


**TORONTO** Decision Document

## City Council

<b>Meeting No.</b>	49	<b>Contact</b>	Marilyn Toft, Manager
<b>Meeting Date</b>	Tuesday, May 11, 2010 Wednesday, May 12, 2010	<b>Phone</b>	416-392-7032
<b>Start Time</b>	9:30 AM	<b>E-mail</b>	clerk@toronto.ca
<b>Location</b>	Council Chamber, City Hall		

The Decision Document is for preliminary reference purposes only. Please refer to the Council Minutes for the official record of Council's proceedings.

### Routine Matters - Meeting 49

RM49.1	Presentation	Received		Ward: All
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#### Moment of Silence

#### City Council Decision

May 11, 2010

Members of Council observed a moment of silence and remembered the following persons who passed away:

Florence Honderich  
Louis (Lou) Lockyer, and  
Carlo Varone

May 12, 2010

Members of Council observed a moment of silence and remembered the following person who passed away:

Fred Foster

#### Background Information (City Council)

Condolence Motion for Florence Honderich

(<http://www.toronto.ca/legdocs/mmis/2010/rm/bgrd/backgroundfile-30358.pdf>)

Condolence Motion for Louis (Lou) Lockyer

(<http://www.toronto.ca/legdocs/mmis/2010/rm/bgrd/backgroundfile-30359.pdf>)

Condolence Motion for Carlo Varone

(<http://www.toronto.ca/legdocs/mmis/2010/rm/bgrd/backgroundfile-30360.pdf>)

Condolence Motion for Fred Foster

(<http://www.toronto.ca/legdocs/mmis/2010/rm/bgrd/backgroundfile-30361.pdf>)

RM49.2	ACTION	Adopted		Ward: All
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### Confirmation of Minutes

#### City Council Decision

City Council confirmed the Minutes of Council from the regular meeting held on March 31 and April 1, 2010, and the special meeting held on April 15, 2010, in the form supplied to the Members.

RM49.3	ACTION	Adopted		Ward: All
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### Introduction of Committee Reports and New Business from the Mayor and City Officials

#### City Council Decision

Committee Reports and New Business Items were presented to City Council for consideration.

RM49.4	Information	Received		
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### Petitions

#### City Council Decision

City Council on May 11 and 12, 2010, received the following petitions and submissions for information:

1. (May 11, 2010) submitted by Councillor Raymond Cho, Ward 42 - Scarborough-Rouge River, containing the signatures of approximately 368 individuals opposed to holiday shopping.
2. (May 10, 2010) submitted by Councillor Adam Vaughan, Ward 20 - Trinity-Spadina, containing the names of approximately 25 individuals with respect to the next Chief Planner and the future of planning in Toronto.

RM49.5	Presentation	Received		
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### Presentations, Introductions and Announcements

#### City Council Decision

Various presentations, introductions and announcements were made to City Council on May 11 and 12, 2010. Refer to the Minutes of the Meeting for details.

RM49.6	ACTION	Adopted		
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### Review of Order Paper - May 11, 2010

**City Council Decision**

City Council adopted the May 11, 2010 Order Paper, and all other Items not held on consent.

RM49.7	ACTION	Adopted		
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**Review of Order Paper - May 12, 2010****City Council Decision**

City Council adopted the May 12, 2010 Order Paper.

**Executive Committee - Meeting 43**

EX43.1	ACTION	Adopted on Consent		Ward: 1, 25, 28
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**City of Toronto Stimulus Projects - Additional Projects****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Mayor and City Manager to enter into funding agreements with the Government of Ontario for the delivery of the Canadian Film Centre, Rexdale Multi-Purpose Community Hub, and Regent Park Arts and Cultural Centre projects under the Infrastructure Stimulus Fund (ISF) program.
2. City Council approve additional project costs of \$34.691 million to the overall City ISF program, comprised of \$10.691 million for City Programs, and \$24.000 million on behalf of the Toronto Community Housing Corporation (TCHC) (see Table 1 in the report (April 1, 2010) from the City Manager).
3. City Council approve an increase in the 2010 – 2019 Capital Budget and Plan in the amount of \$8.691 million (see Table 2 in the report (April 1, 2010) from the City Manager) for:
  - i. Facilities and Real Estate in the amount of \$4.190 million for the Rexdale Multi-Service Community Hub, comprised of: a \$3.260 million ISF contribution from the Governments of Canada and Ontario, \$0.080 million from previously approved City capital, and \$0.850 from third-party contributions; and
  - ii. Economic Development and Culture in the amount of \$4.501 million for the Canadian Film Centre, comprised of: a \$4.000 million ISF contribution from the Governments of Canada and Ontario, and \$0.501 from third-party contributions.
4. City Council request that any future budget amendments that may result from the implementation of City stimulus projects be reported as part of regular quarterly Capital Budget variance reports.

5. City Council authorize the appropriate City officials to take the necessary actions to give effect thereto.

### **Background Information (Committee)**

City of Toronto Stimulus Project - Additional Projects

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29013.pdf>)

<b>EX43.2</b>	ACTION	Amended		Ward: All
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## **School Lands Property Acquisition Framework and Funding Strategy**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council endorse the School Lands Acquisition Framework in Appendix A to the report (April 1, 2010) from the City Manager and Deputy City Manager, Cluster A.
2. City Council direct that, as part of Step One, the City Manager and Deputy City Manager, Cluster A, compile an inventory of school sites by Community Council:
  - a. where the school is attached to city parkland and uses this park as its outdoor school ground for play area and sports;
  - b. where the school yard is used as a neighbourhood park and can be correlated to parks deficient areas;
  - c. where there are City owned buildings within a school yard; and
  - d. where there are shared use agreements between school boards and the city.
3. City Council request the City Manager and Deputy City Manager, Cluster A, to develop a process to ensure that sufficient traditional neighbourhood green space/open space is retained with the closure of local schools and that this be applied to the current list of surplus school board properties.
4. City Council request the City Manager to seek opportunities to build on the City's working relationship with local school boards to identify partnerships and joint service-delivery opportunities before a board formally declares school properties surplus.
5. City Council request the City Manager submit a report to the August 16, 2010 meeting of the Executive Committee, on a mechanism that would allow Councillors to inform the process of land needs from a ward perspective so that staff can co-ordinate land acquisition for department and community needs.
6. City Council request the City Manager and Deputy City Manager, Cluster A, to submit a report to the August 16, 2010 meeting of the Executive Committee, on how community organizations and not-for-profit organizations can be engaged in the Acquisition Framework and Funding Strategy by including them and their needs as a step on the process.

7. City Council direct that planning requirements in the Official Plan which seek to maintain access to green space be clearly communicated to developers who purchase school board properties when engaged in the planning process.
8. City Council authorize funding from the land acquisition reserve in the amount of \$7 million, \$5 million and \$3 million in each of the years 2011, 2012 and 2013 respectively, that will serve as part of the funding strategy for future school land acquisitions.

### Background Information (Committee)

School Lands Property Acquisition Framework and Funding Strategy

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29044.pdf>)

EX43.3	ACTION	Adopted on Consent		Ward: All
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## Caring for Toronto Residents Displaced as a Result of Neighbourhood Emergencies: Review of Recent Events and Proposed Strategies

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the Emergency Human Services policy substantially as written in Appendix A in the report (March 30, 2010) from the General Manager, Shelter, Support and Housing Administration and the Deputy City Manager and Chief Financial Officer, regarding the type, scope and length of services to be provided by the City to residents displaced during an emergency, and such policy to guide the Emergency Human Services Operational Support Function in the City's Emergency Plan.
2. City Council request the Deputy City Manager and Chief Financial Officer to annually establish a non-program account, called the Emergency Human Services Expense Account, in the amount of \$500,000 to fund and track expenses related to providing Emergency Human Services, and that:
  - a. At the recommendation of the General Manager, Shelter, Support and Housing Administration, the City Manager authorize the Emergency Human Services Expense Account to be accessed during an emergency incident for expenses related to providing the services outlined in Appendix A of the report (March 30, 2010) from the General Manager, Shelter, Support and Housing Administration and the Deputy City Manager and Chief Financial Officer.
  - b. An Emergency Human Services Reserve be established to receive annual surpluses from the Emergency Human Services Expense Account and to supplement funding in the Emergency Human Services Expense Account in years in which it has a deficit as set out in Appendix B of the report (March 30, 2010) from the General Manager, Shelter, Support and Housing Administration and the Deputy City Manager and Chief Financial Officer.
  - c. In any year in which a surplus remains in the above noted non-program account,

that any funds remaining in the account at year-end be transferred to the Emergency Human Services Reserve.

- d. Leave be granted for the introduction of any necessary bills in Council to give effect thereto.
3. City Council direct that the “Mass Care” Operational Support Function in the City’s Emergency Plan be renamed and referred to as “Emergency Human Services”.
4. City Council request the provincial Ministry of Community and Social Services, the Ministry of Municipal Affairs and Housing and the Ministry of Health and Long-Term Care to clearly articulate what funding and supports for Emergency Human Services are available to assist the City in responding to Toronto residents displaced as a result of emergencies.
5. City Council request Legal Services, in consultation with the General Manager, Shelter, Support and Housing Administration and Corporate Finance, to develop policies and protocols to seek to recover costs related to Emergency Human Services provided during an emergency from tenants’ and homeowners’ insurance coverage.
6. City Council direct that all non-union employees (excluding those in Emergency Medical Services and Fire Services) providing Emergency Human Services to displaced residents be eligible for remuneration as per the Standby/Call In/Emergency Situations Pay policy.
7. City Council request the Human Resources Division to review Standby/Call In and Emergency Pay provisions for non union staff and report back to the Employee and Labour Relations Committee with any recommendations.
8. City Council direct that Division Heads from supporting Divisions as identified in Appendix A of the report (March 30, 2010) from the General Manager, Shelter, Support and Housing Administration and the Deputy City Manager and Chief Financial Officer, at the request of the General Manager, Shelter, Support and Housing Administration, redeploy staff as required to support Emergency Human Services responses and to back fill as necessary in their own Divisions for the staff who have been redeployed, and such expenses to be charged to the Emergency Human Services Expense Account.
9. City Council authorize the General Manager, Shelter, Support and Housing Administration, in consultation with the Director of the Office of Emergency Management, to negotiate, finalize and enter into service contracts or MOU’s as appropriate, and on terms and conditions satisfactory to the General Manager, Shelter, Support and Housing Administration and in a form satisfactory to the City Solicitor, with community and private sector partners including the Canadian Red Cross, Salvation Army, St John Ambulance, the Greater Toronto Hotel Association and the Greater Toronto Apartment Association, detailing service agreements and/or the terms and conditions under which the City would request their assistance in providing Emergency Human Services.
10. City Council request the General Manager, Shelter, Support and Housing Administration, to report back to the Executive Committee in one year on implementation of the policy and any issues arising.

### Background Information (Committee)

Caring for Toronto Residents Displaced as a Result of Neighbourhood Emergencies: Review of Recent Events and Proposed Strategies

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29017.pdf>)

EX43.4	ACTION	Adopted on Consent		Ward: 19
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### Request for a Capital Loan Guarantee for the Centre for Social Innovation

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct that:
  - a. The City provide, to the Centre for Social Innovation's financial institution, a guarantee of CSI's first mortgage in the amount of \$4,800,000.00 (inclusive of all interest costs payable by CSI), for a five year term commencing on May 18, 2010 until May 18, 2015.
  - b. The guarantee be issued subject to the CSI raising \$1,328,000 from the sale of bonds and \$406,000 from the sale of a community bond that will provide the equity portion of the proposed financing for the purchase of the building.
  - c. In accordance with the City's Capital Loan and Line of Credit Guarantee Policy, the City enter into a tri-party agreement with CSI and its financial institution, in respect of the recommended capital loan guarantee.
2. City Council direct that such guarantee and all related agreements be secured in accordance with the report (April 1, 2010) from the Deputy City Manager and Chief Financial Officer and the General Manager, Economic Development and Culture, and be on terms and conditions satisfactory to the City Solicitor and the Deputy City Manager and Chief Financial Officer and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor.
3. City Council request the Centre for Social Innovation (CSI) to provide the Deputy City Manager and Chief Financial Officer with their 2010 to 2015 inclusive audited financial statements when they become available.
4. City Council direct that the capital loan guarantee be deemed to be in the interest of the municipality.

### Background Information (Committee)

Request for a Capital Loan Guarantee for the Centre for Social Innovation

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29018.pdf>)

EX43.5	ACTION	Amended		Ward: All
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## Queen Street West Fire Site: Options for the City to Assist Redevelopment of Properties Destroyed by Fire on Traditional Shopping Streets

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council proceed with a Community Improvement Plan to provide assistance to properties destroyed by fire within a Heritage Conservation District, and further:
  - a. the Deputy City Manager and Chief Financial Officer and the Chief Planner and Executive Director, City Planning, be directed to develop a Community Improvement Plan (CIP) that provides for grants based on the eligibility criteria and features as outlined in Appendix A;
  - b. the grants provided for under such CIP be made to apply, retroactively if necessary, in the case of any eligible new development arising at 611 to 625 Queen Street West, which were destroyed by fire on February 20th 2008; and
  - c. Notice for the public meeting under the Planning Act be given in accordance with the regulations under the Planning Act with the public meeting targeted for the Planning and Growth Management Committee meeting scheduled to be held on August 19, 2010.

### Background Information (Committee)

Queen Street West Fire Site: Options for the City to Assist Redevelopment of Properties Destroyed by Fire on Traditional Shopping Streets

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29028.pdf>)

### Background Information (City Council)

(April 29, 2010) supplementary report from the Deputy City Manager and Chief Financial Officer on providing grants through a CIP to assist properties contained within a heritage conservation district which are destroyed by fire (EX43.5a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29944.pdf>)

EX43.6	ACTION	Adopted		Ward: All
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## Toronto Atmospheric Fund Statement of Investment Objectives and Principles - 2010

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the "Statement of Investment Objectives and Principles", as approved by the Toronto Atmospheric Fund (TAF) Board of Directors (Appendix A) attached to the report (March 31, 2010) from the Deputy City Manager and Chief



Financial Officer.

### Background Information (Committee)

Toronto Atmospheric Fund Statement of Investment Objectives and Principles

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29030.pdf>)

EX43.7	ACTION	Adopted on Consent		Ward: All
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### Delegation of Authority in Certain Real Estate Matters

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council delegate the approving and signing authorities in real estate matters as set out in Appendix A in the report (March 31, 2010) from the Deputy City Manager and Chief Financial Officer.
2. City Council, in respect of the exercise of delegated authority to dispose of land, as the approving authority under the Expropriations Act, authorize staff to whom authority to dispose of land is being delegated, to dispose of lands acquired by expropriation without giving the owner from whom the land was expropriated the first chance to repurchase the land on the terms of the best offer received by the expropriating authority, if the expropriation has taken place ten years or more prior to the proposed disposal.
3. City Council, in respect of the acquisition of contaminated lands by means other than the development review process, rescind the policy adopted by the former City of Toronto entitled “Environmental Issues – Real Property Acquisitions”, as set out in Clause 46 of Report No. 11 of the Executive Committee at its meeting of June 21, and 22, 1993, and the former City of Etobicoke “Policy and Procedures for Dealing with Contaminated or Potentially Contaminated Sites”, adopted by the former Etobicoke Council meeting on September 15, 1997, together with any other subsisting policies from the legacy municipalities.
4. City Council rescind the delegated authorities in real estate matters referred to in Appendix B in the report (March 31, 2010) from the Deputy City Manager and Chief Financial Officer.
5. City Council request the Director of Real Estate Services to report annually, through the Government Management Committee, on all real estate matters that have been processed by way of this delegated authority.
6. City Council authorize and direct the appropriate City officials to introduce in Council any bills necessary to give effect to the foregoing.

### Background Information (Committee)

Delegation of Authority in Certain Real Estate Matters

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29031.pdf>)

EX43.8	ACTION	Amended		Ward: All
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## **Authority to Enter into Lease Agreement and Biogas Utilization Agreement with Toronto Hydro Energy Services Inc. and Ontario Plants Propagation Ltd. - Green Lane Landfill**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant authority for the City to enter into a Lease Agreement with Toronto Hydro Energy Services Inc., and Ontario Plants Propagation Ltd., for the lease of approximately 0.5 Hectare of the Green Lane Landfill buffer lands, substantially on the terms set out in Attachment 1 in the report (March 31, 2010) from the General Manager, Solid Waste Management Services and the Chief Corporate Officer, with the following revisions:
  - a. changing the early termination deadline date for the execution of the FIT contract between the Tenant and Ontario Power Authority from December 31, 2010 to July 1, 2011; and
  - b. changing the deadline dates for all of the other early termination conditions from July 1, 2011 to December 31, 2011,

and such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer, and in a form satisfactory to the City Solicitor, and that each of the Chief Corporate Officer and the Director of Real Estate Services be authorized severally to execute the Lease Agreement on behalf of the City.

2. City Council grant authority for the City to enter into a Biogas Utilization Agreement with Toronto Hydro Energy Services Inc., and Ontario Plants Propagation Ltd., substantially on the terms set out in Attachment 2 to the report (March 31, 2010) from the General Manager, Solid Waste Management Services and the Chief Corporate Officer, with the following revisions:
  - a. changing the early termination deadline date for the execution of the FIT contract between the Tenant and Ontario Power Authority from December 31, 2010 to July 1, 2011; and
  - b. changing the deadline dates for all of the other early termination conditions from July 1, 2011 to December 31, 2011,

and such other terms as may be satisfactory to the General Manager, Solid Waste Management Services, and in a form satisfactory to the City Solicitor, and that the General Manager, Solid Waste Management Services be authorized to execute the Biogas Utilization Agreement on behalf of the City.

3. City Council grant authority for the City to enter into any other related agreement(s) as may be necessary to give effect to Part 1 above, on terms and conditions as may be deemed appropriate by the Chief Corporate Officer, and in a form satisfactory to the City Solicitor, and that the Chief Corporate Officer be authorized to execute any such

agreements on behalf of the City.

4. City Council grant authority for the City to enter into any other related agreement(s) as may be necessary to give effect to Part 2 above, on terms satisfactory to the General Manager, Solid Waste Management Services, and in a form satisfactory to the City Solicitor, and that the General Manager, Solid Waste Management Services be authorized to execute any such agreements on behalf of the City.
5. City Council authorize, in the event that the Lease Agreement and the Biogas Utilization Agreement referred to in Parts 1 and 2 above, are not executed by 01 January 2011, the General Manager, Solid Waste Management Services, in his sole discretion, to terminate negotiations with Toronto Hydro Energy Services Inc., and Ontario Plants Propagation Ltd., and to issue a Request for Proposals for a contract to develop and operate a system to utilize biogas from the Green Lane Landfill.
6. City Council authorize the Chief Corporate Officer, in consultation with the General Manager, Solid Waste Management Services, to provide consent on behalf of the City, as landlord, for the submission of any applications required to be submitted by Toronto Hydro Energy Services Inc., and Ontario Plants Propagation Ltd., for land use approvals in respect of the lands to be leased.
7. City Council authorize the General Manager, Solid Waste Management Services to provide consent on behalf of the City for the submission of any applications to the Ontario Ministry of Environment for any required environmental approvals.
8. City Council authorize the Chief Corporate Officer to administer and manage the Lease Agreement, including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
9. City Council authorize the General Manager, Solid Waste Management Services to administer and manage the Biogas Utilization Agreement, including the provision of any consents, approvals, notices and notices of termination provided that the General Manager, Solid Waste Management Services may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
10. City Council request the General Manager, Solid Waste Services and the Chief Corporate Officer to submit an annual report to the Executive Committee on the royalty percentages and the annual revenue.

### **Background Information (Committee)**

Report - Authority to Enter into Lease Agreement and Biogas Utilization Agreement with Toronto Hydro Energy Services Inc. and Ontario Plants Propagation Ltd. - Green Lane Landfill

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-28995.pdf>)

Attachment 1 - Commercial Terms of Lease Agreement at Green Lane Landfill Site

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-28996.pdf>)

Attachment 2 - Commercial Terms of Biogas Utilization Agreement at Green Lane Landfill Site

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-28997.pdf>)

Attachment 3 - Location of Proposed Leased Lands

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-28998.pdf>)

Attachment 4 - Proposed Biogas Utilization System

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-28999.pdf>)

Presentation - Authority to Enter into Lease Agreement and Biogas Utilization Agreement with Toronto Hydro Energy Services Inc. and Ontario Plants Propagation Ltd. - Green Lane Landfill

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29447.pdf>)

EX43.9	ACTION	Adopted on Consent		Ward: All
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## Home Energy Assistance Toronto: Energy Efficiency Program for Low-Income Residents

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Director, Toronto Environment Office, to negotiate and execute a Memorandum of Understanding with Enbridge Gas and Toronto Hydro, to deliver a joint low-income home energy efficiency program for Toronto in 2010 and 2011, on the terms and conditions described in Appendix A of the report (March 31, 2010) from the Director, Toronto Environment Office, and otherwise on terms and conditions satisfactory to the Director, Toronto Environment Office and in a form satisfactory to the City Solicitor.
2. City Council request the Director of the Environment Office to report back on any changes to the program if there are new partnership opportunities or programs in this sector from the Ontario Government or the Ontario Power Authority, or if there are further changes to the Federal ecoEnergy or Enbridge Home Weatherization programs.

### Background Information (Committee)

Report - Home Energy Assistance Toronto - Energy Efficiency Program for Low-Income Residents

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29000.pdf>)

EX43.11	ACTION	Deferred		
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## Open Meeting Investigation on the 2008-2009 Budget Committee Process

### City Council Decision

City Council on May 11 and 12, 2010 deferred this Item to the next meeting of City Council to be held on June 8, 2010.

### Background Information (Committee)

Letter - City Council - New Business - CC46.1 - Open Meeting Investigation - Request to Investigate 2008-2009 Budget Committee Process

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29004.pdf>)

### Communications (Committee)

(April 16, 2010) Fax from Ann Dembinski, President, Local 79 (EX.Main.EX43.11.1)  
 (April 19, 2010) Submission from Ms. Beth Wilson, Senior Researcher, Social Planning  
 Toronto (EX.New.EX43.11.2)

EX43.12	ACTION	Adopted		
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### Preliminary Capital Variance Report for the Year Ended December 31, 2009

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the budget and technical adjustments to its 2009 Approved Capital Budget as detailed in Appendix 2 attached to the report (March 22, 2010) from the Deputy City Manager and Chief Financial Officer.
2. City Council approve carry forward funding for unspent 2009 capital projects totalling \$180.326 million gross and funding sources as detailed in Appendix 3.1 to the report (March 22, 2010) from the Deputy City Manager and Chief Financial Officer, in order to continue work on 2009 approved capital projects, and that the 2010 Approved Capital Budget be increased accordingly with no incremental impact on debt funding.
3. City Council approve carry forward funding for unspent 2008 and prior year capital projects totalling \$17.445 million with no incremental increase to the 2010 Council approved debt funding as detailed in Appendix 3.2 to the report (March 22, 2010) from the Deputy City Manager and Chief Financial Officer, and that the 2010 Approved Capital Budget be adjusted accordingly.
4. City Council approve the closure of completed capital projects detailed in Appendix 4 to the report (March 22, 2010) from the Deputy City Manager and Chief Financial Officer, and that uncommitted funds from under-spent completed projects be utilized to fund overspent completed projects with no incremental impact on debt, after which any remaining unspent funds be returned to the original funding source.
5. City Council request the Deputy City Manager and Chief Financial Officer to report back to the Budget Committee on any changes to the City of Toronto's 2009 year-end financial position after the external audit of the 2009 financial statements is finalized, if necessary.

#### Background Information (Committee)

Letter - Preliminary Capital Variance Report for the Year Ended December 31, 2009

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29005.pdf>)

Appendix 1 - Consolidated Capital Variance Report for the Quarter Ended December 31, 2009

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29007.pdf>)

Appendix 1.1 - Consolidated Capital Variance Report for the Quarter Ended September 30, 2009 - SOGR

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29008.pdf>)

Appendix 2 - Budget and Technical Adjustments for Quarter Ended December 31, 2009

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29009.pdf>)

Appendix 3.1 - 2009 Carry Forwards Funding Adjustments Appendix 3.2 - 2008 Carry Forwards Funding Adjustments

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29010.pdf>)

Appendix 4 - Capital Projects Recommended for Closure

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29011.pdf>)

### Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Howard Moscoe - as his daughter is a part-time employee of the City of Toronto in the Children's Services Division.

EX43.13	ACTION	Adopted on Consent		
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### Transportation Services - 2010 Cash Flow Reallocations and Deferrals Progress Report No. 2

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the reallocation of funds in the Transportation Services' 2010 Capital Budget and 2011-2019 Capital Plan in the amount of \$13,000,000, with cash flows in the amount of \$3,150,000 for 2010 and \$9,850,000 for 2011, and an amount of \$8,000,000 be reallocated to the Salt Management Program in 2010, as detailed in Revised Table 1, Part A, attached to the report (February 26, 2010) from the General Manager, Transportation Services, with a zero gross and net impact.
2. City Council authorize the decrease in project costs and corresponding cash flow in 2010, in the amount of \$5,000,000 detailed in Table 1, Part B, attached to the report (February 26, 2010) from the General Manager, Transportation Services, resulting in a reduction of \$5,000,000 gross, zero net of the 2010 Approved Budget for Transportation Services.
3. City Council authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

#### Background Information (Committee)

Letter - Transportation Services- 2010 Cash Flow Reallocations and Deferrals Progress Report No. 2

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29035.pdf>)

Table 1 - Transportation Services Division Capital Budget Reallocation

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29583.pdf>)

Table 1 - Transportation Services Division Capital Budget Reallocation (REVISED)

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29037.pdf>)

EX43.14	ACTION	Adopted on Consent		
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## Facilities Management and Real Estate - 2010 Capital Plan Adjustments

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the reallocation of funds in the 2010 approved Facilities Management and Real Estate capital budget in the amount of \$1.351 million, as illustrated in Appendix 1 of the report (March 2, 2010) from the Chief Corporate Officer, with zero gross and net impact.

### Background Information (Committee)

Letter - Facilities Management and Real Estate - 2010 Capital Plan Adjustments  
(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29039.pdf>)

EX43.15	ACTION	Adopted on Consent		
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## Toronto-York Spadina Subway Extension Project - Request for Full Project Commitment Approval

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve additional project commitments of \$1.334 billion, as per the revised Attachment A to the letter (March 25, 2010) from the General Secretary, Toronto Transit Commission, for the Toronto-York Spadina Subway Extension project, bringing total commitments to \$1.819 billion, to enable the Toronto Transit Commission to award contracts required to continue work on this fully-funded, stand-alone, project until March 2011.
2. City Council request the Toronto Transit Commission to request any additional commitments required for future work as part of the 2011-2020 Capital Budget and Plan and in future capital budgets as necessary.
3. City Council request the Deputy City Manager and Chief Financial Officer to adjust cashflows in the City's 10 year Capital Plan as per the breakdown provided by the Toronto Transit Commission set out in the communication (April 15, 2010) from the General Secretary, Toronto Transit Commission.
4. City Council request the Province to make a clear commitment to transit Operating and Capital funding in accordance with the City's 10-year Capital Plan.

### Background Information (Committee)

Letter - Toronto-York Spadina Subway Extension Project - request for Full Project commitment Approval

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29019.pdf>)

Toronto Transit Commission Report No. 11

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29020.pdf>)

Table - Toronto-York Spadina Subway Extension (TYSSE) Commitments - March 2010 to Completion

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29021.pdf>)

## 15a York Spadina Subway Extension Project - Request for Full Project Commitment Approval

### Background Information (Committee)

Table - Toronto-York Spadina Subway Extension Project - Request for Full Project Commitment Approval

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29425.pdf>)

Letter - Toronto-York Spadina Subway Extension Project - Request for Full Project Commitment Approval

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29436.pdf>)

EX43.16	ACTION	Adopted on Consent		
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## 2009 Rent Reduction for Lease and Licence Agreements Due to the Impact of the Labour Disruption

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant authority to reduce the 2009 fixed rent receivables for the properties noted in Appendix "A" of the report (March 3, 2010) from the General Manager, Parks, Forestry and Recreation for existing Lease and Licence Agreements within the Parks, Forestry and Recreation Business Services Unit to offset the financial loss incurred due to the 2009 labour disruption, for an overall reduction of \$831,064.
2. City Council grant authority to reduce the rent to those tenants listed in Appendix "A" of the report (March 3, 2010) from the General Manager, Parks, Forestry and Recreation after payment in full of any outstanding rent and related property tax.

### Background Information (Committee)

Letter - 2009 Rent Reduction for Lease and Licence Agreements Due to the Impact of the Labour Disruption

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29025.pdf>)

EX43.20	ACTION	Adopted on Consent		Ward: All
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## Toronto Police Service: Renewal of the Community Policing Partnership Program Grant Agreement

### City Council Decision



City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City of Toronto to renew the Community Policing Partnership (CPP) Agreement with the Province and the Toronto Police Services Board, on terms and conditions substantially similar to those contained in the previous CPP Grant Program Agreement with the Province, subject to approval as to form by the City Solicitor.

### **Background Information (Committee)**

Report - Toronto Police Service - Renewal of the Community Policing Partnership Program Grant Agreement

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29033.pdf>)

EX43.21	ACTION	Adopted on Consent		Ward: All
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### **Toronto Police Service: Renewal of the Safer Communities - 1,000 Officers Partnership Program Grant Agreement**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City of Toronto to renew the Safer Communities – 1,000 Officers Partnership Program Agreement with the Province and the Toronto Police Services Board, on terms and conditions substantially similar to those contained in the previous Safer Communities – 1,000 Officers Partnership Program Agreement with the Province, subject to approval as to form by the City Solicitor.

### **Background Information (Committee)**

Report - Toronto Police Service - Renewal of the Safer Communities - 1,000 Officers Partnership Program Grant Agreement

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29034.pdf>)

EX43.25	ACTION	Amended		
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### **Update: Affordable Housing Program - Economic Stimulus Funding**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council request the Chair of the Affordable Housing Committee to write the Minister of Municipal Affairs and Housing and acknowledge the support of the provincial government in approving Council recommended affordable housing developments.
2. City Council request the Chair of the Affordable Housing Committee to also urge the Minister of Municipal Affairs and Housing to approve any Council recommended affordable housing developments that are as yet unfunded in year two of the economic

stimulus Affordable Housing Program initiative.

3. City Council direct that the 2010 Recommended Operating Budget for Shelter, Support and Housing Administration be adjusted to include the funding for the development loans/grants for the projects identified in the report (March 24, 2010) from Deputy City Manager Sue Corke.
4. City Council direct that the 2010 Recommended Operating Budget for Shelter, Support and Housing Administration be adjusted to include the funding for the loans from the Home Ownership Program identified in the report (March 24, 2010) from Deputy City Manager Sue Corke.
5. City Council express its appreciation to Deputy City Manager Sue Corke and City staff involved with the Affordable Housing Office for all of their hard work and their contributions to the success of the Affordable Housing program during this term of Council.

### **Background Information (Committee)**

Update: Affordable Housing Program y Economic Stimulus Funding  
<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29129.pdf>

### **Background Information (City Council)**

(April 29, 2010) memorandum from Deputy City Manager Sue Corke providing an update on the Affordable Housing Program Extension - Economic Stimulus Funding (EX43.25a)

<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29945.pdf>

(April 19, 2010) letter from the Minister of Municipal Affairs and Housing on funding for affordable housing

<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29946.pdf>

<b>EX43.26</b>	<b>ACTION</b>	Amended		
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## **Standardizing City Support for New Assisted Ownership Housing Opportunities**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council adopt a policy of supporting assisted home ownership with grants funded by the Development Charges Reserve Account (2009) for Subsidized Housing (account number XR 2116), provided the housing is developed by not-for-profit corporations and eligible purchaser households have incomes meeting the definition of ownership affordability in the Provincial Policy Statement (under the Planning Act).
2. City Council direct that all assistance to non-profit development proponents under this policy be provided pursuant to a selection process as set out in the report (March 24, 2010) from Deputy City Manager Sue Corke and the Deputy City Manager and Chief Financial Officer, and be subject to specific Council approval for each project.
3. City Council request the Deputy City Manager responsible for the Affordable Housing

Office to establish an approach to oversee monitoring and implementation, and report annually to the Affordable Housing Committee on the performance and requirements of not-for-profit corporations receiving grants under the policy.

4. City Council direct that upon the resale or voluntary repayment of the individual grants within twenty (20) years, that these funds be re-deployed by the City to support further grants to support non-profit assisted ownership developments under the approved home ownership policy.
5. City Council direct City officials to expedite the delivery of new home ownership grants under the new policy by undertaking the pre-qualification and project selection process for home ownership grants to be recommended in 2010 and submit recommendations to the August 16, 2010 Executive Committee.
6. City Council direct that, in implementing the new assisted home ownership policy, City officials consult with non-profit home ownership stakeholders on the development of "implementation guidelines" to respond to detailed issues raised by deputants.
7. City Council express its appreciation to Deputy City Manager Sue Corke and City staff involved with the Affordable Housing Office for all of their hard work and their contributions to the success of the Affordable Housing program during this term of Council.

### **Background Information (Committee)**

Standardizing City Support for New Assisted Ownership Housing Opportunities

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29144.pdf>)

<b>EX43.27</b>	ACTION	Amended		
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### **Increasing Homeowners' Access to the Residential Rehabilitation Assistance Program (RRAP)**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, in order to increase access for low-income homeowners, urge Canada Mortgage and Housing Corporation to adopt a mechanism to annually update House Value Thresholds in Toronto to better reflect market conditions in Toronto.
2. City Council request Canada Mortgage and Housing Corporation to work with the Director, Affordable Housing Office, the Municipal Property Assessment Corporation and the Toronto Real Estate Board to develop updated House Value Thresholds.
3. City Council request Canada Mortgage and Housing Corporation to update the Toronto House Value Thresholds with an effective date of January 1, 2010 and that existing applications be considered eligible under the revised threshold.
4. City Council support Recommendation 42 in the Report of the Subcommittee on Cities submitted by the Standing Senate Committee on Social Affairs, Science and

Technology, as set out below:

"Extend the Residential Rehabilitation Assistance Program as a permanent program, increase the budget allocations for this program, and amend eligibility requirements to take into account differential costs for repairs in different communities across Canada, and projects converting housing units for affordable rental accommodation."

5. City Council request the Federal Government to review its Residential Rehabilitation Assistance Program (RRAP) and increase funding for the renovation and rehabilitation of private sector rental properties.
6. City Council express its appreciation to Deputy City Manager Sue Corke and City staff involved with the Affordable Housing Office for all of their hard work and their contributions to the success of the Affordable Housing program during this term of Council.

### Background Information (Committee)

Increasing Homeowners' Access to the Residential Rehabilitation Assistance Program (RRAP)  
<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29119.pdf>

EX43.29	ACTION	Amended		
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### Request for Property Tax Waiver for Artscape's Affordable 20 Units of Rental Housing at 150 Sudbury Street

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve in principle the following recommendations as set out below:
  - a. Exempt the 20 affordable rental housing units to be operated by Toronto Artscape Inc. at 150 Sudbury Avenue from taxation for municipal and school purposes for a period of 25 years.
  - b. Grant authority to the Director, Affordable Housing Office, in consultation with City Finance and City Legal, to amend the definition of "housing project" in By-law No. 282-2002, the City's Municipal Housing Facility By-law, to exempt the affordable rental housing units at 150 Sudbury from the restriction that affordable rental housing projects not be registered condominiums.
  - c. Grant authority to the Director, Affordable Housing Office to negotiate and enter into a municipal capital facility agreement with Toronto Artscape Inc., or such other corporation controlled by it, to secure the ongoing affordability of the rental housing units being exempted from taxation, on such terms and conditions, including the taking of security, as the Director considers appropriate and in a form satisfactory to the City Solicitor.
  - d. Grant authority to, and direct the Director, Affordable Housing Office to execute, on behalf of the City, the municipal housing facility agreement, and any

security or financial documents required thereby.

Parts 1a to d above are conditional on staff immediately bringing forward a site specific official plan amendment to allow condominium registered units owned by Artscape at 150 Sudbury Street as affordable rental housing to the Toronto East York Community Council.

2. City Council request the Chief Planner and Executive Director, City Planning, in consultation with Deputy City Manager Sue Corke and Director, Affordable Housing Office, to bring forward to Planning and Growth Management Committee any needed changes to the Official Plan to facilitate affordable rental housing owned by a non-profit housing provider within a registered plan of condominium on a City-wide basis.
3. City Council thank Toronto Artscape Inc. for its work in making new affordable housing opportunities available for artists in Toronto and request Toronto Artscape Inc. to work with the Affordable Housing Office to expand its efforts to all parts of Toronto to meet the housing needs of low and moderate income artists.
4. City Council authorize the appropriate officials to take the necessary action to give effect thereto.

#### **Background Information (Committee)**

Request for Property Tax Waiver for Artscape's Affordable 20 Units of Rental Housing at 150 Sudbury Street

(<http://www.toronto.ca/legdocs/mmis/2010/ex/bgrd/backgroundfile-29373.pdf>)

#### **Board of Health - Meeting 30**

HL30.3	ACTION	Adopted on Consent		
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#### **2010/2011 Student Nutrition Program Service Subsidies**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council enter into agreements totalling \$3,796,576 with the Angel Foundation for Learning (\$712,863.97) and the Toronto Foundation for Student Success (\$3,083,712.03) to administer the Community Partnership and Investment Program funding to eligible student nutrition programs across the City of Toronto.
2. City Council grant authority to the Medical Officer of Health to take the necessary action to give effect to Part 1 above, including the execution of agreements with the Angel Foundation for Learning and the Toronto Foundation for Student Success on behalf of the City.

#### **Background Information (Committee)**

HL30.3 - 2010/2011 Student Nutrition Program Service Subsidies - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/hl/bgrd/backgroundfile-29433.pdf>)

HL30.5	ACTION	Adopted on Consent		
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## Delegation of Authority for Purchase of Service Contracts

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Medical Officer of Health to award, amend and execute, on an ongoing annual basis, purchase of service contracts for the Diabetes Prevention Strategy Program, and the Dental Care to Street Youth and Low Income Adults program, as outlined in Appendices B and C of the report (April 23, 2010) from the Medical Officer of Health, within the approved budget and in accordance with established provincial criteria and fee structures.
2. City Council request that the Board of Health include these service contracts in its annual report to the Executive Committee on the purchase of service contracts that have been awarded under the delegation of authority.

### Background Information (Committee)

HL30.5 - Delegation of Authority for Purchase of Services Contracts - Staff Report and Appendices A - C

(<http://www.toronto.ca/legdocs/mmis/2010/hl/bgrd/backgroundfile-29628.pdf>)

## Civic Appointments Committee - Meeting 25

CA25.1	ACTION	Adopted		Ward: All
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## Sign Variance Committee Appointments

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council appoint the individuals listed in Confidential Attachment 1 to the Sign Variance Committee, including the recommended Chair, at the pleasure of Council, for a term of office ending on November 30, 2010 and until successors are appointed, with the candidates listed in Confidential Attachment 2 being identified as alternates to be considered by the Civic Appointments Committee if a vacancy occurs during the term.
2. City Council authorize the City Clerk to make the appointees' names public once appointed by Council and the appointees have been notified.
3. City Council direct that the names of those candidates identified as alternates remain confidential until appointed as members, as required under the Public Appointments Policy.
4. City Council recommend to the incoming City Council that it consider waiving the recruitment provisions in the Public Appointments Policy in order to re-appoint members of the Sign Variance Committee at the pleasure of Council for an additional

term ending November 30, 2014 and until their successors are appointed, and to identify those candidates previously identified as alternates to be considered by the Civic Appointments Committee if a vacancy occurs.

Confidential Attachment 1 is now public in its entirety and contains the names of the following persons appointed to the Sign Variance Committee:

- Marco D'Angelo
- Thomas Janzen
- Robert Pletsch
- Elizabeth Saati
- Ted Yao (as Chair)

Confidential Attachment 2 remains confidential in its entirety at this time, in accordance with the City of Toronto Act, 2006, as it contains information about identifiable persons. The alternates' names will be made public if appointed to the Sign Variance Committee.

**Confidential Attachment - Personal matters about identifiable individuals being considered for appointment to the Sign Variance Committee.**

### **Background Information (Committee)**

City of Toronto Public Appointments Process, 2007-2009 Diversity Analysis, prepared by the Strategic and Corporate Policy Division, City Manager's Office (CA25.1a)

(<http://www.toronto.ca/legdocs/mmis/2010/ca/bgrd/backgroundfile-29801.pdf>)

## **Community Development and Recreation Committee - Meeting 32**

CD32.1	ACTION	Amended		Ward: All
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### **2009 Street Needs Assessment: Results and Observations**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council thank the more than 450 volunteers and the 278 Team Leaders who participated in the 2009 Street Needs Assessment and made it a success.
2. City Council thank the Street Outreach Steering Committee for supporting the successful implementation of the 2009 Street Needs Assessment, and reaffirm the Committee's important role in the Streets to Homes program.
3. City Council direct that the 2009 Street Needs Assessment report be forwarded to:
  - a. the Prime Minister of Canada, the Federal Minister of Finance, the President of the Treasury Board, the Minister of Human Resources and Skills Development, the Minister of Indian and Northern Affairs, and the Minister Responsible for Canada Mortgage and Housing Corporation, reconfirming Council's request that federal funding for initiatives to end homelessness, at a minimum, be doubled and made permanent and that staff provide data to accompany the City's request

to document the total homeless costs to the City which are attributable to federal government policy;

- b. the Premier of Ontario, the Provincial Minister of Finance, the Minister Responsible for Aboriginal Affairs, the Minister of Health and Long-term Care, the Minister of Community Safety and Correctional Services, the Minister of Community and Social Services and the Minister of Municipal Affairs and Housing reconfirming Council's request that an ongoing sustainable source of funding be identified to provide the supports necessary to help people who were homeless and have found permanent housing to keep their housing; and
  - c. the Chairs of the Toronto Local Health Integration Networks for information.
4. City Council request the General Manager, Shelter, Support and Housing Administration to report to the Community Development and Recreation Committee on the services provided to refugee claimants and the costs, if any, which are paid for by the Federal Government.
  5. City Council request the General Manager, Shelter, Support and Housing Administration, to report to the Community Development and Recreation Committee, before the next Street Needs Assessment is conducted, on the methodology used to conduct the survey.
  6. City Council request General Manager, Shelter, Support and Housing Administration to include in the April 2012 Street Needs Assessment a province-city of origin component with a view to inform the process of working towards a National Housing Strategy through identification of Canadian migration patterns.

### Background Information (Committee)

CD32.1 - 2009 Street Needs Assessment: Results and Observations - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29122.pdf>)

CD32.1 - 2009 Street Needs Assessment Results - Attachment

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29123.pdf>)

CD32.1 - 2009 Street Need Assessment: Results and Observations - Staff Presentation

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29626.pdf>)

### Background Information (City Council)

(May 11, 2010) Presentation to City Council by the General Manager, Shelter, Support and Housing Administration (CD32.1a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30166.pdf>)

CD32.2	ACTION	Adopted		Ward: 21, 29, 30, 32
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## Sale of 20 Toronto Community Housing Corporation Houses to Wigwam Incorporated

### City Council Decision



City Council on May 11 and 12, 2010, adopted the following:

1. City Council consent to the sale by Toronto Community Housing Corporation (TCHC) of 20 houses, as listed in Appendix A to the report (April 19, 2010) from the General Manager, Shelter, Support and Housing Administration, to Wigwamen Incorporated, and consequent adjustment to TCHC service level obligations, in accordance with the City's shareholder direction to TCHC, subject to approval from the Ministry of Municipal Affairs and Housing and the Canada Mortgage and Housing Corporation.
2. City Council authorize the General Manager, Shelter, Support and Housing Administration, to amend the TCHC Operating Agreement to adjust funding and service level obligations as a result of the sale and enter into any agreements and ancillary documentation deemed appropriate in connection with the sale and purchase of the houses on terms and conditions satisfactory to the General Manager and in a form satisfactory to the City Solicitor.
3. City Council request that prior to the disposal of any further units the Toronto Community Housing Corporation:
  - a. continue to pursue options for partnerships to ensure that 3, 4 and 5 bedroom homes continue to be part of a social housing portfolio in the City of Toronto; and
  - b. report to the Community Development and Recreation Committee on opportunities, or lack thereof, prior to recommendations to Council for the disposition of units.
4. City Council request the General Manager, Shelter, Support and Housing Administration, and the Toronto Community Housing Corporation to work with Wigwamen Incorporated to identify if there are any "clusters" of single family homes that may also be suitable for Wigwamen Incorporated.
5. City Council formally thank the staff of the Affordable Housing Office, the Shelter, Support and Housing Administration Division and the Toronto Community Housing Corporation for their work in making this sale to Wigwamen Incorporated possible.

### **Background Information (Committee)**

CD32.2 - Sale of 20 Toronto Community Housing Corporation Houses to Wigwamen Incorporated - Staff Report and Appendix A

<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29401.pdf>

### **Background Information (City Council)**

(May 10, 2010) supplementary report from the General Manager, Shelter, Support and Housing Administration on the sale of 20 Toronto Community Housing Corporation Houses to Wigwamen Inc. (CD32.2a)

<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30062.pdf>

### **Communications (Committee)**

(April 23, 2010) Letter from Councillor Paula Fletcher, Ward 30 - Toronto-Danforth (CD.New.CD32.2.1)

(<http://www.toronto.ca/legdocs/mmis/2010/cd/comm/communicationfile-15057.pdf>)

### Communications (City Council)

(May 9, 2010) E-mail from Joy Connelly (CC.Supp.CD32.2.2)

CD32.3	ACTION	Adopted on Consent		Ward: All
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## 2010-2014 Child Care Service Plan

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- City Council approve the 2010-2014 Child Care Service Plan, as outlined in Attachment 1 to the report (April 9, 2010) from the General Manager, Children's Services, including amending principle "e" to include the words "including those with special needs" after "children" so that the principle now reads:
  - "e. recognition that child care services provide developmentally appropriate beneficial care for children, including those with special needs, as well as important family and community support".
- City Council instruct the General Manager, Children's Services, to forward the plan to the Ministry of Children and Youth Services and to incorporate it into subsequent provincial and municipal budget submissions from the Children's Services Division.
- City Council instruct the General Manager, Children's Services, to use the 2010-2014 Child Care Service Plan to direct the planning, development, management and delivery of programs in a system of services for children during the next five years.

### Background Information (Committee)

CD32.3 - 2010-2014 Child Care Service Plan - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29405.pdf>)

CD 32.3 - Draft Toronto 2010-2014 Child Care Service Plan - Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29084.pdf>)

CD 32.3 - Goals in the 2010-2014 Child Care Service Plan - Attachment 2

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29406.pdf>)

### Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Howard Moscoe - as his daughter is a part-time employee of the City of Toronto in the Children's Services Division.

CD32.5	ACTION	Adopted on Consent		Ward: All
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## Service Canada Funding Renewal for the Youth Employment Toronto (YET) Program

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Executive Director, Social Development, Finance and Administration, to sign a renewal agreement with Service Canada for the Youth Employment Toronto (YET) program for up to \$562,500 gross and \$148,500 net, dependant on City and federal budget approval processes.

### Background Information (Committee)

CD32.5 - Service Canada Funding Renewal for the Youth Employment Toronto (YET) Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrrd/backgroundfile-29048.pdf>)

CD32.7	ACTION	Adopted on Consent		
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## Federal Training Opportunities for the City's Heavy Urban Search And Rescue (HUSAR) Team

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Fire Chief and General Manager to participate in Federal training opportunities provided in relation to heavy urban search and rescue, as described in the report (April 9, 2010) from the Fire Chief and General Manager.
2. City Council delegate authority to the Fire Chief and General Manager to negotiate and enter into any agreements, in a form which is satisfactory to the City Solicitor, as required for the Federal Department of Public Safety to provide reimbursement to the City for all costs associated with the City's participation in Federal training opportunities related to heavy urban search and rescue, and that the Fire Chief be authorized to execute any required agreements or related documents on behalf of the City.

### Background Information (Committee)

CD32.7 - Federal Training Opportunities for the City's Heavy Urban Search And Rescue (HUSAR) Team - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrrd/backgroundfile-29070.pdf>)

CD32.8	ACTION	Adopted on Consent		Ward: All
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## Sole Source Purchase Order Amendment to Contract 47010203, for the Supply and Delivery of MSA Breathing Apparatus Components

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Fire Chief and General Manager to exercise the previous annual increment in the contract of \$200,000.00 net of GST not exercised in 2008.
2. City Council grant authority to amend and increase Sole Source Contract 47010203 to MSA Canada Inc. up to a value of \$1,659,300.00 net of GST and to extend the contract expiry date to December 31, 2013, with annual expenditures as required, based on projected spending of \$850,000.00 net of GST from the beginning of 2010 to the end of 2013, representing an increase of \$59,300.00 net of GST over the currently approved authorization to the end of 2012 approved in 2005.

### Background Information (Committee)

CD 32.8 - Sole Source Purchase Order Amendment to Contract 47010203, for the Supply and Delivery of MSA Breathing Apparatus Components - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/cd/bgrd/backgroundfile-29376.pdf>)

### Economic Development Committee - Meeting 29

ED29.3	ACTION	Adopted on Consent		Ward: All
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### Design Exchange (DX) 2010 Annual Grant Review

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the Design Exchange's 2010 grant of \$500,000 plus accrued interest as per the terms of the City's grant agreement with the Design Exchange.
2. City Council recognize the Design Exchange for its work in promoting the value of design.
3. City Council request the President and CEO of the Design Exchange, together with a representative of the Design Exchange Board of Directors, to report back to the General Manager of Economic Development and Culture in six months on a concrete strategy to raise funds to offset the expiry of the developer's grant in 2013, to ensure the long term sustainability of the Design Exchange.

### Background Information (Committee)

Design Exchange (DX) 2010 Annual Grant Review - Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2010/ed/bgrd/backgroundfile-29166.pdf>)

### Communications (Committee)

(April 22, 2010) Submission from Samantha S. Sannella, President and CEO, Design Exchange (ED.New.ED29.3.1)

<b>ED29.4</b>	<b>ACTION</b>	Referred		Ward: All
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## Holiday Shopping

### City Council Decision

City Council on May 11 and 12, 2010, referred this Item back to the General Manager, Economic Development and Culture with a request to conduct further public consultation with all stakeholders, including Business Improvement Areas, existing community groups, the Workers Action Centre, Legal Clinics and others who represent employees, and Members of Council, on the issue of holiday shopping for report to the Economic Development Committee in the next term of Council.

### Background Information (Committee)

Holiday Shopping - Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2010/ed/bgrd/backgroundfile-29167.pdf>)

### Communications (Committee)

(January 18, 2010) Letter from John Kiru, Executive Director, Tabia, Toronto Association of Business Improvement Areas (ED.Main.ED29.4.1)

(February 3, 2010) Letter from Anthony Casalanguida, General Manager, Yorkdale Shopping Centre (ED.Main.ED29.4.2)

(March 8, 2010) Letter from Andy Traynor, General Manager, Sherway Gardens (ED.Main.ED29.4.3)

(April 21, 2010) Letter from Deborah Etsten, Executive Director, Beach BIA (ED.New.ED29.4.4)

(April 20, 2010) E-mail from Bill Carter, Konstant (ED.New.ED29.4.5)

(April 21, 2010) Letter from Larry Perlman (ED.New.ED29.4.6)

(April 21, 2010) Letter from Al Smith, Executive Director, St. Lawrence Market Neighbourhood BIA (ED.New.ED29.4.7)

(April 22, 2010) Letter from Ian Bacque, Toronto Automobile Dealers' Association (ED.New.ED29.4.8)

(April 22, 2010) E-mail from Sinn Yee Chong (ED.New.ED29.4.9)

(April 22, 2010) Submission from Russell Lazar, General Manager, Honest Ed's Ltd. (ED.New.ED29.4.10)

(April 22, 2010) Submission from Shalini Srivastava, Albion Islington Square BIA (ED.New.ED29.4.11)

(April 22, 2010) Submission from Keith Denning, on behalf of Tony Cauch, Chair, Roncesvalles Village BIA (ED.New.ED29.4.12)

### Communications (City Council)

(April 29, 2010) Letter from Masum Hossain, Chair, Weston Village Business Improvement Association, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Main.ED29.4.13)

(April 27, 2010) Letter from Lorna Dueck, President, Listen Up TV (CC.Main.ED29.4.14)

(April 26, 2010) Letter from Juanita Weller (CC.Main.ED29.4.15)

(May 3, 2010) Letter from David Mirvish, Honest Ed's Limited (CC.Supp.ED29.4.16)

(May 3, 2010) Letter from Russell Lazar, General Manager, Honest Ed's Limited and Chair, Mirvish Village Business Improvement Area (CC.Supp.ED29.4.17)

(May 4, 2010) E-mail from Subbu Chintaluri, Manager, Gerrard India Bazaar, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.18)

- (May 5, 2010) E-mail from Bev Don, Chair, Yonge Lawrence Village Business Improvement Area, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.19)
- (May 5, 2010) E-mail from Faiza R. Ansari, Senior Manager, Operations, GreekTown on the Danforth Business Improvement Area / Taste of the Danforth, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.20)
- (May 5, 2010) E-mail from David Mirvish, Honest Ed's Limited, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.9ED29.4.21)
- (May 5, 2010) E-mail from Connie Lamanna, Chair, Corso Italia Business Improvement Area, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.22)
- (May 5, 2010) E-mail from John Scheffer, Chair, Lakeshore Village Business Improvement Area, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.23)
- (May 6, 2010) E-mail from Michael Costantino, Office Co-Ordinator, York-Eglinton Business Improvement Area, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.24)
- (May 7, 2010) E-mail from Al Smith, Executive Director, St. Lawrence Market Neighbourhood Business Improvement Area, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.25)
- (May 7, 2010) E-mail from Russell Lazar, General Manager, Honest Ed's Limited and Chair, Mirvish Village Business Improvement Area, submitted by Councillor Kyle Rae, Ward 27, Toronto Centre Rosedale (CC.Supp.ED29.4.26)
- (May 10, 2010) E-mail from Nabeel Haque, Barrister and Solicitor, forwarding a letter from Shalini Srivastava, Manager, Albion Islington Square Business Improvement Area (CC.New.ED29.4.27)
- (May 11, 2010) E-mail from Kristen Crawford, Office of Public Relations and Communications, Archdiocese of Toronto, attaching a statement from His Grace, Archbishop Thomas Collins (CC.New.ED29.4.28)
- (April 29, 2010) Submission from Catholic Insight Magazine, submitted by Councillor Frances Nunziata, Ward 11, York South-Weston (CC.New.ED29.4.29)
- (May 10, 2010) E-mail from Ken Lewenza, National President, CAW - Canada, submitted by Councillor Frances Nunziata, Ward 11, York South-Weston (CC.New.ED29.4.30)
- (May 11, 2010) E-mail from Mary-Ellen Tardif-Douglas, Catholic Insight Magazine, submitted by Councillor Frances Nunziata, Ward 11, York South-Weston (CC.New.ED29.4.31)
- (May 10, 2010) Fax from Ken Lewenza, President, CAW - Canada, submitted by Councillor Frances Nunziata, Ward 11, York South-Weston (CC.New.ED29.4.32)
- (May 11, 2010) Petition from Councillor Raymond Cho, containing the signatures of approximately 368 individuals opposed to holiday shopping (CC.New.ED29.4.33)

<b>ED29.5</b>	ACTION	Adopted		Ward: 13, 14, 15, 16, 17, 22, 25
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## **Business Improvement Areas (BIAs) Boards of Management - Various Additions and Deletions**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve additions and deletions to the Fairbank Village, Junction Gardens and Uptown Yonge Business Improvement Areas (BIAs) Boards of Management as set

out in Attachment 1 of the report (March 22, 2010) from the General Manager, Economic Development and Culture.

2. City Council amend Schedule A of the Municipal Code Chapter 19, Business Improvement Areas (BIAs), to reflect changes to the BIA Board of Management.

### **Background Information (Committee)**

Business Improvement Areas (BIAs) Boards of Management - Various Additions and Deletions - Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2010/ed/bgrd/backgroundfile-29060.pdf>)

ED29.6	ACTION	Adopted on Consent		Ward: 7
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## **Emery Village Business Improvement Area (BIA) Expansion Poll Results**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate the area described by Attachment 1, and detailed in Attachment 2, of the report (March 22, 2010) from the General Manager, Economic Development and Culture, as the amended Emery Village Business Improvement Area (BIA), under Chapter 19 of the Toronto Municipal Code.
2. City Council direct the City Solicitor to submit a by-law to designate the area described in Attachment 1, and detailed in Attachment 2, of the report (March 22, 2010) from the General Manager, Economic Development and Culture, as a Business Improvement Area (BIA).
3. City Council amend Schedule A of the Municipal Code Chapter 19, Business Improvement Areas (BIAs), to reflect the expanded boundary of the Emery Village Business Improvement Area (BIA).
4. City Council direct the Emery Village Business Improvement Area (BIA) Board of Management to amend its Capital Improvement Master Plan and Streetscape Manual for Landowners to address streetscape improvements, historical identity, branding and other Humber Summit issues.
5. City Council direct the Emery Village Business Improvement Area (BIA) Board of Management to amend its constitution in accordance with Attachment 3 of the report (March 22, 2010) from the General Manager, Economic Development and Culture, to reflect agreed upon changes addressing Humber Summit concerns.

### **Background Information (Committee)**

Emery Village Business Improvement Area (BIA) Expansion Poll Results - Staff Report and Attachments 1-3

(<http://www.toronto.ca/legdocs/mmis/2010/ed/bgrd/backgroundfile-29063.pdf>)

### **Communications (Committee)**

(April 21, 2010) Letter from Larry Perlman (ED.New.ED29.6.1)

ED29.7	ACTION	Adopted on Consent		Ward: 6
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## **Intention to Expand the Mimico Village Business Improvement Area (BIA)**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize and direct the City Clerk to send out a notice of Council's intention to expand the boundary of the Mimico Village Business Improvement Area (BIA) to include the area shown in Attachment 1 of the report (March 8, 2010) from the General Manager, Economic Development and Culture, in accordance with Chapter 19 of the City of Toronto Municipal Code.
2. City Council request the Executive Director of Technical Services to prepare designation by-law maps of the area, as described by Attachment 1 of the report (March 8, 2010) from the General Manager, Economic Development and Culture, and submit them to the City Solicitor.

### **Background Information (Committee)**

Intention to Expand the Mimico Village Business Improvement Area (BIA) - Staff Report and Attachment 1

(<http://www.toronto.ca/legdocs/mmis/2010/ed/bgrd/backgroundfile-29067.pdf>)

## **Government Management Committee - Meeting 30**

GM30.1	ACTION	Adopted on Consent		Ward: All
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## **Cancellation, Reduction or Refund of Property Taxes - April 28, 2010 Hearing**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the individual tax appeals made pursuant to Section 323 of the City of Toronto Act, 2006, as provided in the Detailed Hearing Report identified as Appendix A to the report (April 14, 2010) from the Treasurer, excluding the following applications:

48 Clarendon Ave – application #200900464  
 48 Clarendon Ave – application #200900812  
 35 Craketts Ave – application #20090042  
 18 Green Valley Rd – application #200900334  
 103 Rexdale Blvd – application #200900466  
 3640 Kingston Road



3646 Kingston Road  
3650 Kingston Road

2. City Council approve the individual tax appeal applications made pursuant to section 325 of the City of Toronto Act, 2006 resulting in tax reductions (excluding phase-in/capping adjustments) totalling \$106,102.39 including reductions in Business Improvement Area charges, as identified in Appendix B attached to the report (April 14, 2010) from the Treasurer.
3. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

*Statutory - City of Toronto Act, 2006*

### **Background Information (Committee)**

Report - Cancellation, Reduction or Refund of Property Taxes -April 28, 2010 Hearing

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29479.pdf>)

Appendix A - Section 323 of COTA, Hearing 2010H2

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29480.pdf>)

Appendix B - Section 325 of COTA, Hearing 2010H2

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29481.pdf>)

### **Declared Interests (City Council)**

The following member(s) declared an interest:

Councillor Mike Del Grande - as he has an interest in the building located at 1 King Street West.

GM30.2	ACTION	Adopted on Consent		Ward: All
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### **Apportionment of Property Taxes – April 28, 2010 Hearing**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the apportionment of property taxes in the amounts identified in Appendix A and Appendix B, under the columns titled "Apportioned Tax" and "Apportioned Phase In Capping", attached to the report (April 9, 2010) from the Treasurer, excluding the following applications:

Page No.	Tax Year	Original Roll No.	Tax Roll No. for Apportioned Properties	Tax Apportionment	Ward No.
Treasurer Initiated Applications - Appendix A:					
8 of 10	2009	1904-08-3-010-07900	1904-08-3-010-07910		
		(1469 DUNDAS ST. E.)	range to		
			1904-08-3-010-07940		

			Total:	\$9,081.03	30
9 of 10	2009	1904-09-3-320-06102	1904-09-3-320-06103		
		1904-09-3-320-06300	range to		
		1904-09-3-320-06700	1904-09-3-320-06310		
		(LEE AVENUE)			
			Total:	\$3,376.38	32

- City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

*Statutory - City of Toronto Act, 2006*

### Background Information (Committee)

Report - Apportionment of Property Taxes - April 28, 2010 Hearing

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29482.pdf>)

Appendix A - Treasurer Initiated Tax Apportionments (March 24, 2010)

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29483.pdf>)

Appendix B - Apportionment Report - Taxpayer Initiated Tax Apportionments (March 24, 2010)

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29484.pdf>)

GM30.3	ACTION	Amended	Ward: All
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### Contract Award – Request for Proposal 9155-09-7179 Banking Services for the City of Toronto

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- City Council grant authority to enter into an agreement with the Royal Bank of Canada (RBC) being the sole proponent submitting a proposal and meeting the requirements of the RFP to provide banking services to the City of Toronto for a five (5) year period starting July 1, 2010 for an estimated annual amount of \$1,051,484.22 net of all taxes and subject to budget approval beyond 2010, with an option to renew for two (2) additional five (5) year terms. The total estimated value of the contract award for the initial five (5) year period is \$5,257,421.10 net of all taxes.
- City Council direct that authority be delegated to the Treasurer to exercise the option to renew for two (2) additional five (5) year terms and to negotiate and approve the fees, interest rates and any other costs for each of the two (2) additional five (5) year terms, with payment of such fees, interest rates and other costs being subject to the funds being available through budget approval.
- City Council request the Auditor General to consider:

- a. determining why six of the seven banks invited to bid on Banking Services for the City of Toronto declined the opportunity; and
- b. reviewing the terms of any “long term banking services strategy” including technological improvements that would preclude or inhibit open bidding on future RFPs.

### Background Information (Committee)

Report - Contract Award - Request for Proposal 9155-09-7179 Banking Services for the City of Toronto

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29487.pdf>)

GM30.7	ACTION	Adopted on Consent		
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### Temporary Licence Agreement with Ministry of Transportation for a Portion of the Former Brock North Landfill Property

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant authority to staff to enter into the Licence Agreement with MTO for a portion of the Brock North Landfill property (shown cross-hatched on the site map in Appendix “B”) of the report (April 14, 2010) from the Chief Corporate Officer, and for nominal consideration, to permit MTO and its forces to conduct Stage 2 and Stage 3 Archaeological Assessments, substantially on the terms and conditions set-out in Appendix “A” of the report (April 14, 2010) from the Chief Corporate Officer, and on such other terms and conditions as the City Solicitor deems necessary to protect the City’s interest.
2. City Council grant authority severally to each of the Chief Corporate Officer and the Director of Real Estate Services execute to the Licence Agreement on behalf of the City.
3. City Council authorize the City Solicitor to complete the Licence Agreement, including amending the closing and other dates and amending and waiving terms and conditions, on such terms as she considers appropriate.

### Background Information (Committee)

Report - Temporary Licence Agreement with Ministry of Transportation for a portion of the Former Brock North Landfill Property

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29493.pdf>)

Appendix A - Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29494.pdf>)

Appendix B - Site Map

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29495.pdf>)

GM30.8	ACTION	Adopted on Consent		Ward: 36
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## Lease Renewal for Scarborough Heights Park Allotment Gardens with Toronto Community Housing Corporation

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant authority to enter into a 5 year less one day renewal of the Lease Agreement with the Tenant regarding the use of the City's land substantially on the terms and conditions outlined in Appendix "A" of the report (April 14, 2010) from the Chief Corporate Officer, such other terms deemed appropriate by the Chief Corporate Officer and in a form acceptable to the City Solicitor.
2. City Council grant authority to the Chief Corporate Officer to administer and manage the renewed Lease Agreement, including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction.

### Background Information (Committee)

Report - Lease Renewal for Scarborough Heights Park Allotment Gardens with Toronto Community Housing Corporation

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29496.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29497.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29498.pdf>)

GM30.9	ACTION	Adopted on Consent		Ward: 38
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### Lease Agreements – 705 Progress Avenue

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the extension of the existing lease at 705 Progress Avenue Unit No. 29/30 with Toronto Institute of Pharmaceutical Technology for a three (3) year term commencing on December 1, 2009, based substantially on the terms and conditions as set out in Appendix "A" to the report (April 14, 2010) from the Chief Corporate Officer, and any other terms and conditions deemed appropriate by the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
2. City Council authorize the extension of the existing lease at 705 Progress Avenue, Unit No. 47/49 with Laser Environment Canada, Inc., for a two (2) year term commencing on February 1, 2010, based substantially on the terms and conditions as set out in Appendix "B" to the report (April 14, 2010) from the Chief Corporate Officer, and any other terms and conditions deemed appropriate by the Chief Corporate Officer, and in a form acceptable to the City Solicitor.
3. City Council authorize the Chief Corporate Officer to administer and manage the Lease

Extension Agreements including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

### Background Information (Committee)

Report - Lease Agreements - 705 Progress Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29499.pdf>)

Appendix A - Major Terms & Conditions (Toronto Institute of Pharmaceutical Technology)

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29500.pdf>)

Appendix B - Major Terms & Conditions (Laser Environment Canada)

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29501.pdf>)

Appendix C- Location Map

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29502.pdf>)

GM30.10	ACTION	Adopted on Consent		Ward: 42
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### Lease Agreement at 1530 Markham Road

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize a new lease agreement for storage space located on the P3 level at 1530 Markham Road with Rogers Cable Communications Inc., for a ten (10) year term commencing on May 1, 2006 with the option of renewal for an additional five (5) year term, on the terms and conditions set out in Appendix "A", to the report (April 13, 2010) from the Chief Corporate Officer, and on such other terms and conditions as may be deemed appropriate by the Chief Corporate Officer, or his or her designate, and in a form acceptable to the City Solicitor.
2. City Council authorize the City Solicitor to complete the lease, deliver any notices, pay expenses and amend the commencement and other dates to such earlier or later date(s), on such terms and conditions, as she may, from time to time, determine.
3. City Council authorize the Chief Corporate Officer to administer and manage the Lease Agreement, including the provision of any consents, approvals, notices and notices of termination, provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.

### Background Information (Committee)

Report - Lease Agreement at 1530 Markham Road

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29505.pdf>)

Appendix A - Major Terms & Conditions

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29506.pdf>)

Appendix B - Location Map

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29507.pdf>)

GM30.11	ACTION	Adopted		Ward: 20
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## 200 Wellington Street West – New Lease Agreement

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize a Lease Agreement with Oxford Properties Group Inc., for the lease of approximately 21,202 square feet of rentable area on the sixteenth (16th) floor of the building (the “Building”) known municipally as 200 Wellington Street West (the “Leased Premises”) substantially on the terms and conditions as set out in Appendix “A” to the report (April 14, 2010) from the Chief Corporate Officer, and on such other terms and conditions as approved by the Chief Corporate Officer, or his or her designate, and in a form acceptable to the City Solicitor.
2. City Council authorize the Chief Corporate Officer to administer and manage the Lease Agreement including the provision of any consents, approvals, notices and notices of termination provided that the Chief Corporate Officer may, at any time, refer consideration of such matters (including their content) to City Council for its determination and direction.
3. City Council pass a by-law pursuant to section 252 of the City of Toronto Act, 2006 providing authority to:
  - a. enter into a municipal capital facility agreement with Oxford Properties Group Inc., in respect of the Leased Premises; and
  - b. exempt the Leased Premises from taxation for municipal and school purposes, which tax exemption is to be effective from the latest of (i) the date the municipal capital facility agreement is signed and (ii) the date the tax exemption by-law is enacted.
4. City Council direct the City Clerk to give written notice of the by-law to the Minister of Education, the Municipal Property Assessment Corporation, the Toronto District School Board, the Toronto Catholic District School Board, the Conseil Scolaire de District du Centre-Sud-Ouest and the Conseil Scolaire de District du Catholique Centre-Sud.
5. City Council authorize the introduction of the necessary bills to give effect thereto.

### Background Information (Committee)

Report - 200 Wellington Street West - New Lease Agreement

<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29511.pdf>

Appendix A - Summary of Lease Terms

<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29512.pdf>

Appendix B - Location Map

<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29513.pdf>

GM30.12	ACTION	Adopted		Ward: 39, 41
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## **TTC Sheppard East LRT Project - Expropriation of a Portion of 4046, 4054 and 4125 Sheppard Avenue East for the Grade Separation at Agincourt GO Station and the Widening of Sheppard Avenue East**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, as approving authority under the Expropriations Act, approve the expropriation of the property interests set out in Appendix "A" of the report (April 13, 2010) from the Chief Corporate Officer, for the Sheppard Avenue East Grade Separation.
2. City Council, as expropriating authority under the Expropriations Act, authorize all necessary steps to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession.
3. City Council authorize the Director of Real Estate Services to sign the Notices of Expropriation and Notices of Possession on behalf of the City.
4. City Council authorize the public release of the confidential information contained in Attachment 1 to the report (April 13, 2010) from the Chief Corporate Officer, once there has been a final determination of the compensation payable for the Properties by arbitration, appeal or settlement to the satisfaction of the City Solicitor.
5. City Council direct that leave be granted for the introduction of the necessary Bill in Council to give effect thereto.

Confidential Attachment 1 to the report (April 13, 2010) from the Chief Corporate Officer remains confidential in its entirety at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to a proposed or pending acquisition or sale of land for municipal or local board purposes. The confidential information will be made public once there has been a final determination of the compensation payable for the Properties by arbitration, appeal or settlement to the satisfaction of the City Solicitor.

### **Confidential Attachment - 1 - A proposed or pending acquisition or sale of land for municipal or local board purposes**

### **Background Information (Committee)**

Report - TTC Sheppard East LRT Project - Expropriation of a Portion of 4046, 4054 and 4125 Sheppard Avenue East for the Grade Separation at Agincourt GO Station

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29516.pdf>)

Appendix A - Private Property Requirements to be Expropriated

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29517.pdf>)

Appendix B - Sketches of Private Property Requirements to be Expropriated

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29518.pdf>)

Appendix C - Excerpts from Draft Expropriation Plans

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29519.pdf>)

<b>GM30.13</b>	<b>ACTION</b>	Adopted on Consent		Ward: 8
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## **Real Estate Expropriations – Toronto-York Spadina Subway Extension Project (South of Steeles) - Finch West Station Properties**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, as the Approving Authority, approve the expropriation of a portion of 1150 Finch Avenue West as identified in Appendix A, of the report (April 14, 2010) from the Chief Corporate Officer, for the purposes of utility relocations in advance of the construction of the Finch West subway station, for the extension of Four Winds Drive, the building of a bus terminal and all works ancillary thereto, in connection with the construction of a portion of the Toronto-York Spadina Subway Extension.
2. City Council authorize City staff to take all necessary steps to comply with the Expropriations Act, including but not limited to, the preparation and registration of an Expropriation Plan and the service of Notices of Expropriation, Notices of Election as to a Date for Compensation and Notices of Possession, for this property.
3. City Council further authorize City staff to obtain an appraisal report to value this property, updated to the date of expropriation; and to prepare and serve offer of compensation on all registered owners, at the appraised value, all in accordance with the requirements in the Expropriations Act.
4. City Council authorize the Director of Real Estate or his designate to sign the Notice of Expropriation, Notice of Possession and the Offer of Compensation on behalf of the City for this property.
5. City Council authorize the public release of the confidential information contained in Attachment 1 of the report (April 14, 2010) from the Chief Corporate Officer, once there has been a final determination of the compensation payable to the Owners by arbitration, appeal or settlement to the satisfaction of the City Solicitor.
6. City Council grant leave for introduction of the necessary Bill in Council to give effect thereto.

Confidential Attachment 1 to the report (April 14, 2010) from the Chief Corporate Officer remains confidential in its entirety at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to a proposed or pending acquisition or sale of land for municipal or local board purposes. The confidential information will be made public once there has been a final determination of the compensation payable to the Owners by arbitration, appeal or settlement to the satisfaction of the City Solicitor.

### **Confidential Attachment - 1 - A proposed or pending acquisition or sale of land for municipal or local board purposes**

### **Background Information (Committee)**



Report - Real Estate Expropriations - Toronto-York Spadina Subway Extension Project (South of Steeles) -Finch West Station Properties

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29528.pdf>)

Appendix A - Property Requirements to be Expropriated

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29529.pdf>)

Appendix B - Registered Reference Plan Number 66R-24794

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29530.pdf>)

Appendix C - Location Map

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29531.pdf>)

GM30.14	ACTION	Adopted on Consent		Ward: 28
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## Expropriation of Part of 180 Queens Quay East and Part of 215 Lake Shore Boulevard East

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Director of Real Estate to commence the expropriation process, in accordance with the Expropriations Act, to acquire part of Parcel 13-1, Section A-694E, being part of Block 13, Plan 694E, Toronto municipally known as part of 180 Queens Quay East and part of 215 Lake Shore Blvd. East, shown as the shaded Parts 1 and 3 on Appendix B (the "Required Lands"), to the report (April 14, 2010) from the Chief Corporate Officer, to facilitate the reconfiguration of Lower Sherbourne Street right-of-way.
2. City Council authorize the Director of Real Estate to serve and publish Notices of Application for Approval to Expropriate the Required Lands, to forward any requests for a hearing that are received to the Chief Inquiry Officer, to attend the hearing in order to present the City's position, and to report the Chief Inquiry Officer's recommendations back to Council for its consideration.
3. City Council authorize and direct the appropriate City Officials to take the necessary action to give effect thereto.

### Background Information (Committee)

Report - Expropriation of part of 180 Queens Quay East and part of 215 Lake Shore Boulevard East

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29555.pdf>)

Appendix A - Property Information

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29556.pdf>)

Appendix B - Site Map

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29557.pdf>)

GM30.15	ACTION	Adopted		Ward: 40, 41, 42
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## Real Estate Acquisitions – TTC Sheppard East LRT – Kennedy Road to East of McCowan Road

## City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant authority to the Director of Real Estate Services to negotiate to acquire and, if necessary, to initiate expropriation proceedings, for the Required Property for the purposes of constructing the Line from west side of Kennedy Road to east of McCowan Road.
2. City Council grant authority to the Director of Real Estate Services to serve and publish Notices of Application for Approval to Expropriate the Required Property, to forward to the Chief Inquiry Officer any requests for hearing that are received, to attend the hearing to present the City's position and to report the Inquiry Officer's recommendations to City Council for its consideration.
3. City Council authorize the amendment to the property requirements, as set out in Appendix "B1" of the report (April 13, 2010) from the Chief Corporate Officer, for which authority to initiate expropriation proceedings were previously approved by Council.

### Background Information (Committee)

Report - Real Estate Acquisitions - TTC Sheppard East LRT - Kennedy Road to East of McCowan Road

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29543.pdf>)

Appendix A1 - Private Property Requirements Table

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29544.pdf>)

Appendix A2 - Sketches of Private Property Requirements

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29545.pdf>)

Appendix B1 - Amendments to Private Property Requirements

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29546.pdf>)

Appendix B2 - Sketches of Amendments to Private Property Requirements

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29547.pdf>)

GM30.16	ACTION	Deferred		Ward: 22
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## Declaration as Surplus – 30 Roehampton Avenue - Municipal Carpark No. 49

### City Council Decision

City Council on May 11 and 12, 2010 deferred consideration of Item GM30.16 to the June 8, 2010, meeting of City Council to allow for consultation with the City Solicitor, the Chief Planner and Executive Director, City Planning and the President, Toronto Parking Authority.

### Background Information (Committee)

Report - Declaration as Surplus - 30 Roehampton Avenue Municipal Carpark No. 49

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29548.pdf>)

Appendix A - Site Map & PS Sketch

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29549.pdf>)

<b>GM30.17</b>	<b>ACTION</b>	Adopted on Consent	Ward: 6, 10, 12, 26, 36
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## **Transfer of Properties to Build Toronto – Second Quarter 2010**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant authority to enter into an agreement to transfer part of the property municipally known as 1035 Sheppard Avenue West, more particularly described in Appendix 2, of the report (April 23, 2010) from the Chief Corporate Officer, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 2 to the report (April 23, 2010) from the Chief Corporate Officer, and on such other and amended terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
2. City Council grant authority to enter into an agreement to transfer the property municipally known as 297 Sixth Street, more particularly described in Appendix 3, of the report (April 23, 2010) from the Chief Corporate Officer, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 3 to the report (April 23, 2010) from the Chief Corporate Officer, and on such other and amended terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
3. City Council grant authority to enter into an agreement to transfer the property municipally known as 2 Bicknell Avenue and the Bicknell Loop, more particularly described in Appendix 4, of the report (April 23, 2010) from the Chief Corporate Officer, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 4 to the report (April 23, 2010) from the Chief Corporate Officer, and on such other and amended terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
4. City Council grant authority to enter into an agreement to transfer part of the property at the northwest corner of Midland Avenue and St. Clair Avenue East, more particularly described in Appendix 5 of the report (April 23, 2010) from the Chief Corporate Officer, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 5 to the report (April 23, 2010) from the Chief Corporate Officer, and on such other terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
5. City Council grant authority to enter into an agreement to transfer part of the property at southeast corner of Eglinton Avenue East and Don Mills Road, more particularly described in Appendix 6 of the report (April 23, 2010) from the Chief Corporate Officer, including agreements related thereto, to Build Toronto, substantially on the terms and conditions set out in Appendices 1 and 6 to the report (April 23, 2010) from the Chief Corporate Officer, and on such other terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.
6. City Council grant authority to the Chief Corporate Officer to permit Build Toronto to engage in licensing and leasing activities in respect of properties that are or become the

subject matter of executed Transfer Agreements, during the period prior to the closing of the transfer transactions, on terms and conditions as may be approved by the Chief Corporate Officer, in a form satisfactory to the City Solicitor.

7. City Council approve, as the approving authority under the provisions of the Expropriations Act, the transfer to Build Toronto of any property that was acquired by expropriation without giving the original owner from whom the property was expropriated the first chance to repurchase the property.
8. City Council grant authority to fund the City's outstanding expenses related to these properties from the Approved Operating Budgets for Real Estate Services (RES), in the year(s) that the expenses are incurred, as necessary and, once these expenses are known, to transfer the funding for these expenses from the Land Acquisition Reserve Fund (LARF), with appropriate adjustments to RES's Approved Operating Budgets, as necessary, through subsequent Quarterly Variance Reports.
9. City Council grant authority to make appropriate budget adjustments to RES's Operating Budgets to address the net revenue loss arising from the transfer of the southeast corner of Eglinton Avenue East and Don Mills Road and 2 Bicknell Avenue and the Bicknell Loop to Build Toronto, beginning in the budget year following the registration of the transfer(s) of these properties to Build Toronto.
10. City Council direct the Chief Planner and Executive Director and the Director of Transportation Planning, in consultation with the Deputy City Manager and Chief Financial Officer and the Chief Corporate Officer, and the President of the Toronto Parking Authority, to undertake a review of off-street public parking in the context of the Official Plan's policies, the City's economic development policies, and Build Toronto's mandate, and report in the first quarter of 2011 to the Planning and Growth Management Committee and City Council on a recommended City-wide off-street public parking strategy.
11. City Council grant authority severally to each of the Chief Corporate Officer and the Director of Real Estate Services to execute the transfer agreements on behalf of the City.
12. City Council authorize the City Solicitor to complete the transactions to be provided for in the transfer agreements on behalf of the City, including making payment of any necessary expenses, amending the closing and other dates to such earlier or later date(s), and amending or waiving the terms and conditions, as she may from time to time consider reasonable.

### **Background Information (Committee)**

Report - Transfer of Properties to Build Toronto - Second Quarter 2010

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29616.pdf>)

Appendix 1 - Terms and Conditions of Transfer for all Properties

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29617.pdf>)

Appendix 2 - Part of 1035 Sheppard Avenue West

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29618.pdf>)

Appendix 3 - 297 Sixth Street

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29619.pdf>)

Appendix 4 - 2 Bicknell Avenue & the Bicknell Loop

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29620.pdf>)

Appendix 5 - Northwest Corner of Midland Avenue & St. Clair Avenue East

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29621.pdf>)

Appendix 6 - Southeast Corner of Eglinton Avenue East and Don Mills Road

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29622.pdf>)

Report - Transfer of Properties to Build Toronto - Second Quarter 2010 - Notice of Pending Report

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29685.pdf>)

<b>GM30.18</b>	<b>ACTION</b>	Adopted on Consent		Ward: All
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### **311 Technology Solution Agreement Status**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, subject to the completion of Phase 2 of the 311 Technology Solution, consent to the assignment of the Agreement between the City and BearingPoint LP for the acquisition and implementation of the 311 Technology Solution for the purpose of implementing the 311 Customer Service Strategy to a third party that is in the opinion of the Executive Sponsor and the Chief Information Officer fully qualified to accept such assignment, having an Effective Date of March 28, 2008.
2. City Council authorize the Executive Sponsor, Sue Corke and the Chief Information Officer, to negotiate and enter into a Support and Maintenance Agreement with Bearing Point LP for the 311 Technology Solution in a form satisfactory to the City Solicitor.
3. City Council consent to the assignment of the Support and Maintenance Agreement to a third party that is, in the opinion of the Executive Sponsor and the Chief Information Officer, fully qualified to accept such assignment, subject to the successful execution of a Support and Maintenance Agreement with BearingPoint LP.
4. City Council authorize and direct the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

#### **Background Information (Committee)**

Report - 311 Technology Solution Agreement Status

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29551.pdf>)

<b>GM30.20</b>	<b>ACTION</b>	Amended		Ward: 32
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### **Tuggs Incorporated - Revised Proposal for Redevelopment of the Eastern Beaches Food Service Facilities**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council accept the revised proposal from Tuggs Incorporated, dated April 17, 2009

(the "Revised Proposal" attached as Appendix "A" to the report (April 6, 2010) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer) in accordance with the recommendations contained in Item PE1.3 and the following additional conditions and amendments thereto:

- a. the Licensed Premises be expanded to include Ashbridges Bay Park;
  - b. permission be granted to Tuggs to erect a maximum of three first and/or third party sponsorship signs, as well as a new reader board to be located at Coxwell and Lakeshore Rd. East, subject to compliance with the City's sign by-law and policies, and placed in locations satisfactory to the General Manager of Parks, Forestry and Recreation, provided that there will be no conflict with any City contracts or programs related to sponsorship;
  - c. Tuggs existing exclusive vending rights be further expanded to permit the location of one licensed mobile vending truck within the limits of the east parking lot located at Ashbridges Bay;
  - d. additional authority be granted to Tuggs to sell non-consumable goods and products in the Parklands (entire Eastern Beaches), subject to prior written approval of all such products by the General Manager of Parks, Forestry and Recreation;
  - e. Tuggs existing exclusive rights to sell alcoholic beverages in Woodbine Beach park be expanded to include Ashbridges Bay Park, subject to Tuggs having obtaining any necessary permits to do so;
  - f. City Council accept Tuggs revised Base Rent proposal of \$4,750,000 to the City over a revised term of twenty-one years less a day, being \$1,000,000 less than the Base Rent previously approved by Council in 2007;
  - g. Council accept Tuggs revised guaranteed Sponsorship Revenue sharing payment of \$340,000 to the City over the revised term of twenty-one years less a day, as detailed in the Revised Proposal, being \$410,000 less than the guaranteed Sponsorship Revenue previously approved by Council in 2007;
  - h. Tuggs be required to contribute \$200,000 as set out in section 3.1 of the original proposal to be used for capital improvements Woodbine Beach Park and provided in the year 2011 – 2012. The General Manager of Parks, Forestry and Recreation shall have final approval of the use of the \$200,000; and
  - i. the Term of the agreement be changed from twenty years to twenty-one years less a day commencing with effect from September 17, 2007 and terminating on September 16, 2028.
2. City Council direct staff to finalize the agreement with Tuggs as authorized by City Council in accordance with the recommendations contained in Item PE1.3 and as amended by the recommendations set out in the report (April 6, 2010) from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer, to the satisfaction of the General Manager, Parks, Forestry and Recreation, and in a form satisfactory to the City Solicitor, subject to Tuggs paying any

and all outstanding arrears of taxes and rent.

3. If the agreement referred to in Part 2 above is not executed by Tuggs by June 30, 2010, City Council direct staff to give notice to Tuggs to cease and vacate by December 31, 2010, and issue an RFP for the Food Service Facilities at the Eastern Beaches to commence in 2011.

### Background Information (Committee)

Report - Tuggs Incorporated - Revised Proposal for Redevelopment of the Eastern Beaches Food Service Facilities

(<http://www.toronto.ca/legdocs/mmis/2010/gm/bgrd/backgroundfile-29553.pdf>)

### Communications (Committee)

(April 27, 2010) E-mail from Chris Yaccato (GM.New.GM30.20.1)

### Communications (City Council)

(May 6, 2010) Letter from George Foulidis, Tuggs Incorporated (CC.Supp.GM30.20.2)

(May 11, 2010) E-mail from Chris Yaccato (CC.New.GM30.20.3)

(May 12, 2010) E-mail from Muriel Lennox (CC.New.GM30.30.4)

(May 12, 2010) Letter from Bruce Baker, which is to remain confidential in accordance with the provisions of the City of Toronto Act, 2006, as it contains personal information about an identifiable individual (CC.New.GM30.20.5)

(May 12, 2010) E-mail from Brian Williams (CC.New.GM30.20.6)

## Licensing and Standards Committee - Meeting 29

LS29.1	ACTION	Adopted on Consent		Ward: All
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### Authorization of Licensing Training Agreements

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Executive Director, Municipal Licensing and Standards to enter into agreements with:
  - a. any appropriate non-profit educational institution for the customization of the curriculum materials of the City's taxicab and limousine driver training courses, training of instructors and a licence to use the materials on the same basis (other than sublicensing) that apply to such agreements with municipalities; or
  - b. any municipality or transportation-related company in Canada or elsewhere to provide customized training for taxicab drivers/owners, limousine drivers/owners and others for the purpose of developing a revenue stream through the use of Division resources, including staff, equipment and facilities, either by direct contractual negotiation or by responding to calls for such training, in each case at a fee reflecting the value to the recipient of what is being provided, and the value of City staff time.

**Background Information (Committee)**

Staff Report from Executive Director, Municipal Licensing and Standards  
<http://www.toronto.ca/legdocs/mmis/2010/ls/bgrd/backgroundfile-29503.pdf>

LS29.2	ACTION	Adopted on Consent		Ward: All
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**Collection of Personal Information by City Licensed Second-Hand and Salvage Yard Dealers****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the City of Toronto Municipal Code, Chapter 545, Licensing, by adopting the amendments in Appendix "A", attached to the report (April 12, 2010) from the Executive Director, Municipal Licensing and Standards.
2. City Council request the Working Group to conduct public consultations with respect to collection of information in relation to the second-hand goods and salvage yard industry and report back to the Licensing and Standards Committee in one-year's time with respect to whether further action is required.
3. City Council forward a copy of the report (April 12, 2010) from the Executive Director, Municipal Licensing and Standards, to the next meeting of the Toronto Police Services Board for its information.
4. City Council authorize the City Solicitor to prepare the necessary Bills for introduction in Council to implement the above recommendations, subject to such stylistic and technical changes to the draft bills as may be required.

*Public Notice Given*

**Background Information (Committee)**

Staff Report from Executive Director, Municipal Licensing and Standards and Appendix A  
<http://www.toronto.ca/legdocs/mmis/2010/ls/bgrd/backgroundfile-29504.pdf>

LS29.6	ACTION	Amended		Ward: All
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**Toronto Licensing Tribunal Annual Report for 2009****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council request Deputy City Manager Richard Butts to ensure that the direction of the Licensing and Standards Committee (Item LS24.3) adopted in October 26, 2009, that requires Tribunal decisions to be posted on the website as a public record, be complied with "forthwith".



2. City Council receive for information the rest of the Toronto Licensing Tribunal Annual Report for 2009.
3. City Council refer the following recommendation of the Licensing and Standards Committee, back to the Licensing and Standards Committee for consideration at its next meeting on May 27, 2010:
  - City Council amend Municipal Code Chapter 545, Licensing, to allow the Tribunal to dismiss as abandoned new applications where:
    - a. the applicant does not appear despite being duly served at the address provided in the application, such evidence to be received under oath from Tribunal staff; or
    - b. the Tribunal receives evidence that the Applicant no longer wishes to pursue the business licence which is the subject of the application.
4. City Council request the City Clerk to give notice of the proposed amendments to Municipal Code Chapter 545, Licensing, as outlined in Part 3 above, as required under Municipal Code Chapter 162, Notice.

### Background Information (Committee)

Letter from Toronto Licensing Tribunal

(<http://www.toronto.ca/legdocs/mmis/2010/ls/bgrd/backgroundfile-29524.pdf>)

2009 Chair's Report Toronto Licensing Tribunal

(<http://www.toronto.ca/legdocs/mmis/2010/ls/bgrd/backgroundfile-29525.pdf>)

2009 Toronto Licensing Tribunal Statistics

(<http://www.toronto.ca/legdocs/mmis/2010/ls/bgrd/backgroundfile-29526.pdf>)

### Background Information (City Council)

(May 10, 2010) supplementary report from the City Clerk on amendments to Municipal Code Chapter 545, Licensing (LS29.6a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30067.pdf>)

## Planning and Growth Management Committee - Meeting 37

PG37.1	ACTION	Adopted on Consent	Ward: 1, 15, 16, 17, 18, 19, 20, 21, 22, 25, 27, 28, 29, 30, 31, 32, 35, 41, 42
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### Community Improvement Plan to Extend the Commercial Façade Improvement Program

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the by-law in Attachment 1 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning, adopting a Community

Improvement Plan pursuant to Section 28 of the Planning Act to facilitate further implementation of the City's Commercial Façade Improvement Program.

2. City Council direct the City Solicitor to amend the draft by-law shown in Attachment 1 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning, to include the Emery Village Focus Area, a map of which is attached as Attachment 2 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning, if the Emery Village Business Improvement Area boundaries are expanded in accordance with Attachment 2 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning.
3. City Council approve the by-law in Attachment 3 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning, to expand the Mount Dennis Focus Area.
4. City Council direct the City Solicitor to introduce the Bill for the by-law in Attachment 3 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning, to City Council for enactment only if and when the Mount Dennis Business Improvement Area boundaries are expanded in accordance with the boundaries shown on Maps 1-3 of Attachment 3 of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning.
5. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft by-laws as may be required before introducing necessary bills to Council for enactment.
6. City Council forward a copy of the report (April 6, 2010) from the Chief Planner and Executive Director, City Planning, to the Economic Development Committee for information.
7. City Council authorize and direct the appropriate City officials to take the necessary actions to give effect thereto.

*Public Notice Given*

*Statutory - Planning Act, RSO 1990*

**Background Information (Committee)**

Community Improvement Plan to Extend the Commercial Facade Improvement Program - Staff Report and Attachments 1-3

(<http://www.toronto.ca/legdocs/mmis/2010/pg/bgrd/backgroundfile-28931.pdf>)

PG37.2	ACTION	Adopted on Consent	Ward: 16, 22, 25
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**City Initiated Official Plan Amendment - Yonge - Eglinton Urban Growth Centre**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the Official Plan substantially in accordance with Attachment 1 of the report (March 26, 2010) from the Chief Planner and Executive Director, City Planning.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft official plan amendment as may be required.

*Public Notice Given*

*Statutory - Planning Act, RSO 1990*

**Background Information (Committee)**

City Initiated Official Plan Amendment - Yonge - Eglinton Urban Growth Centre - Staff Report and Attachments 1-2

(<http://www.toronto.ca/legdocs/mmis/2010/pg/bgrd/backgroundfile-28933.pdf>)

**Communications (Committee)**

(April 14, 2010) E-mail from Paula Greco, Director, Sherwood Park Residents' Association (PG.New.PG37.2.1)

(April 20, 2010) E-mail from Ben Daube, President, Sherwood Park Residents' Association (PG.New.PG37.2.2)

(April 21, 2010) Letter from Bruce H. Engell, Weir Foulds LLP (PG.New.PG37.2.3)

(April 21, 2010) E-mail from Christine Langlois (PG.New.PG37.2.4)

(April 21, 2010) E-mail from Gretchen Skidmore, Eglinton Park Residents' Association (PG.Main.PG37.2.5)

(April 21, 2010) Letter from Adam J. Brown, Sherman Brown Dryer Karol, Barristers and Solicitors (PG.New.PG37.2.6)

**Communications (City Council)**

(May 10, 2010) E-mail from Cynthia A. MacDougall, McCarthy Tetrault (CC.New.PG37.2.7)

PG37.5	ACTION	Referred		Ward: All
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**Short-Term Delegation of Authority to Deal with Applications under Parts IV and V of the Ontario Heritage Act During and After the 2010 Municipal Election**

**City Council Decision**

City Council on May 11 and 12, 2010 referred Item PG37.5 to the Chief Planner and Executive Director, City Planning, with a request that the Chief Planner and Executive Director, City Planning submit a further report, in consultation with the City Solicitor, to the Planning and Growth Management Committee.

**Background Information (Committee)**

Short-Term Delegation of Authority to Deal with Applications under Parts IV and V of the Ontario Heritage Act During and After the 2010 Municipal Election - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/pg/bgrd/backgroundfile-28935.pdf>)

### Background Information (City Council)

(April 30, 2010) transmittal from the Toronto Preservation Board on short-term delegation on heritage applications (PG37.5a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29947.pdf>)

(March 24, 2010) report from the Chief Planner on short term delegation on heritage applications

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29948.pdf>)

PG37.6	ACTION	Adopted		Ward: All
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### Tall Building Design Guidelines Status Update

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council endorse the continued use of the Tall Building Design Guidelines in the evaluation of tall building development proposals throughout the City.
2. City Council request City Planning staff to revise the document to respond to issues identified throughout the test period, stylistically formatted into the official City of Toronto urban design guideline template, and present it to Planning and Growth Management Committee in the Spring of 2011.

### Background Information (Committee)

Tall Building Design Guidelines Status Update - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/pg/bgrd/backgroundfile-28938.pdf>)

### Public Works and Infrastructure Committee - Meeting 32

PW32.5	ACTION	Amended		Ward: All
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### Waste Electrical and Electronic Equipment and Municipal Hazardous or Special Waste Collection from Multi-Residential Locations Pilot Results and Program Roll-Out

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the General Manager of Solid Waste Management Services to negotiate and execute an agreement for a formal rate with Miller Waste Systems for the collection of Waste Electrical and Electronic Equipment (WEEE) material from the multi-residential locations that receive front-end collection service on terms and conditions satisfactory to the General Manager, Solid Waste Management Services, and

in a form satisfactory to the City Solicitor, provided that the prices shall not exceed the fees identified in Confidential Attachment 1 to the report (March 31, 2010) from the General Manager, Solid Waste Management Services. The rate will be negotiated in approximately 12 months, at which time sufficient data on actual volumes collected and resources required will be available to facilitate negotiation of a set per tonne rate for the collection of WEEE.

2. City Council authorize the public release of the confidential information in Confidential Attachment 1 to the report (March 31, 2010) from the General Manager, Solid Waste Management Services, once the appropriate agreement resulting from approval of Recommendation 1 is finalized to the satisfaction of the City Solicitor.
3. City Council direct the 3-1-1 Project Management Office, in consultation with the General Manager, Solid Waste Management Services, to expedite the updates to the 3-1-1 system that are necessary to implement the roll-out of a Waste Electrical and Electronic Equipment (WEEE) collection service to multi-residential locations in Toronto.
4. City Council request the General Manager of Solid Waste Management Services to report to the Public Works and Infrastructure Committee on the feasibility of providing a residential curbside pick-up of Waste Electrical and Electronic Equipment on Earth Day.

Confidential Attachment 1 to the report (March 31, 2010) from the General Manager, Solid Waste Management Services remains confidential in its entirety at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to the security of the property of the municipality or local board. The confidential information will be made public once the agreement outlined in Part 1 above is finalized to the satisfaction of the City Solicitor.

### **Confidential Attachment - The security of the property of the municipality or local board**

#### **Background Information (Committee)**

PW32.5-Waste Electrical and Electronic Equipment and Municipal Hazardous or Special Waste Collection from Multi-Residential Locations Pilot Results and Program Roll-Out - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28886.pdf>)

PW32.6	ACTION	Adopted		Ward: All
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### **Prohibition of Stopping at all Times Within 15 Metres on the Approach to a Pedestrian Crossover (PXO)**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council increase the general no stopping prohibition at all times to within 15 metres on the approach side to a Pedestrian Crossover (PXO) at all PXOs located on a major or minor arterial roadway in the City of Toronto and at all PXO locations located on a local or collector roadway in the City of Toronto where signs are posted in accordance

with Part 2 below.

2. City Council authorize the General Manager of Transportation Services to post signs to prohibit stopping at all times within 15 metres on the approach side to a Pedestrian Crossover (PXO) at any PXO located on a collector or local roadway in the City of Toronto where the General Manager of Transportation Services determines through investigation that:
  - a. The 85th percentile speed of traffic approaching the PXO is equal to or greater than 50 kilometres per hour; or
  - b. The 85th percentile speed of traffic approaching the PXO is less than 50 kilometres per hour and the sight line stopping distance in advance of the PXO is less than 60 metres.
3. City Council authorize the City Solicitor, in consultation with the General Manager of Transportation Services, to prepare and submit the appropriate Bill(s) to Council to give effect thereto.

### **Background Information (Committee)**

PW32.6-Prohibition of Stopping at all Times Within 15 Metres on the Approach to a Pedestrian Crossover (PXO) - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28870.pdf>)

### **Communications (Committee)**

(April 18, 2010) E-mail from Ira Rabinovitch and Melanie Robitaille (PW.New.PW32.6.1)

### **Communications (City Council)**

(April 19, 2010) E-mail from Christine Brennan SGA/IBI Group Architects  
(CC.Main.PW32.6.2)

(April 19, 2010) E-mail from Nancy Smith Lea, Director, Toronto Coalition for Active Transportation (TCAT) Clean Air Partnership (CC.Main.PW32.6.3)

(May 10, 2010) E-mail from Christine Brennan, SGA/IBI Group  
Architects (CC.New.PW32.6.4)

<b>PW32.7</b>	<b>ACTION</b>	Adopted		Ward: All
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## **Delegation of Regulation of Parades and the Issuance of Permits**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council delegate to the Toronto Police Services Board the authority to regulate parades on highways in the City of Toronto and to prevent the obstruction of highways during parades, including the authority to issue permits for parades.
2. City Council request that the Toronto Police Services Board, in carrying out its delegated authority pursuant to Recommendation 1 above, act by way of by-law and that such by-law be drafted by the Toronto Police Services Board in consultation with

the General Manager of Transportation Services.

### Background Information (Committee)

PW32.7-Delegation of Regulation of Parades and the Issuance of Permits - Staff Report  
<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-29124.pdf>

PW32.8	ACTION	Amended		Ward: All
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### Proposed Public Bicycle Program

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council declare the public bicycle program to be a municipal capital facility related to the provision of a transportation system and recreational facilities for City purposes and public use pursuant to Section 252 of the City of Toronto Act, 2006, and pass a by-law to authorize the entering into of an agreement for the provision of the facility, and request that the City Clerk give notice of the municipal capital facility by-law as required under the City of Toronto Act, 2006.
2. City Council authorize staff to negotiate and finalize an agreement with Public Bike System Company (PBSC) for the supply and operation of a public bicycle program for a term of approximately ten years based on the terms and conditions as contained in the Attachment to the report (April 1, 2010) from the General Manager, Transportation Services, and the Deputy City Manager and Chief Financial Officer, as amended by Part 3 below, and including such other terms and conditions satisfactory to the Deputy City Manager and Chief Financial Officer, the City Solicitor and the General Manager, Transportation Services.
3. City Council amend the attachment headed "Public Bicycle Program Proposed Terms of Agreement" to the report (April 1, 2010) from the General Manager, Transportation Services and the Deputy City Manager and Chief Financial Officer, by deleting from Clause 3 – Key Milestones, the words "for the first year of the project" and replacing them with the words "for each of the first three years of the program", so that it now reads:
  - Sponsorship funding targets - \$600,000 for a 1,000 bicycle program for each of the first three years of the program.
4. City Council request the General Manager, Transportation Services to consult with the Board of Directors of the Toronto Parking Authority to determine its interest in participating in the operation of the Public Bicycle Program and report thereon to the Public Works and Infrastructure Committee for its meeting on June 15, 2010 if possible, but no later than August 18, 2010.
5. City Council grant authority to provide to the Public Bike System Company's financial institution a capital loan guarantee in the amount of \$4,800,000.00 (inclusive of all interest costs payable by PBSC), for a ten year term commencing on November 30, 2010 until November 30, 2020, on the following conditions:

- a. In accordance with the City's Capital Loan and Line of Credit Guarantee Policy, the City shall enter into a tri-party agreement with PBSC and its financial institution, in respect of the recommended capital loan guarantee;
  - b. The guarantee and all related agreements be secured in accordance with the proposed Terms of Agreement attached to the report (April 1, 2010) from the General Manager, Transportation Services, and the Deputy City Manager and Chief Financial Officer, and with any additional terms and conditions satisfactory to the City Solicitor and the Deputy City Manager and Chief Financial Officer, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor;
  - c. The Deputy City Manager and Chief Financial Officer be authorized to reduce the loan guarantee as the loan is paid off;
  - d. PBSC provides the Deputy City Manager and Chief Financial Officer with their 2011 to 2020, inclusive, audited financial statements when they become available; and
  - e. The capital loan guarantee be deemed to be in the interest of the municipality.
6. City Council authorize the General Manager, Transportation Services, to relocate and adjust bicycle station locations, where necessary, in consultation with the Toronto Parking Authority, Parks Forestry and Recreation and other affected parties.
  7. City Council direct the General Manager, Transportation Services, to report to the Budget Committee in time for the 2012 Operating Budget process to include future year costs related to theft and vandalism within its operating budget targets, if necessary.
  8. City Council authorize staff to provide Public Bike System Company with reasonable access to available means by which the public bicycle program may be promoted at locations and in media that are controlled by the City, including the City website, newsletters, bulletins, bulletin boards, direct mailings and signage.
  9. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

### **Background Information (Committee)**

PW32.8-Proposed Public Bicycle Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28853.pdf>)

PW32.8-Proposed Public Bicycle Program - Staff Presentation

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-29592.pdf>)

### **Background Information (City Council)**

(May 11, 2010) Presentation to City Council by the Manager, Cycling Infrastructure and Programs, Transportation Services (PW32.8a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30125.pdf>)



## Communications (Committee)

- (April 15, 2010) E-mail from Colin Richards, Chopper Pictures Inc. (PW.New.PW32.8.1)
- (April 15, 2010) E-mail from Allan Tong (PW.New.PW32.8.2)
- (April 15, 2010) E-mail from Alison Gledhill, Designer, Fuel Advertising Inc. (PW.New.PW32.8.3)
- (April 15, 2010) E-mail from Emily Berrigan (PW.New.PW32.8.4)
- (April 15, 2010) E-mail from Pascal Ethier (PW.New.PW32.8.5)
- (April 15, 2010) E-mail from Amanda Lewis (PW.New.PW32.8.6)
- (April 15, 2010) E-mail from Charles-Antoine Rouyer, Journalist, Hygeia-Healthy Communication saine Inc. (PW.New.PW32.8.7)
- (April 15, 2010) E-mail from Derek Laventure (PW.New.PW32.8.8)
- (April 15, 2010) E-mail from Katrin Lepik (PW.New.PW32.8.9)
- (April 15, 2010) E-mail from Douglas Scott (PW.New.PW32.8.10)
- (April 15, 2010) E-mail from Shelley Simmons (PW.New.PW32.8.11)
- (April 15, 2010) E-mail from Farzana Doctor (PW.New.PW32.8.12)
- (April 15, 2010) E-mail from Lynne Patterson (PW.New.PW32.8.13)
- (April 15, 2010) E-mail from Carol Zavitz (PW.New.PW32.8.14)
- (April 15, 2010) E-mail from Sahar Rahmani, Certified Yoga Instructor (PW.New.PW32.8.15)
- (April 15, 2010) E-mail from Heather Findlay (PW.New.PW32.8.16)
- (April 15, 2010) E-mail from Matt Zukowski (PW.New.PW32.8.17)
- (April 15, 2010) E-mail from Juliet Palmer (PW.New.PW32.8.18)
- (April 15, 2010) E-mail from Susana Molinolo, Co-Chair, Bowmore Public School Council, Member Toronto Bike Union, Writer, Producer and Activist (PW.New.PW32.8.19)
- (April 15, 2010) E-mail from Patrick Dinnen (PW.New.PW32.8.20)
- (April 15, 2010) E-mail from Chris A. Cavacuiti, MD, CCFP, MHSc, ASAM, St. James Town Health Centre (PW.New.PW32.8.21)
- (April 15, 2010) E-mail from Glenda Romano (PW.New.PW32.8.22)
- (April 15, 2010) E-mail from Nancy Goucher (PW.New.PW32.8.23)
- (April 15, 2010) E-mail from Eleanor Dowson, DESIGNOPHILE (PW.New.PW32.8.24)
- (April 15, 2010) E-mail from Benjamin Leszcz (PW.New.PW32.8.25)
- (April 15, 2010) E-mail from Tamara Deverell, Production Designer (PW.New.PW32.8.26)
- (April 15, 2010) E-mail from Joy Connelly (PW.New.PW32.8.27)
- (April 15, 2010) E-mail from Christina Zeidler, President, Gladstone Hotel (PW.New.PW32.8.28)
- (April 15, 2010) E-mail from Emily Wills (PW.New.PW32.8.29)
- (April 15, 2010) E-mail from Joceline Andersen (PW.New.PW32.8.30)
- (April 15, 2010) E-mail from Jon Alexander (PW.New.PW32.8.31)
- (April 15, 2010) E-mail from Emily Munroe (PW.New.PW32.8.32)
- (April 15, 2010) E-mail from Michaela Novotna (PW.New.PW32.8.33)
- (April 15, 2010) E-mail from Siue Moffat (PW.New.PW32.8.34)
- (April 15, 2010) E-mail from Alex Phillips (PW.New.PW32.8.35)
- (April 15, 2010) E-mail from Margot Dawson (PW.New.PW32.8.36)
- (April 15, 2010) E-mail from Chloe Philip (PW.New.PW32.8.37)
- (April 15, 2010) E-mail from Louise Gauvreau, Strategic Communications and Marketing (PW.New.PW32.8.38)
- (April 15, 2010) E-mail from Jake Schabas (PW.New.PW32.8.39)
- (April 15, 2010) E-mail from Christiane Vie (PW.New.PW32.8.40)
- (April 15, 2010) E-mail from Dave Shafir (PW.New.PW32.8.41)
- (April 15, 2010) E-mail from Shan Janmohamed (PW.New.PW32.8.42)
- (April 15, 2010) E-mail from Julia A. Dow (PW.New.PW32.8.43)

- (April 15, 2010) E-mail from Susan Ball (PW.New.PW32.8.44)
- (April 15, 2010) E-mail from Peter Pinch (PW.New.PW32.8.45)
- (April 15, 2010) E-mail from Katie Bethune-Leamen (PW.New.PW32.8.46)
- (April 15, 2010) E-mail from Ken Gord (PW.New.PW32.8.47)
- (April 15, 2010) E-mail from Mark Salsberg (PW.New.PW32.8.48)
- (April 15, 2010) E-mail from Julia Sandusky (PW.New.PW32.8.49)
- (April 16, 2010) E-mail from Jeff Carolin (PW.New.PW32.8.50)
- (April 16, 2010) E-mail from Denise Cooney (PW.New.PW32.8.51)
- (April 16, 2010) E-mail from Amish Morrell, Editor, C Magazine (PW.New.PW32.8.52)
- (April 16, 2010) E-mail from Bob Kirk (PW.New.PW32.8.53)
- (April 16, 2010) E-mail from Sarah Hunt (PW.New.PW32.8.54)
- (April 16, 2010) E-mail from Renata Janiszewski (PW.New.PW32.8.55)
- (April 16, 2010) E-mail from Dr. Robert Wallis, Sunnybrook Research Institute, Division of Molecular and Cell Biology (PW.New.PW32.8.56)
- (April 16, 2010) E-mail from William Robins (PW.New.PW32.8.57)
- (April 16, 2010) E-mail from Sheyda Saneinejad, M.A.Sc. Candidate, Transportation of Engineering, University of Toronto (PW.New.PW32.8.58)
- (April 16, 2010) E-mail from Stan Krzyzanowski (PW.New.PW32.8.59)
- (April 16, 2010) E-mail from Chris Quirk (PW.New.PW32.8.60)
- (April 16, 2010) E-mail from Ted Parkinson (PW.New.PW32.8.61)
- (April 16, 2010) E-mail from Mike Brcic, Director, Communications, Community and Social Media, Centre for Social Innovation (PW.New.PW32.8.62)
- (April 16, 2010) E-mail from Thomas Krzyzanowski (PW.New.PW32.8.63)
- (April 16, 2010) E-mail from Anna Payne-Krzyzanowski (PW.New.PW32.8.64)
- (April 16, 2010) E-mail from Matt Crookshank (PW.New.PW32.8.65)
- (April 16, 2010) E-mail from Chris Johannsen and Cynthia West (PW.New.PW32.8.66)
- (April 16, 2010) E-mail from Michele DeSouza, The Children's Storefront (PW.New.PW32.8.67)
- (April 16, 2010) E-mail from Philippe Blanchard (PW.New.PW32.8.68)
- (April 16, 2010) E-mail from Ken Woroner (PW.New.PW32.8.69)
- (April 16, 2010) E-mail from Alex Dow, Project Coordinator, Malvern Action for Neighbourhood Change (ANC) (PW.New.PW32.8.70)
- (April 16, 2010) E-mail from Aimee Hindle (PW.New.PW32.8.71)
- (April 16, 2010) E-mail from Celine Cressman (PW.New.PW32.8.72)
- (April 16, 2010) E-mail from Noah Goldstein (PW.New.PW32.8.73)
- (April 16, 2010) E-mail from Graham Lavender, Liaison Librarian, Howard Ross Library of Management, McGill University (PW.New.PW32.8.74)
- (April 16, 2010) E-mail from Christina Palassio, Managing Editor, Coach House Books (PW.New.PW32.8.75)
- (April 16, 2010) E-mail from Albert Allen (PW.New.PW32.8.76)
- (April 16, 2010) E-mail from Krista Darin (PW.New.PW32.8.77)
- (April 16, 2010) E-mail from Annabel Reinis (PW.New.PW32.8.78)
- (April 16, 2010) E-mail from Katie Harper (PW.New.PW32.8.79)
- (April 17, 2010) E-mail from Stuart Bustard (PW.New.PW32.8.80)
- (April 17, 2010) E-mail from Ashlee Cooper (PW.New.PW32.8.81)
- (April 17, 2010) E-mail from Kelly Crosthwaite (PW.New.PW32.8.82)
- (April 17, 2010) E-mail from Sarah Hamilton, Faculty of Law, University of Toronto (PW.New.PW32.8.83)
- (April 17, 2010) E-mail from Benjamin Myers (PW.New.PW32.8.84)
- (April 17, 2010) E-mail from Karen Stenning (PW.New.PW32.8.85)
- (April 17, 2010) E-mail from Stephen Da Cambra (PW.New.PW32.8.86)

- (April 17, 2010) E-mail from Sarah Lamon (PW.New.PW32.8.87)
- (April 17, 2010) E-mail from David Sanscartier (PW.New.PW32.8.88)
- (April 17, 2010) E-mail from Sam Bootsma (PW.New.PW32.8.89)
- (April 17, 2010) E-mail from Lenni Eubanks, Founder, My First Wheels (PW.New.PW32.8.90)
- (April 18, 2010) E-mail from Mark Cooper (PW.New.PW32.8.91)
- (April 18, 2010) E-mail from Andrew Clinkard (PW.New.PW32.8.92)
- (April 18, 2010) E-mail from Heather Convey (PW.New.PW32.8.93)
- (April 18, 2010) E-mail from Frederic Fellouse (PW.New.PW32.8.94)
- (April 18, 2010) E-mail from Josie Chan (PW.New.PW32.8.95)
- (April 18, 2010) E-mail from Anne Burbidge (PW.New.PW32.8.96)
- (April 18, 2010) E-mail from Hooman Rowshanbin (PW.New.PW32.8.97)
- (April 18, 2010) E-mail from Scott Overton (PW.New.PW32.8.98)
- (April 18, 2010) E-mail from Vivien Leong (PW.New.PW32.8.99)
- (April 18, 2010) E-mail from Lesley Harmer (PW.New.PW32.8.100)
- (April 18, 2010) E-mail from Don Sinclair and Marianna Di Iorio (PW.New.PW32.8.101)
- (April 18, 2010) E-mail from Luke Parsons (PW.New.PW32.8.102)
- (April 18, 2010) E-mail from Helen Hansen for Robert Hansen and Family (PW.New.PW32.8.103)
- (April 18, 2010) E-mail from Ira Rabinovitch and Melanie Robitaille (PW.New.PW32.8.104)
- (April 19, 2010) E-mail from Joy Henderson, Architect OAA (PW.New.PW32.8.105)
- (April 20, 2010) E-mail from Geoff Kettel, Cycle 26 (PW.New.PW32.8.106)
- (April 19, 2010) E-mail from Jen Plyler Danch, Community Advocacy Coordinator, The Stop Community Food Centre (PW.New.PW32.8.107)
- (April 19, 2010) E-mail from Alan Heisey (PW.New.PW32.8.108)

### **Communications (City Council)**

- (April 16, 2010) E-mail from Laura Wills (CC.Main.PW32.8.109)
- (April 16, 2010) E-mail from Andrew Stevenson (CC.Main.PW32.8.110)
- (April 19, 2010) E-mail from Dinsmore Roach (CC.Main.PW32.8.111)
- (April 19, 2010) E-mail from Nick Cluley (CC.Main.PW32.8.112)
- (April 19, 2010) E-mail from Michael-Anthony Tedesco (CC.Main.PW32.8.113)
- (April 29, 2010) E-mail from Donna Flemming (CC.Main.PW32.8.114)
- (April 19, 2010) E-mail from Jehan Baby (CC.Main.PW32.8.115)
- (April 19, 2010) E-mail from Alexandra Bowron (CC.Main.PW32.8.116)
- (April 20, 2010) E-mail from Mike Layton (CC.Main.PW32.8.117)
- (April 19, 2010) E-mail from Christine Brennan SGA/IBI Group Architects (CC.Main.PW32.8.118)
- (April 19, 2010) E-mail from Nancy Smith Lea, Director, Toronto Coalition for Active Transportation (TCAT) Clean Air Partnership (CC.Main.PW32.8.119)
- (May 6, 2010) E-mail from Lenni Eubanks, Founder, myfirstwheels! (CC.Supp.PW32.8.120)
- (May 4, 2010) E-mail from Donna Flemming (CC.Supp.PW32.8.121)
- (May 6, 2010) E-mail from Ron Fletcher (CC.Supp.PW32.8.122)
- (May 6, 2010) E-mail from Marilyn Prole (CC.Supp.PW32.8.123)
- (May 6, 2010) E-mail from Franz Hartmann, Executive Director, Toronto Environmental Alliance (CC.Supp.PW32.8.124)
- (May 6, 2010) E-mail from Judith Rae (CC.Supp.PW32.8.125)
- (May 6, 2010) E-mail from Eli Horwatt (CC.Supp.PW32.8.126)
- (May 6, 2010) E-mail from Sharon Ho (CC.Supp.PW32.8.127)
- (May 6, 2010) E-mail from Natalie Roth (CC.Supp.PW32.8.128)
- (May 10, 2010) E-mail from Gabrielle Langlois (CC.Supp.PW32.8.129)

(May 6, 2010) E-mail from Kristen Howe (CC.Supp.PW32.8.130)  
 (May 10, 2010) E-mail from Jon Pipitone (CC.Supp.PW32.8.131)  
 (May 7, 2010) E-mail from W. Greg Taylor (CC.Supp.PW32.8.132)  
 (May 7, 2010) E-mail from Kate Sage (CC.Supp.PW32.8.133)  
 (May 7, 2010) E-mail from Matthew Canaran (CC.Supp.PW32.8.134)  
 (May 6, 2010) E-mail from Paul Irving (CC.Supp.PW32.8.135)  
 (May 7, 2010) E-mail from Alison Chan (CC.Supp.PW32.8.136)  
 (May 7, 2010) E-mail from Laurie Chappell (CC.Supp.PW32.8.137)  
 (May 7, 2010) E-mail from Jordy Gold (CC.Supp.PW32.8.138)  
 (May 7, 2010) E-mail from Jehan Baby (CC.Supp.PW32.8.139)  
 (May 7, 2010) E-mail from Joe Mattar (CC.Supp.PW32.8.140)  
 (May 7, 2010) E-mail from Renata Janiszewski (CC.Supp.PW32.8.141)  
 (May 7, 2010) E-mail from Lisa Logan (CC.Supp.PW32.8.142)  
 (May 7, 2010) E-mail from Pierre Bouchard (CC.Supp.PW32.8.143)  
 (May 7, 2010) E-mail from Peter Crosby (CC.Supp.PW32.8.144)  
 (May 7, 2010) E-mail from Beth Jones (CC.Supp.PW32.8.145)  
 (May 8, 2010) E-mail from Susan Greer (CC.Supp.PW32.8.146)  
 (May 8, 2010) E-mail from M. Arkin (CC.Supp.PW32.8.147)  
 (May 9, 2010) E-mail from Michael Polanyi (CC.Supp.PW32.8.148)  
 (May 9, 2010) E-mail from Geoff Kettel, Cycle 26 (CC.Supp.PW32.8.149)  
 (May 9, 2010) E-mail from Chris Johannsen (CC.Supp.PW32.8.150)  
 (May 9, 2010) E-mail from David Fontaine (CC.Supp.PW32.8.151)  
 (May 9, 2010) E-mail from Christopher Goruios (CC.Supp.PW32.8.152)  
 (May 9, 2010) E-mail from Tovi Heilbronn (CC.Supp.PW32.8.153)  
 (May 9, 2010) E-mail from Adam Clement (CC.Supp.PW32.8.154)  
 (May 10, 2010) E-mail from June Macdonald (CC.Supp.PW32.8.155)  
 (May 9, 2010) E-mail from Marvin Stein (CC.Supp.PW32.8.156)  
 (May 10, 2010) E-mail from John MacMillan (CC.Supp.PW32.8.157)  
 (May 6, 2010) E-mail from John Caspersen (CC.New.PW32.8.158)  
 (May 10, 2010) E-mail from Christine Brennan, SGA/IBI Group  
 Architects (CC.New.PW32.8.159)  
 (May 10, 2010) E-mail from Chiara Frigeni (CC.New.PW32.8.160)  
 (May 10, 2010) E-mail from Nicole Murphy (CC.New.PW32.8.161)  
 (May 10, 2010) E-mail from Anne Maureen Hyland (CC.New.PW32.8.162)

PW32.9	ACTION	Amended		Ward: 2, 3, 13, 18, 19, 20, 25, 27, 28, 34
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## 2010 Bikeway Network Program

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the installation of bicycle lanes on the following roadways:
  - a. Bay Street, from Queens Quay West to Front Street West and from Dundas Street West to College Street;
  - b. Lansdowne Avenue, from Bloor Street West to Dupont Street;
  - c. Rathburn Road, from Mimico Creek to Kipling Avenue;

- d. Spadina Crescent, from Spadina Avenue South to Spadina Avenue North;
  - e. York Mills Road, from Scarsdale Road to Lesmill Road;
  - f. Westhumber Boulevard, from Martin Grove Road to Kipling Avenue; and
  - g. Ellis Avenue, from Morningside Avenue to The Queensway.
2. City Council approve modifications to the existing bicycle lanes on Annette Street between Runnymede Road and Westholme Avenue, and between Beresford Avenue and Runnymede Road, to provide additional parking along the north and south sides of the street, respectively.
  3. City Council approve modifications to the existing bicycle lanes on Pharmacy Avenue, to move the start of the bicycle lanes from a point 30 metres south of Alvinston Road to Alvinston Road.
  4. City Council authorize the General Manager, Transportation Services, to develop and implement the detailed design for the above noted bicycle lanes, including amendments to traffic and parking regulations, in consultation with the Ward Councillors.
  5. City Council request the General Manager, Transportation Services to lay out a bicycle lane and bikeway plan for the Lawrence Heights revitalization in co-operation with North York District Planning and the Toronto Community Housing Corporation.
  6. City Council request the General Manager, Transportation Services to review the transition between the Kaye Gardiner Trail and the Roselawn/Caledonia Trail to ensure a safe on- and off-street connection and report to the Public Works and Infrastructure.
  7. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto, including the introduction of all necessary bills.

### **Background Information (Committee)**

PW32.9-2010 Bikeway Network Program - Staff Report

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28856.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 1

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28857.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 2

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28858.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 3

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28859.pdf>)

Pw32.9-2010 Bikeway Network Program - Drawing 4

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28860.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 5

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28861.pdf>)

Pw32.9-2010 Bikeway Network Program - Drawing 6

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28862.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 7

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28863.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 8

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28864.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 9

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28865.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 10

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28866.pdf>)

PW32.9-2010 Bikeway Network Program - Drawing 11

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-28867.pdf>)

PW32.9-2010 Bikeway Network Program - Staff Presentation

(<http://www.toronto.ca/legdocs/mmis/2010/pw/bgrd/backgroundfile-29593.pdf>)

### **Communications (Committee)**

(March 24, 2010) E-mail from Donald Simmons (PW.New.PW32.9.1)

(March 29, 2010) E-mail from Victor Gedris (PW.New.PW32.9.2)

(April 14, 2010) E-mail from Andrew Diamond (PW.New.PW32.9.3)

(April 18, 2010) E-mail from Ira Rabinovitch and Melanie Robitaille (PW.New.PW32.9.4)

(April 19, 2010) E-mail from Geoff Kettel, Cycle 26 (PW.New.PW32.9.5)

(April 19, 2010) E-mail from Gloria Cornell, York Quay Neighbourhood Association, Planning Committee (PW.New.PW32.9.6)

(April 19, 2010) E-mail from Jun Nogami (PW.New.PW32.9.7)

(April 20, 2010) Submission from Yvonne Bambrick, Executive Director, Toronto Cyclists Union (PW.New.PW32.9.8)

### **Communications (City Council)**

(April 19, 2010) Letter from Hamish Wilson (CC.Main.PW32.9.9)

(April 20, 2010) E-mail from Jared Kolb (CC.Main.PW32.9.10)

(April 18, 2010) Letter from Kate Chung (CC.Main.PW32.9.11)

(April 22, 2010) E-mail from Dietrich Heese-Boutin (CC.Main.PW32.9.12)

(April 20, 2010) E-mail from Mike Layton (CC.Main.PW32.9.13)

(April 19, 2010) E-mail from Christine Brennan SGA/IBI Group Architects (CC.Main.PW32.9.14)

(April 19, 2010) E-mail from Nancy Smith Lea, Director, Toronto Coalition for Active Transportation (TCAT) Clean Air Partnership (CC.Main.PW32.9.15)

(May 6, 2010) E-mail from Lenni Eubanks, Founder, myfirstwheels! (CC.Supp.PW32.9.16)

(May 4, 2010) E-mail from Donna Flemming (CC.Supp.PW32.9.17)

(May 6, 2010) E-mail from Hamish Wilson (CC.Supp.PW32.9.18)

(May 6, 2010) E-mail from Marilyn Prole (CC.Supp.PW32.9.19)

(May 6, 2010) E-mail from Ron Fletcher (CC.Main.PW32.9.20)

(May 7, 2010) E-mail from Kady Cowan, UHM Energy Standard, Energy and Environment Department (CC.Supp.PW32.9.21)

(May 10, 2010) E-mail from Anne Shaddick (CC.Supp.PW32.9.22)

(May 7, 2010) E-mail from Barbi Lazarus (CC.Supp.PW32.9.23)

(May 6, 2010) E-mail from Franz Hartmann, Executive Director, Toronto Environmental Alliance (CC.Supp.PW32.9.24)

(May 6, 2010) E-mail from Judith Rae (CC.Supp.PW32.9.25)

(May 6, 2010) E-mail from Eli Horwatt (CC.Supp.PW32.9.26)

(May 6, 2010) E-mail from Sharon Ho (CC.Supp.PW32.9.27)

(May 6, 2010) E-mail from Natalie Roth (CC.Supp.PW32.9.28)

(May 9, 2010) E-mail from Marvin Stein (CC.Supp.PW32.9.29)

(May 6, 2010) E-mail from Kristen Howe (CC.Supp.PW32.9.30)

(May 7, 2010) E-mail from W. Greg Taylor (CC.Supp.PW32.9.31)

(May 7, 2010) E-mail from Kate Sage (CC.Supp.PW32.9.32)

(May 7, 2010) E-mail from Matthew Canaran (CC.Supp.PW32.9.33)

(May 6, 2010) E-mail from Paul Irving (CC.Supp.PW32.9.34)

(May 7, 2010) E-mail from Rob Mound (CC.Supp.PW32.9.35)

(May 7, 2010) E-mail from Alison Chan (CC.Supp.PW32.9.36)

(May 7, 2010) E-mail from Laurie Chappell (CC.Supp.PW32.9.37)  
 (May 7, 2010) E-mail from Jordy Gold (CC.Supp.PW32.9.38)  
 (May 7, 2010) E-mail from Jehan Baby (CC.Supp.PW32.9.39)  
 (May 7, 2010) E-mail from Joe Mattar (CC.Supp.PW32.9.40)  
 (May 7, 2010) E-mail from Renata Janiszewski (CC.Supp.PW32.9.41)  
 (May 7, 2010) E-mail from Lisa Logan (CC.Supp.PW32.9.42)  
 (May 7, 2010) E-mail from Pierre Bouchard (CC.Supp.PW32.9.43)  
 (May 7, 2010) E-mail from Peter Crosby (CC.Supp.PW32.9.44)  
 (May 7, 2010) E-mail from Beth Jones (CC.Supp.PW32.9.45)  
 (May 8, 2010) E-mail from Susan Greer (CC.Supp.PW32.9.46)  
 (May 8, 2010) E-mail from M. Arkin (CC.Supp.PW32.9.47)  
 (May 9, 2010) E-mail from Michael Polanyi (CC.Supp.PW32.9.48)  
 (May 9, 2010) E-mail from Geoff Kettel, Cycle 26 (CC.Supp.PW32.9.49)  
 (May 9, 2010) E-mail from Chris Johannsen (CC.Supp.PW32.9.50)  
 (May 9, 2010) E-mail from David Fontaine (CC.Supp.PW32.9.51)  
 (May 9, 2010) E-mail from Christopher Goruios (CC.Supp.PW32.9.52)  
 (May 9, 2010) E-mail from Tovi Heilbronn (CC.Supp.PW32.9.53)  
 (May 9, 2010) E-mail from Adam Clement (CC.Supp.PW32.9.54)  
 (May 9, 2010) E-mail from Marvin Stein (CC.Supp.PW32.9.55)  
 (May 10, 2010) E-mail from John MacMillan (CC.Supp.PW32.9.56)  
 (May 10, 2010) E-mail from June Macdonald (CC.Supp.Pw32.9.57)  
 (May 10, 2010) E-mail from Gabrielle Langlois (CC.Supp.PW32.9.58)  
 (May 10, 2010) E-mail from Jon Piptone (CC.Supp.PW32.9.59)  
 (May 6, 2010) E-mail from John Caspersen (CC.New.PW32.9.60)  
 (May 10, 2010) E-mail from Christine Brennan, SGA/IBI Architects (CC.New.PW32.9.61)  
 (May 10, 2010) E-mail from Tom Flaherty (CC.New.PW32.9.62)  
 (May 10, 2010) E-mail from Nicole Murphy (CC.New.PW32.9.63)  
 (May 10, 2010) E-mail from Anne Maureen Hyland (CC.New.PW32.9.64)  
 (May 11, 2010) E-mail from William White (CC.New.PW32.9.65)

### Striking Committee - Meeting 13

ST13.1	ACTION	Adopted on Consent		Ward: All
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### Council Member Appointments to the Federation of Canadian Municipalities (FCM) National Board of Directors

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council appoint the following Members of Council to the Federation of Canadian Municipalities National Board of Directors:

Pam McConnell  
 Howard Moscoe

for a term starting at the Annual Meeting in May 2010 to the Annual Meeting in June 2011.

2. If a vacancy occurs in the City of Toronto's two FCM Board of Directors appointments during this term of appointment (May 2010 to the Annual Meeting in June 2011), City Council appoint the following Members of Council to complete the balance of the term of appointment, in this order:

Suzan Hall  
Norman Kelly

### **Background Information (Committee)**

Interested Members - Federation of Canadian Municipalities (FCM) National Board of Directors

(<http://www.toronto.ca/legdocs/mmis/2010/st/bgrd/backgroundfile-29744.pdf>)

### **Communications (Committee)**

(April 29, 2010) Letter from the Chief Executive Officer, Federation of Canadian Municipalities (ST.Supp.ST13.1.1)

(<http://www.toronto.ca/legdocs/mmis/2010/st/comm/communicationfile-15164.pdf>)

## **Etobicoke York Community Council - Meeting 36**

<b>EY36.2</b>	<b>ACTION</b>	Adopted on Consent		Ward: 2
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### **2256-2270 Lawrence Avenue West – Official Plan and Zoning By-law Amendments and Rental Demolition Application – Final Report**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the Official Plan for the lands at 2256-2270 Lawrence Avenue West substantially in accordance with the draft Official Plan Amendment, attached as Attachment 6 to the report (April 8, 2010) from the Director, Community Planning, Etobicoke York District.
2. City Council amend the Zoning By-law for the proposed semi-detached dwellings substantially in accordance with the draft Zoning By-law Amendment, attached as Attachment 7 to the report (April 8, 2010) from the Director, Community Planning, Etobicoke York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan Amendment and/or draft Zoning By-law Amendment as may be required.
4. City Council require that, before introducing the necessary Bills to City Council for enactment, issuance of the Notice of Approval Conditions for the Site Plan Application.
5. City Council approve Application 09 111812 WET 02 RH to demolish the 7 existing residential dwelling units, which contain 5 residential rental housing units, located at 2256-2270 Lawrence Avenue West pursuant to Municipal Code Chapters 667 and 363 subject to the following conditions under Chapter 667:



- a. The owner meet the requirements of the Tenant Assistance Plan at the owner's expense, to the satisfaction of the Chief Planner and Executive Director, and which will include provisions that exceed the requirements under the provincial Residential Tenancies Act by providing, on a sliding scale geared to the length of occupancy each tenant has resided in their unit, additional compensation of extra month's rent and a moving allowance.
  - b. The owner provide an undertaking to the satisfaction of the City Solicitor in consultation with the Chief Planner and Executive Director, City Planning Division which secures the condition outlined in Part 5a above.
6. City Council authorizes the Chief Planner and Executive Director, City Planning Division to issue a preliminary approval of the application under Municipal Code Chapter 667 after the satisfaction of the condition in Part 5b, above, and after the Zoning By-law amendments in Part 2 above have come into full force and effect.
  7. City Council authorize the Chief Building Official to issue a Section 111 permit under Municipal Code Chapter 667 after the Chief Planner and Executive Director, City Planning Division has given the preliminary approval as authorized in Part 6 above.
  8. City Council authorize the Chief Building Official to issue a permit under Section 33 of the Planning Act no earlier than issuance of the first building permit for the foundation of the development, and after the Chief Planner and Executive Director, City Planning Division has given the preliminary approval as authorized in Part 6 above. The Section 111 permit may be included in the demolition permit under Municipal Code Chapter 363-11.1E, on condition that:
    - a. The Owner erect a residential building on site no later than three (3) years from the day demolition of the buildings is commenced.
    - b. Should the Owner fail to complete the new building within the time specified in condition (a), the City Clerk shall be entitled to enter on the collector's roll, to be collected in a like manner as municipal taxes, the sum of twenty thousand dollars (\$20,000) for each dwelling unit for which a demolition permit is issued, and that each sum shall, until payment, be a lien or charge upon the land for which the demolition permit is issued.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

April 8, 2010 report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29058.pdf>)

EY36.3	ACTION	Adopted		Ward: 13
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**Extension of Interim Control By-law 616-2009, Day Nurseries in High Park Avenue Study Area from Glenlake Avenue to Dundas Street West**

## City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Interim Control By-law 616-2009 for the High Park Avenue study area, substantially in accordance with the proposed By-law, attached as Attachment 2 to the report (April 7, 2010) from the Director, Community Planning, Etobicoke York District, to extend by one year the period of time which the By-law is in effect.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the By-law as may be required.

## Background Information (Committee)

April 7, 2010 report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28968.pdf>)

EY27.40 extract

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29169.pdf>)

Council Extract

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29357.htm>)

## Declared Interests (City Council)

The following member(s) declared an interest:

Mayor David Miller - as his wife owns property in the immediate vicinity.

EY36.12	ACTION	Adopted on Consent		Ward: 7
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## Oakdale Road and Humber River Regional Hospital Driveway/Westview Centennial Secondary School Driveway – Traffic Control Signals

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the installation of traffic control signals at the intersection of Oakdale Road at the driveways to Humber River Regional Hospital/Westview Centennial Secondary School.
2. City Council approve the installation of traffic control signals conditional on the Toronto District School Board, at their expense, aligning the existing driveway to Westview Centennial Secondary School with the existing driveway to Humber River Regional Hospital, to the satisfaction of the Director, Transportation Services, Etobicoke York District.
3. City Council request the Toronto District School Board and the School Trustee to expedite a decision with respect to the Board's share of the funding for this project.

## Background Information (Committee)

March 2, 2010 staff report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29150.pdf>)

Attachments

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29151.pdf>)

EY36.15	ACTION	Adopted		Ward: 17
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**St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Gunns Road/Old Stock Yards Road – Traffic and Parking Regulation Amendments for the St. Clair Avenue West Transit Improvement Project**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following

1. City Council rescind the existing parking regulations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Gunns Road/Old Stock Yards Road, listed in the attached Appendix “A” to the report (February 4, 2010) from the Director, Transportation Services, Etobicoke York District.
2. City Council enact the proposed parking regulations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Gunns Road/Old Stock Yards Road, listed in the attached Appendix “B” to the report (February 4, 2010) from the Director, Transportation Services, Etobicoke York District.
3. City Council rescind the existing turn prohibition on St. Clair Avenue West at Keele Street, listed in the attached Appendix “C” to the report (February 4, 2010) from the Director, Transportation Services, Etobicoke York District.
4. City Council enact the proposed turn prohibitions and compulsory turns on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Gunns Road/Old Stock Yards Road, listed in the attached Appendix “D” to the report (February 4, 2010) from the Director, Transportation Services, Etobicoke York District.
5. City Council rescind the existing reserved lane designations on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Gunns Road/Old Stock Yards Road, listed in the attached Appendix “E” to the report (February 4, 2010) from the Director, Transportation Services, Etobicoke York District.
6. City Council enact the proposed reserved lane designations and compulsory turns on St. Clair Avenue West, between Caledonia Road/Caledonia Park Road and Gunns Road/Old Stock Yards Road, listed in the attached Appendix “F” to the report (February 4, 2010) from the Director, Transportation Services, Etobicoke York District.

**Background Information (Committee)**

February 4, 2010 report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28471.pdf>)

Attachments 1-36

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28472.pdf>)

## Appendix A-F

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28473.pdf>)

EY36.18	ACTION	Adopted on Consent		Ward: 12
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### 576 Rogers Road – Payment-in-Lieu of Parking

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council exempt the owner of 576 Rogers Road from the former City of York Bylaw 1-83 parking requirement of one parking stall, subject to a \$2,500.00 payment-in-lieu of parking.
2. City Council require the applicant to enter into a Payment-In-Lieu of Parking Agreement with the City, to the satisfaction of the City Solicitor.

#### Background Information (Committee)

March 30, 2010 report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28962.pdf>)

Attachments

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28963.pdf>)

EY36.21	ACTION	Adopted on Consent		Ward: 17
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### Lansdowne Avenue - Removal of On-Street Parking Stall for Person with Disabilities

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the removal of the on-street parking stall for persons with disabilities on the west side of Lansdowne Avenue , between a point 127 metres south of St. Clair Avenue West and a point 5.5. metres further south.

#### Background Information (Committee)

April 8, 2010 staff report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29159.pdf>)

EY36.22	ACTION	Adopted on Consent		Ward: 17
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### St. Clair Avenue West – Request to Remove/Amend Signs within the Corso Italia BIA (Just west of Lansdowne Avenue to Westmount Avenue)

## City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council maintain the existing “No U-Turn” and “No Left Turn” signs on St. Clair Avenue between Lansdowne Avenue and Westmount Avenue.
2. City Council direct Transportation Services staff to review the existing “Left Turn Signal, U-Turns Permitted” signs posted on St. Clair Avenue West at the Earls court Avenue intersection to address concerns with conspicuity and message comprehension.
3. City Council direct Transportation Services staff to report to the Etobicoke York Community Council following completion of the St. Clair Avenue West Transit Improvement Project on the concerns regarding excessive traffic signage along St. Clair Avenue West.

## Background Information (Committee)

February 16, 2010 report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28476.pdf>)

Attachments

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28477.pdf>)

## 22a St. Clair Avenue West – Request to Remove/Amend Signs within the Corso Italia BIA (Just west of Lansdowne Avenue to Westmount Avenue) - Supplementary Report

## Background Information (Committee)

Supplementary Staff Report (April 12, 2010)

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29586.pdf>)

EY36.23	ACTION	Adopted on Consent		Ward: 17
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## St. Clair Avenue West, between Caledonia Park Road and Lansdowne Avenue – Parking Regulation Amendments in Front of Joseph Piccininni Community Centre/Earls court Park

## City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council rescind the existing parking regulations on St. Clair Avenue West, listed in the attached Appendix “A” to the report (April 7, 2010) from the Director, Transportation Services, Etobicoke York District.
2. City Council enact the proposed parking regulations on St. Clair Avenue West, listed in the attached Appendix “B” to the report (April 7, 2010) from the Director, Transportation Services, Etobicoke York District.

## Background Information (Committee)

April 7, 2010 staff report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29160.pdf>)

Attachments

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29161.pdf>)

EY36.32	ACTION	Adopted on Consent		Ward: 2
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### **Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (40 Voyager Court North)**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal address set out below as a fire route pursuant to Municipal Code Chapter 880 – Fire Routes – 40 Voyager Court North.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

#### **Background Information (Committee)**

March 26, 2010 report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28794.pdf>)

By-law

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28795.pdf>)

EY36.33	ACTION	Adopted on Consent		Ward: 3
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### **Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (5515 Eglinton Avenue West)**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as a fire route pursuant to Municipal Code Chapter 880 – Fire Routes – 5515 Eglinton Avenue West.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

#### **Background Information (Committee)**

March 9, 2010 staff report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28554.pdf>)

By-law

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28555.pdf>)

EY36.34	ACTION	Adopted on Consent		Ward: 5
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### **Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (252 to 276 Bering Avenue)**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as a fire route pursuant to Municipal Code Chapter 880 – Fire Routes – 252 to 276 Bering Avenue.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

#### **Background Information (Committee)**

March 9, 2010 staff report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28556.pdf>)

By-law

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28557.pdf>)

EY36.35	ACTION	Adopted on Consent		Ward: 6
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### **Designation of Fire Routes and Amendment to Chapter 880 – Fire Routes (130 Tenth Street)**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as a fire route pursuant to Municipal Code Chapter 880 – Fire Routes - 130 Tenth Street.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

#### **Background Information (Committee)**

March 8, 2010 staff report

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28552.pdf>)

By-law

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-28553.pdf>)

EY36.37	ACTION	Amended		Ward: 17
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### **Events of Municipal Significance for Liquor Licensing Purposes**

## City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, for liquor licensing purposes, declare the following events as events of municipal significance and/or community significance and advise the Alcohol and Gaming Commission of Ontario that it has no objection to the issuance of Special Occasion Permits for:
  - a. The 13<sup>th</sup> Annual Taste of the Kingsway Festival on Bloor Street West between Prince Edward Drive and Montgomery Road, to operate two beer gardens on part of the closed sections of Bloor Street West and Wendover Road on:
 

Saturday, September 11, 2010, from 11:00 a.m. to 8:00 p.m. (Beer Garden to remain open until 9:00 p.m. to accommodate “last call”); and

Sunday, September 12, 2010, from 11:00 a.m. to 7:00 p.m. (Beer Garden to remain open until 8:00 p.m. to accommodate “last call”).
  - b. The establishments, listed below, participating in the 13<sup>th</sup> Annual Taste of the Kingsway Festival, having their liquor licenses extended during the event hours:
 

1800 DEGREES	3058 Bloor Street W
Big Papa Restaurant	2982 Bloor Street W
Caffe Demetre	2962 Bloor Street W
Casa Barcelona	2980 Bloor Street W
Chutney’s Fine Indian Cuisine	3077 Bloor Street W
Crooked Cue, The	3056 Bloor Street W
Emerald Inn	3073 Bloor Street W
Gabby’s Grill and Taps	2899 Bloor Street W
Green Mango	3006 Bloor Street W
Henry VII Ale House	3078 Bloor Street W
Hong Kong Gardens	2993 Bloor Street W
Just Greek	3004 Bloor Street W
Kingsway Fish & Chips	3060 Bloor Street W
La Veranda Osteria	946 Royal York Road
Magic Spot Grill	2973 Bloor Street W
Meriot Restaurant	2994 Bloor Street W
Momiji Sushi Bar and Grill	2955 Bloor Street W
My Thai Kitchen	3080 Bloor Street W
Old Sod, The	2936 Bloor Street W
On the Rocks	2956 Bloor Street W
Ottimo Ristorante and Pizzeria	3075 Bloor Street W
Romi’s Pizzeria & Ristorante	3062 Bloor Street W
Sempre Pizza & Pasta	3038 Bloor Street W
Sushi 2 GO	2976 Bloor Street W
Swiss Chalet	2955 Bloor Street W
ViBo Restaurant	2995 Bloor Street W.
  - c. The South Asian Community to celebrate the culture, food, entertainment and



music to operate a beer garden at the Summer Festival to be held at Gracedale on Thursday, August 12, 2010, from 4:00 p.m. to 11:59 p.m.

- d. The Emery Village BIA and the North Islington Seniors Summer Festival to operate a beer garden at Plunkett Park and 135 Plunkett Road on:
  - Friday, June 11, 2010, from 11:00 a.m. to 1:00 a.m.; and
  - Saturday, June 12 and Sunday June 13, 2010, from 11:00 a.m. to 11:59 p.m.
- e. The Mimico Cruising Club at 200 Humber Bay Road West, for a temporary extension of their present liquor licence for its annual Lobster Dinner, 5:00 p.m. to 11:00 p.m. on Saturday June 5, 2010.

### Communications (Committee)

(March 23, 2010) E-mail from Councillor Cesar Palacio, respecting Colombian Independence Day Festival to be taking place on July 17 and 18, 2010 at Earlscourt Park (EY.Main.36.37.1)

(March 23, 2010) E-mail from Councillor Cesar Palacio, respecting Corso Italia Annual Festival to be taking place on July 3rd and 4th, 2010 on St. Clair Avenue West, between Westmount Avenue and Lansdowne Avenue (EY.Main.36.37.2)

(March 26, 2010) Fax from Henny Varga, President, The Kingsway BIA (EY.Main.36.37.3)

(April 27, 2010) E-mail from Councillor Giorgio Mammoliti, respecting a Summer Festival to be taking place on August 12, 2010 at Gracedale. (EY.New.36.37.4)

(April 27, 2010) E-mail from Councillor Giorgio Mammoliti, respecting a Summer Festival to be taking place from June 11, 2010 to June 13, 2010 at Plunkett Park and at the former St. Gaspar Catholic School. (EY.New.36.37.5)

EY36.38	ACTION	Adopted on Consent		Ward: 7
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### 115 Torbarrie Road – Development Charge Credit for Above Base Park Improvements

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Deputy City Manager and Chief Financial Officer to enter into a Development Charge Credit Agreement with Ringley Corporation Ltd. (66M-2436) to provide for the following:
  - a. with respect to the development of the subdivision of 115 Torbarrie Road, (66M-2346), the Owner agrees to provide Above Base Park Improvements in an amount and manner satisfactory to the General Manager, Parks, Forestry and Recreation;
  - b. in return for such work, the City will give the Owner a credit against the Parks and Recreation component of the development charges payable for the development, such credit not to exceed the lesser of:
    - i. \$331,220.00, which includes the credit of \$161,00.00 already provided

for in the applicable subdivision agreement;

- ii. the actual cost of the Above Base Park Improvements, as certified by the Manager of Parks and Recreation; or
- iii. the Parks and Recreation component of the development charges paid for the development, using the percentage of the Parks and Recreation component in effect as of the actual date(s) of payment of development charges.

### Background Information (Committee)

April 27, 2010 motion

(<http://www.toronto.ca/legdocs/mmis/2010/ey/bgrd/backgroundfile-29689.pdf>)

### North York Community Council - Meeting 33

NY33.1	ACTION	Adopted on Consent		Ward: 9
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### Draft By-law - To permanently close a portion of Highview Avenue between 175 and 179 Downsview Avenue

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council enact the Draft By-law to permanently close a portion of Highview Avenue between 175 and 179 Downsview Avenue.

*Public Notice Given*

*Statutory - City of Toronto Act, 2006*

### Background Information (Committee)

Draft By-law - Close Portion of Highview Avenue between 175 and 179 Downsview Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28882.pdf>)

Public Notice - Draft By-law - Close Portion of Highview Avenue between 175 and 179 Downsview Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28883.pdf>)

NY33.13	ACTION	Adopted on Consent		Ward: 25
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### Private Tree Removal - 12 Aldershot Crescent

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council deny the request for a permit to remove one (1) privately-owned tree at 12 Aldershot Crescent.

**Background Information (Committee)**

Staff Report & Attachments 1-3 - Private Tree Removal - 12 Aldershot Crescent

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28899.pdf>)

**Communications (Committee)**

(April 20, 2010) E-mail from Anne Paterson, forwarding a copy of her communication (May 7, 2009) to Hai Nguyen, City of Toronto, Parks, Forestry & Recreation (NY.New.NY33.13.1)

(April 23, 2010) E-mail from Brad Teichman (NY.New.NY33.13.2)

NY33.14	ACTION	Adopted on Consent		Ward: 16
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**Payment In-Lieu of Parking - 1959 Avenue Road****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council exempt the applicant from the former City of North York Zoning By-law 7625 requirement of twelve (12) parking spaces at 1959 Avenue Road, subject to payment in-lieu for seven (7) parking spaces and the provision of one on-site parking space.
2. City Council approve that the applicant enter into an agreement with the City of Toronto for the payment in-lieu of seven (7) parking spaces, based upon the proposed additional gross floor area (GFA), which in this case amounts to \$17,500.00.

**Background Information (Committee)**

Staff Report - Payment In-lieu of Parking - 1959 Avenue Rd

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29015.pdf>)

Attachment 1 - Location Drawing - 1959 Avenue Rd

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29016.pdf>)

NY33.15	ACTION	Adopted on Consent		Ward: 16
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**Payment In-Lieu of Parking - 3362-3370 Yonge Street****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council exempt the applicant from the former City of Toronto Zoning By-law 438-86 requirement of 87 parking spaces at 3362-3370 Yonge Street, subject to payment-in-lieu for 16 parking spaces.
2. City Council approve that the applicant enter into an agreement with the City of Toronto for the payment-in-lieu of 16 parking spaces, based upon the proposed additional Gross Floor Area (GFA), which in this case amounts to \$560,000.00 in accordance with the Payment-In-Lieu of Parking policy (Category 3), which stipulates a

payment of \$5,000.00 per space plus an additional payment of five times the land value per m<sup>2</sup>.

3. City Council request the appropriate City Officials to take whatever action is necessary to give effect thereto, including the introduction in Council of any bills that may be required.

### Background Information (Committee)

Staff Report - Payment In-Lieu of Parking - 3362-3370 Yonge St

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29050.pdf>)

NY33.21	ACTION	Adopted on Consent		Ward: 9
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### Pedestrian Crossing Protection Study - Sheppard Avenue West at Magellan Drive

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the installation of traffic control signals at the intersection of Sheppard Avenue West and Magellan Drive.

### Background Information (Committee)

Staff Report - Pedestrian Crossing Protection Study - Sheppard Ave W at Magellan Dr

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28972.pdf>)

Attachment 1 - Map - Sheppard Ave W at Magellan Dr

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28973.pdf>)

### Communications (Committee)

(April 27, 2010) Petition from Maria Italiano, containing 39 signatures of residents of the Jane and Sheppard community. (NY.New.NY33.21.1)

(April 27, 2010) Petition from Maria Italiano, containing 105 signatures of residents of the Jane and Sheppard community. (NY.New.NY33.21.2)

NY33.22	ACTION	Adopted on Consent		Ward: 10
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### Permanent Closure of a Portion of Westgate Boulevard

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council permanently close the east section of Westgate Boulevard, shown as Part 1 on the attached Sketch No. PS-2009-047 (the "Highway") to the report (March 25, 2010) from the Director, Transportation Services Division, North York District, subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162.

2. City Council authorize Transportation Services Division staff to give notice to the public of a proposed by-law to close the Highway in accordance with the requirements of the City of Toronto Municipal Code, Chapter 162, with the North York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the draft by-law.
3. City Council authorize Transportation Services Division staff to advise the public of the proposed closure of the Highway prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule "A+" activities, by posting notice of the proposed closure on the notices page of the City's website for at least five working days prior to the North York Community Council meeting at which the proposed by-law to close the Highway will be considered.

### Background Information (Committee)

Staff Report - Permanent Closure of a Portion of Westgate Blvd

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29053.pdf>)

Attachment 1 - Proposed Closure of a Portion of Westgate Blvd East of Northbourne Ave

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29054.pdf>)

NY33.36	ACTION	Adopted on Consent		Ward: 26
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### Community Festival Permit Application - Cypriot Community of Toronto Inc. - Cultural and Wine Festival June 19 and 20, 2010

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council sanction and grant the Community Festival Permit for the Cultural and Wine Festival to Cypriot Community of Toronto Inc., subject to the following terms and conditions:
  - a. Section 3.2 (f) of the former Borough of East York By-law No. 67-95 regarding security provisions to the Community Festival Permit be waived provided that the Cypriot Community of Toronto Inc. provides approximately five to ten security officers from their membership who will oversee the security for the Cultural and Wine Festival;
  - b. the applicant shall be responsible for arranging the private collection and disposal of all waste generated from the Cultural and Wine Festival;
  - c. where the festival takes place outdoors, the applicant shall ensure that adequate containers are provided to control litter and that the containers are emptied on a regular basis to ensure that litter does not become a problem on the permitted or surrounding properties;
  - d. for any portion of the event to be held outdoors, the applicant shall ensure that there is provision of barriers for liquor control, portable washrooms and increased security;

- e. the applicant comply with the following requirements of Toronto Building, North York District:
- i. drawings in duplicate must be submitted to Toronto Building Division, North York District, North York Civic Centre, 5100 Yonge Street and a building permit must be obtained, for the installation of any tents and the construction of the stage for the orchestra, prior to the actual installation/construction; as for the stage, a building permit would be required if the stage is more than 2 feet above adjacent ground and is more than 10 m<sup>2</sup> in area;
  - ii. drawings must indicate the size and location of the tent with distances from the property lines and other buildings;
  - iii. details of the tent and its material must be submitted, as per Attachment 1 to the report (April 8, 2010) from the City Clerk;
  - iv. the drawings must also show the size of the stage platform, the structural framing and its support, steps, guards and handrails; and
  - v. a qualified professional engineer and/or a qualified designer may be required to provide the design, as per Attachment 1 to the report (April 8, 2010) from the City Clerk;
- f. the applicant comply with the following requirements of the Municipal Licensing & Standards Division, North York District:
- i. the sound emitted from any equipment shall not exceed an equivalent sound level (Leq) of 85 dBA when measured 20 metres from the source over a five minute period;
  - ii. where the sound level exceeds 85 dBA, the applicant shall comply with any request made by an officer of the Toronto Police Service or a Municipal Standards Officer of the Municipal Licensing & Standards Division with respect to the volume of sound from the equipment to ensure compliance with Toronto Municipal Code, Chapter 591 – Noise, subsection D(1);
  - iii. no sound other than the equipment approved under the permit shall be used by the applicant;
  - iv. the event or activity shall be restricted to the approved location;
  - v. the permission granted is for the date and times for the event or activity as set out in the permit; and
  - vi. the Executive Director, Municipal Licensing and Standards Division, grant an exemption to the Toronto Municipal Code, Chapter 591 – Noise, to permit the amplification of sound or playing of music until 2:00 a.m. on June 20, 2010; and 1:00 a.m. on June 21, 2010, on the basis that no complaints have been received by Municipal Licensing and Standards on

past events;

- g. the applicant comply with the following requirements of Fire Prevention, Toronto Fire Services:
- i. no open flames (candles, food warmers, etc.) to be used inside the tent(s) and/or marquis;
  - ii. one 3A, 10BC rated ULC Listed portable fire extinguisher is to be provided near the BBQ area;
  - iii. if the BBQ is to be located under a canopy, the canopy is to be of non combustibile material; and
  - iv. all fire department access routes to the building and to temporary tents/marquis are to be maintained clear and available for emergency vehicle access at all times; and
- h. the applicant comply with the requirements of Toronto Public Health, as part of their Special Events package, to ensure that the event organizer and food vendors comply with all requirements of the Ontario Food Premises Regulation (O. Reg 562 as amended), and that an onsite inspection by Toronto Public Health staff will be conducted on the days of the event (June 19 and 20, 2010).

### Background Information (Committee)

Staff Report & Attachment 1 - Community Festival Permit Application - Cypriot Community of Toronto Inc

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29128.pdf>)

NY33.37	ACTION	Adopted on Consent		Ward: 33
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### Request for Extension of Existing Liquor Licence for Community Event - Armenian Community Centre Annual Summerfest

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission of Ontario that it has no objection to the request for an extension of an existing liquor licence, from Harmik Ghalustians, Manager, Armenian Community Centre, for the 14th Annual ACC (Armenian Community Centre) Summerfest, an outdoor function, to be held on Friday, July 9, 2010 from 5:00 p.m. to 2:00 a.m.; Saturday, July 10, 2010 from 4:00 p.m. to 2:00 a.m.; and Sunday, July 11, 2010 from 5:00 p.m. to 1:00 a.m., at 50 Hallcrown Place, which has been designated by the North York Community Council as an event of municipal significance.

NY33.39	ACTION	Adopted on Consent		Ward: 23
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## Sale of Vacant Land at 513 Hounslow Avenue

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council accept the Offer to Purchase from 2150888 Ontario Ltd. to purchase the City-owned parcel of vacant land, municipally known as 513 Hounslow Avenue, shown as Part 1 on Sketch No. PS-2009-101, being Part of Lot 165 on Plan 2057, designated as Part 3 on Reference Plan 66R-22475, which was formerly Part 8 on Reference Plan 64R-1480 (the "Property"), in the amount of \$319,900.00, substantially on the terms and conditions outlined in Appendix "A" to the report (April 7, 2010) from the Chief Corporate Officer.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
3. City Council approve, as the approving authority under the provisions of the Expropriations Act, the disposal of the Property without giving the original owners from whom the Property was expropriated the first chance to repurchase the Property.
4. City Council authorize that a portion of the proceeds of closing be directed to fund the outstanding expenses related to the completion of the sale transaction.
5. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

### Background Information (Committee)

Staff Report - Sale of Vacant Land at 513 Hounslow Ave

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28976.pdf>)

Appendix "A" - Sale of Vacant Land - 513 Hounslow Ave

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28977.pdf>)

Appendix "B" - Sale of Vacant Land - 513 Hounslow Ave

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28978.pdf>)

NY33.45	ACTION	Adopted on Consent		
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## Status Report - Official Plan Amendment Application - 2900 Steeles Avenue East at Don Mills Road in the Town of Markham

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Clerk to notify the Town of Markham and the Region of York of the City Council comments regarding the application to amend the Official Plan of the Town of Markham at 2900 Steeles Avenue East at Don Mills Road in the Town of Markham as set out in Recommendation Nos. 2, 3, 4, 5, 6 and 7 of the report (April 6, 2010) from the Director, Community Planning, North York District, in response to



the Public Meeting under the Planning Act scheduled for May 4, 2010.

2. City Council advise the Town of Markham that the subject application should be amended to:
  - a. reduce the proposed gross density on the site to a maximum of 1.0 times coverage and a maximum of 400 residential units and no increase in this density shall be permitted until construction has begun on the Don Mills LRT or similar major public transportation improvements;
  - b. redistribute development and the mix of uses over the entire subject site so that more of the development is closer to transit services and better defines and frames Steeles Avenue and Don Mills Road;
  - c. reduce the maximum height of all building to no more than 6 storeys, the height of the neighbouring residential buildings to the south; and
  - d. reflect a built form where the buildings fronting onto Steeles Ave. E., Don Mills Road and along the north property line have a one or two storey podium at grade and be tiered away from the perimeter of the development to minimize the impact on the lands in Toronto designated Neighbourhoods located south of Steeles Avenue East and the neighbouring residential communities to the west and north of the site.
3. City Council advise the Town of Markham that Steeles Avenue East in this location has been identified for streetscape improvements including maximizing the landscaping opportunities on the existing median and any negotiations regarding Section 37 of the Planning Act related to this development should include consideration of the use of such funds for Steeles Avenue streetscape improvements.
4. City Council request the Town of Markham to secure the parcel of lands located at the northwest corner of the property, "Future Building G" – phase 7, as parklands.
5. City Council request the Town of Markham to have the storm water drainage plan amended as the Functional Servicing Report depicts approximately 65% of this entire developments storm water be discharged into the existing City of Toronto storm sewer. The City of Toronto has identified this area as a problematic area subject to flooding. Many homes in this area were flooded in the August, 2005 storm. The drainage plan shall be amended to not permit storm water from those major events to travel to the south, and shall be contained on the site.
6. City Council advise the Town of Markham that:
  - a. this area is prone to flooding. The Functional Servicing Report depicts the removal of the two existing storm service connections on Steeles Ave., and the installation of two new storm connections to the City of Toronto storm sewer. City staff do not have the authority to approve the installations of new service connections to accommodate development outside of the limits of the City of Toronto; and
  - b. as the York Durham Sewer System (YDSS), the sanitary sewer system, currently

has capacity constrains and the Shops on Steeles Avenue do not have allocation for the proposed additional residential development, the residential portion of this plan should not proceed until this site has been allocated sufficient servicing allocation from the YDSS. No sewer installations or modifications of any kind shall be permitted within the Steeles Ave. corridor for this development.

7. City Council request the Town of Markham to request that the applicant provide further information to the City of Toronto on:
  - a. the Traffic Impact Study and addendum dated August 2009 as contained in the Technical Services letter dated November 2, 2009 and contained in Attachment No. 7 to the report (April 6, 2010) from the Director, Community Planning, North York District; and
  - b. the Functional Servicing Report and addendum dated August 2009 as contained in the Technical Services letter dated November 2, 2009 and contained in Attachment No.7 to the report (April 6, 2010) from the Director, Community Planning, North York District.
8. City Council direct Planning Staff to report to North York Community Council on any further revisions to the subject application.

### **Background Information (Committee)**

Staff Report and Attachments 1-7 - Status Report - Official Plan Amendment Application - 2900 Steeles Ave E at Don Mills Rd in the Town of Markham  
<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29022.pdf>

NY33.46	ACTION	Amended		Ward: 8
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### **Final Report - 470 Sentinel Road and 1, 35 and 40 Fountainhead Road Official Plan Amendment and Rezoning Applications and 35 Fountainhead Road Draft Plan of Subdivision Application**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 9 to the report (October 8, 2009) from the Director, Community Planning, North York District.
2. City Council amend the Zoning By-law for the lands at 470 Sentinel Road and 1, 35 and 40 Fountainhead Road substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 10 to the report (October 8, 2009) from the Director, Community Planning, North York District, with the following amendment:
  - a. That the parking ratios at the existing rental buildings remain as at present.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan and Zoning By-law Amendments as may be required.

4. Before introducing the necessary Bills to City Council for enactment, City Council require that the owner of the lands shall enter into an agreement with the City pursuant to Section 37 of the Planning Act, to the satisfaction of the City Solicitor, to secure and provide the following community benefits:
- a. the rental tenure of the four existing apartment buildings on the site and the maintenance of their affordable and mid-range rents for a minimum of 25 years from the date any by-law to permit additional development comes into effect, and agreement by the owner that during this time period no application for condominium conversion or application to demolish the existing buildings will be made;
  - b. design, construct, provide and maintain at its own cost a new private recreation centre building of a minimum 2,200 m<sup>2</sup> of gross floor area which is to include a minimum 1,100 m<sup>2</sup> private recreation centre facility. The recreation centre facility is for use by the residents of the existing rental apartment buildings at no cost to the tenants. The recreation centre facility is to include an indoor swimming pool and change rooms;

The recreation centre building is to be constructed as part of Phase 1. Prior to or together with the issuance of a building permit for Building L, and prior to the issuance of any building permit for Buildings I, J, K, E and F in Phases 2 and 3, construction shall have commenced on the recreation centre building. The recreation centre facility shall be completed and ready for operation by the completion and occupancy of Building L and prior to the issuance of any building permit for Buildings I, J, K, E and F in Phases 2 and 3;

- c. construct and provide, to the satisfaction of Children's Services Division, in the private recreation centre building a fully furnished and equipped 66 space non-profit child care centre of a minimum 1,100 m<sup>2</sup> of gross floor area and a minimum 345 m<sup>2</sup> of outdoor play space which will be appropriately surfaced and equipped and subject to City design criteria. The child care centre is to be secured for a period of 99 years;

The child care centre is to be constructed and in operation as part of Phase 1. Prior to or together with the issuance of a building permit for Building L, and prior to the issuance of any building permit for Buildings I, J, K, E and F in Phases 2 and 3, construction shall have commenced on the child care centre. The child care centre shall be completed and ready for operation by the completion and occupancy of Building L and prior to the issuance of any building permit for Buildings I, K, E and F in Phases 2 and 3.

The owner agrees to provide a monetary contribution, indexed to the Statistics Canada Non-residential Construction Price Index for Toronto from the date this By-law comes into force, to the child care centre of:

- i. \$150,000 for start up costs; and
- ii. \$50,000 to a capital reserve equipment fund to provide for the replacement of equipment

- by the completion and occupancy of Building L and prior to issuance of any building permit for Buildings I, K, E and F in Phases 2 and 3;
- d. the owner agrees to provide to the City a financial contribution of \$700,000, indexed to the Statistics Canada Non-residential Construction Price Index for Toronto from the date this By-law comes into force, to be used towards the construction of an artificial outdoor ice rink in Fountainhead Park. The financial contribution is to be provided as part of Phase 1 prior to the issuance of a building permit for Building L and prior to the issuance of any building permit for Buildings I, J, K, E and F in Phases 2 and 3, to the satisfaction of the General Manager, Parks, Forestry and Recreation;
  - e. the owner agrees to provide to the City a financial contribution of a maximum of \$1 million in instalments, for deposit to the City's Capital Revolving Fund for Affordable Housing, with each instalment to be paid prior to issuance of the related above-grade building permit. For Buildings E, F, G, H, I, J, K and L, each instalment amount is based on \$1,000 per dwelling unit included in the related building permit to be issued, to a total for all of the buildings not to exceed \$1 million, together with the indexing amount for that instalment. Each instalment shall be indexed to the Statistics Canada New Housing Construction Price Index for Toronto from the date this By-law comes into force to the date of payment;
  - f. a public art contribution of \$250,000, indexed to the Statistics Canada Non-residential Construction Price Index for Toronto from the date this By-law comes into force, in accordance with the City of Toronto's Percent For Public Art Program;
  - g. prepare and implement a ravine stewardship plan for the public lands located in the valley and the lands located below and above the staked top-of-bank line being conveyed to the Toronto and Region Conservation Authority, to the satisfaction of the Toronto and Region Conservation Authority and Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division:
    - i. a Letter of Credit to secure the preparation of the ravine stewardship plan shall be submitted to the Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division prior to master site plan approval, to the satisfaction of the Toronto and Region Conservation Authority and Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division; and
    - ii. a Letter of Credit guaranteeing the implementation of the ravine stewardship plan shall be submitted to the Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division prior to Phase 1 site plan approval, to the satisfaction of the Toronto and Region Conservation Authority and Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division; and
  - h. the owner agrees that the above noted facilities, services and/or matters shall be

provided with no pass through of related costs to the tenants of the existing buildings.

5. Before introducing the necessary Bills to City Council for enactment, City Council require that the owner of the lands shall enter into an agreement with the City pursuant to Section 37 of the Planning Act, to the satisfaction of the City Solicitor, to secure and provide the following:
  - a. net improvements to the existing rental buildings that are to be maintained and their related facilities with no pass through of related costs to the tenants, to the satisfaction of the Director, Community Planning, North York District. These improvements are generally as set out in Attachment 8 and are to have a minimum value of \$5 million. The improvements are to be completed prior to the issuance of a building permit for Buildings E and F in Phase 3;
  - b. construction shall proceed in accordance with the development Phasing Plan;
  - c. the owner agrees to convey to the City for nominal consideration:
    - i. lands for the extension of Fountainhead Road to Finch Avenue;
    - ii. lands for road widenings; and
    - iii. lands to provide a cul-de-sac at the west end of Fountainhead Roadas set out in the Technical Services Division memorandum dated May 14, 2009 to the satisfaction of the Director, Technical Services, North York District;
  - d. the owner agrees to commence construction of the extension of Fountainhead Road to Finch Avenue including a new signalized intersection, road widenings, and a cul-de-sac at the west end of Fountainhead Road, all as part of Phase 1 and to complete these road works prior to the issuance of any building permit for Buildings I, J, K, E and F in Phases 2 and 3 to the satisfaction of the Director, Technical Services, North York District;
  - e. develop and implement an appropriate construction mitigation and communications strategy for the tenants of the existing buildings and residents of the new residential buildings at the owner's cost and expense, to the satisfaction of the Director, Transportation Services, North York District;
  - f. the owner agrees to provide and maintain a green roof with a continuous coverage of vegetation over at least 50% of the roof of the recreation centre building, to be implemented through site plan approval, to the satisfaction of the Director, Community Planning, North York District;
  - g. dedicate and convey to the Toronto and Region Conservation Authority for nominal consideration, all the lands below and above the staked top of bank line as shown on Zoning By-law Schedules RM6(182)A, RM6(182)B, and RM6(182)C having an area of approximately 0.475 hectares, to the satisfaction of the Toronto and Region Conservation Authority and the City Solicitor, prior to the registration of the first condominium in Phase 1;
  - h. prepare and implement a forest stewardship plan for the forested areas on the

site north of Fountainhead Road and south of the hydro corridor, to the satisfaction of the Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division:

- i. a Letter of Credit to secure the preparation of the forest stewardship plan shall be submitted prior to master site plan approval, to the satisfaction of the Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division; and
    - ii. a Letter of Credit guaranteeing the implementation of the forest stewardship plan shall be submitted prior to Phase 3 site plan approval, to the satisfaction of the Parks, Forestry and Recreation, Urban Forestry, Ravine and Natural Feature Protection Division;
  - i. the landscape master plan valued at a minimum of \$1,500,000 to form the basis for detailed landscape plans for on site landscape improvements which will be secured through an agreement pursuant to Section 41 of the Planning Act and Section 114 of the City of Toronto Act;
  - j. buildings E and J will be marketed as seniors residences. The buildings will include common and shared facilities such as kitchens and common dining rooms;
  - k. the owner agrees to provide a certified cheque to the Toronto Transit Commission (T.T.C.) for \$50,000 for transit signal priority intersection improvements as noted in the memorandum of the Toronto Transit Commission dated December 23, 2008. This is to be paid to the T.T.C. prior to the issuance of any building permit;
  - l. provide a revised stormwater management plan as part of master site plan approval to the satisfaction of the Toronto and Region Conservation Authority and the Director, Technical Services, North York District; and
  - m. the owner agrees that the above noted facilities, services and/or matters shall be provided with no pass through of related costs to the tenants of the existing buildings.
6. City Council recommend to the Chief Planner that the Draft Plan of Subdivision be approved, generally as illustrated on Attachment 3 to the report (October 8, 2009) from the Director, Community Planning, North York District, subject to:
- a. the conditions as generally listed in Attachment 11 to the report (October 8, 2009) from the Director, Community Planning, North York District, which except as otherwise noted, must be fulfilled prior to the release of the plan of subdivision for registration; and
  - b. such revisions to the proposed plan of subdivision or additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of the development.
7. City Council require that the indoor amenity space for Phase I of the development be

1.5 m<sup>2</sup> per unit.

8. City Council direct that prior to the construction of Phase II, the City Planning Division shall, at the expense of the applicant, undertake a review of the existing rental buildings and the occupancy of Phase I buildings (excluding the seniors building) to determine the number of units that are occupied by university students.
9. City Council direct that the number of m<sup>2</sup> of indoor amenity above 1.5 m<sup>2</sup> per dwelling unit for Phase II shall be determined by this review in order to ensure that amenities of the type that can provide study and recreation facilities suitable for students are included in Phase II.
10. City Council direct that should it be found that there are a significant number of students, Phase II amenity space ratio shall be increased up to 2.5 m<sup>2</sup> per dwelling unit to accommodate students in Phase I and the rental buildings as well as the anticipated university occupants of Phase II.
11. City Council direct that approvals for on-site tree replacement and planting shall be subject to a report from Urban Forestry to be considered by the North York Community Council.
12. City Council authorize the City Solicitor and any necessary witnesses to attend at the Ontario Municipal Board to support the decision of Council.
13. City Council receive for information, the supplementary report (May 10, 2010) from the City Solicitor, and direct that Confidential Attachments 1 and 2 to the report remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they relate to litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and contain advice or communications that are subject to solicitor-client privilege.

Confidential Attachments 1 and 2 to the report (May 10, 2010) from the City Solicitor remains confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they relates to litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and contain advice or communications that are subject to solicitor-client privilege.

### **City Council Decision Advice and Other Information**

City Council recessed its public session and met as Committee of the Whole in closed session on May 11, 2010, and considered confidential information on this Item as it relates to litigation or potential litigation that affects the City or one of its agencies, boards and commissions, and contains advice that is subject to solicitor-client privilege.

**Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; receiving of advice that is subject to solicitor-client privilege.**

### **Background Information (Committee)**

Final Report & Attachments 1-11 - 470 Sentinel Rd & 1, 35 & 40 Fountainhead Rd  
(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29097.pdf>)

### **Background Information (City Council)**

(May 10, 2010) supplementary report from the City Solicitor (NY33.46d)  
(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30160.pdf>)

### **Communications (Committee)**

(October 22, 2009) E-mail from John Newton (NY.Main.NY33.46.1)  
(October 23, 2009) Letter from M. Armstrong (NY.Main.NY33.46.2)  
(October 30, 2009) E-mail from Robert Calderan (NY.Main.NY33.46.3)  
(November 1, 2009) E-mail from Uri Zeller Mayer (NY.Main.NY33.46.4)  
(November 2, 2009) E-mail from Hodari Clarke (NY.Main.NY33.46.5)  
(November 3, 2009) E-mail from Xin (Melissa) Chang (NY.Main.NY33.46.6)  
(November 4, 2009) E-mail from Uri Zeller Mayer (NY.Main.NY33.46.7)  
(November 7, 2009) E-mail from Ruth Nusbaum and Rita Boudreau (NY.Main.NY33.46.8)  
(November 10, 2009) E-mail from Michael Tilley (NY.Main.NY33.46.9)  
(November 10, 2009) Letter from Michael J. Spence (NY.Main.NY33.46.10)  
(November 10, 2009) Submission from Elizabeth Ujvari (NY.Main.NY33.46.11)  
(November 10, 2009) Petition from Peter Wolf, signed by 282 area residents in opposition to the proposed application (NY.Main.NY33.46.12)  
(November 10, 2009) Submission from Peter Wolf (NY.Main.NY33.46.13)  
(November 10, 2009) Submission from Katherine Chisholm (NY.Main.NY33.46.14)  
(January 8, 2010) E-mail from Peter Wolf (NY.Main.NY33.46.15)  
(January 12, 2010) Submission from Elizabeth Ujvari (NY.Main.NY33.46.16)  
(January 18, 2010) E-mail from Peter Wolf (NY.Main.NY33.46.17)  
(January 25, 2010) Letter from Kim Kovar, Aird & Berlis, LLP, on behalf of the applicant (NY.Main.NY33.46.18)  
(January 25, 2010) Letter from Katherine Chisholm (NY.Main.NY33.46.19)  
(January 22, 2010) E-mail from Peter Wolf, addressed to Councillor Perruzza (NY.Main.NY33.46.20)  
(April 25, 2010) E-mail from Elizabeth Ujvari (NY.New.NY33.46.21)  
(April 26, 2010) E-mail from Elizabeth Ujvari (NY.New.NY33.46.22)

## **46a Staff Report - Official Plan Amendment and Rezoning Applications - 470 Sentinel Road and 1, 35 and 40 Fountainhead Road and Draft Plan of Subdivision Application - 35 Fountainhead Road**

### **Background Information (Committee)**

Staff Report & Attachment 1 - 470 Sentinel Rd and 1, 35 & 40 Fountainhead Rd  
(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29101.pdf>)  
Attachment 2 - 470 Sentinel Rd & 1, 35 & 40 Fountainhead Rd  
(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29102.pdf>)

## **46b Staff Report - Official Plan Amendment and Rezoning Applications and 35 Fountainhead Road Draft Plan of Subdivision Application - 470 Sentinel Road and 1, 35 and 40 Fountainhead Road**



**Background Information (Committee)**

Staff Report & Attachment 1 - 470 Sentinel Rd & 1, 35 & 40 Fountainhead Rd  
<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29103.pdf>

**46c Staff Report - Official Plan Amendment and Rezoning Applications and 35 Fountainhead Road Draft Plan of Subdivision Application - 470 Sentinel Rd and 1, 35 and 40 Fountainhead Road**

**Background Information (Committee)**

Staff Report - Official Plan Amendment & Rezoning Applications - 470 Sentinel Rd, 1, 35 & 40 Fountainhead Rd and Draft Plan of Subdivision Application - 35 Fountainhead Rd  
<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29074.pdf>

NY33.47	ACTION	Adopted on Consent		Ward: 8
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**Request for Direction Report - Rezoning Application - 102-134 Hucknall Road**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor to appear before the Ontario Municipal Board in support of the rezoning application in its current form.
2. City Council authorize the City Solicitor to appear before the Ontario Municipal Board and support the applicant's request to revise the Draft Plan of Subdivision Approval previously issued by the Board for the subject lands. The revised Draft Plan of Subdivision is illustrated in Attachment 1 to the report (April 15, 2010) from the Director, Community Planning, North York District, and is required to implement the following:
  - a. the relocation of the commercial block to the intersection of Hucknall Road and Sentinel Road (Block 8);
  - b. the provision of 47 residential townhouse units;
  - c. the provision and conveyance of a public road (Street 'A') through the property from Sentinel Road to Hucknall Road to align with Madron Crescent to the satisfaction of the Executive Director, Technical Services Division;
  - d. the provision and conveyance of a pedestrian walkway (Block 9) connecting the new public road to Sentinel Park; and
  - e. any reserves or easements that may be required.
3. City Council endorse the Conditions of Draft Plan of Subdivision Approval presented in Attachment 8 to the report (April 15, 2010) from the Director, Community Planning,

North York District, and authorize the City Solicitor to present them to the Ontario Municipal Board and request the Board include them as conditions to its revised Draft Plan of Subdivision Approval.

4. City Council authorize the City Solicitor to request the Ontario Municipal Board to return the authority for the Final Approval of the Plan of Subdivision back to the City of Toronto.
5. City Council request the owner to submit an application for Site Plan Control Approval to implement the Zoning By-law Amendment that includes the following:
  - a. the deletion of the proposed access to the commercial block from Hucknall Road and its replacement with a continuous sidewalk and boulevard treatment;
  - b. the provision of a loading space of adequate size for the commercial building;
  - c. the submission of elevation and site plan drawings for the commercial block which develop the northwest elevation of the proposed commercial building as a significant view terminus at the corner of Hucknall Road and Sentinel Road;
  - d. the submission of elevation drawings for the proposed townhouse units south of Street 'A' that provide appropriate built form relationships with Sentinel Park;
  - e. the submission of landscape drawings and details which augment landscaping on the residential lots adjacent to the proposed pedestrian pathway connection to Sentinel Park; and
  - f. the submission of landscape drawings which will replace the currently proposed Linden trees and ginko trees with more appropriate tree species for planting within municipal boulevards to the satisfaction of Urban Forestry Services.

### **Background Information (Committee)**

Request for Direction Report & Attachments 1-8 - Rezoning Application - 102-134 Hucknall Rd

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29434.pdf>)

Notice of Pending Report - Zoning By-law Amendment Application - 102-134 Hucknall Road

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29012.pdf>)

### **Communications (Committee)**

(April 27, 2010) Fax from Barry A. Horosko, Bratty and Partners LLP, on behalf of University Square (Hucknall) Ltd. ("Beaverbrook") (NY.New.NY33.47.1)

### **Declared Interests (City Council)**

The following member(s) declared an interest:

Councillor Howard Moscoe - as the subject property is located within the immediate vicinity of his residence.

NY33.48	ACTION	Amended		Ward: 16
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## Final Report - City-initiated Zoning By-law Amendment - 1705, 1717, 1719, 1743 and 1745 Avenue Road

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 1107-2008(OMB) substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 1 to the report (April 7, 2010) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council authorize the necessary City Officials to give effect to the reallocation of the Section 37 contribution as outlined in the draft Zoning By-law Amendment.
4. City Council amend the approved 2010 Operating Budget for Transportation Services by adding a one-time increase of \$14,000 funded from the Section 37 Agreement related to 1705, 1717, 1719, 1743 and 1745 Avenue Road (source: XR3026-3700260) for special street signs to brand Avenue Road north of Lawrence Avenue as 'The Upper Avenue' as adopted by Council at its meeting of November 30, December 1 and 2, 2009.
5. City Council amend the approved 2010 Operating Budget for Transportation Services by adding a one-time increase of up to \$136,000 to expend any funds not required for renovation of the Armour Heights Community Centre for Public Realm improvements upon the portion of Avenue Road north of Lawrence Avenue as adopted by Council at its meeting of November 30, December 1 and 2, 2009, to be funded from the Section 37 Agreement related to 1705, 1717, 1719, 1743 and 1745 Avenue Road (source: XR 3026-3700260).
6. City Council direct that such funds not be withdrawn from the Planning Act Reserve Fund (XR3026) until the relevant zoning by-law amendment is in force and the necessary amending Section 37 agreement has been executed and registered.

### *Public Notice Given*

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Final Report & Attachment 1 - City-initiated Zoning By-law Amendment - 1705, 1717, 1719, 1743 & 1745 Avenue Rd

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-28988.pdf>)

### **Background Information (City Council)**

(May 5, 2010) supplementary report from the General Manager, Parks, Forestry and Recreation, on funding for the state of good repair at Armour Heights Community Centre (NY33.48a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29988.pdf>)

NY33.49	ACTION	Amended		Ward: 15
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## **Final Report - Northwest Corner of Dufferin Street and McAdam Avenue (0 Dufferin Street) Rezoning Application**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 7 to the report (April 8, 2010) from the Director, Community Planning, North York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council require the applicant to enter into a Site Plan Agreement under Section 41(16) of the Planning Act and Section 114 of the City of Toronto Act.
4. City Council require that the applicant file a tree protection plan to ensure that trees on abutting properties are appropriately protected.
5. Notwithstanding that this application is exempt from Section 37, City Council accept the offer that the applicant has voluntarily agreed to provide \$1,200 for general community improvements and \$500 per unit of which shall be used to enhance landscaping and other amenities on or near the site to be determined at the site plan approval stage.
6. City Council require that the balance of this money will be allocated to community facilities, to be determined by the appropriate City Officials, in consultation with the local Councillor.
7. City Council require that the City's TTC transit policy shall be applied to this site and each purchaser shall be provided with one year of transit passes at no cost to the purchaser.
8. City Council require that trees planted in or near the site shall be supported by an irrigation system.
9. City Council require that the payment-in-lieu for trees cited in the report (April 8, 2010) from the Director, Community Planning, North York District, shall be used for tree planting in this neighbourhood.
10. City Council require that a minimum of 5 parking spaces, in addition to the one car-share space, be provided at-grade to serve the retail component of the development. To satisfy this requirement, City Council authorize 4 boulevard parking spaces to be cut into the McAdam Avenue boulevard at the expense of the applicant

and subject to the applicant securing these spaces by way of a payment to the City to be determined by the General Manager, Transportation Services.

### *Public Notice Given*

### *Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Staff Report and Attachments 1-7 - Final Report - Rezoning Application - Northwest Corner of Dufferin St and McAdam Ave (0 Dufferin St)

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29024.pdf>)

### **Background Information (City Council)**

(May 6, 2010) supplementary report from the Chief Planner and Executive Director, City Planning, respecting the northwest corner of Dufferin Street and McAdam Avenue (0 Dufferin Street) (NY33.49a)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30042.pdf>)

### **Communications (Committee)**

(April 11, 2010) E-mail from Lucy Marrello (NY.Main.NY33.49.1)

(April 12, 2010) Fax from Robert Iafrate (NY.Main.NY33.49.2)

(April 13, 2010) E-mail from Claire Moscone-Biafore (NY.Main.NY33.49.3)

(April 15, 2010) Fax from Gina Savini (NY.Supp.NY33.49.4)

(April 18, 2010) Fax from Enio Fiorda (NY.Supp.NY33.49.5)

(April 19, 2010) E-mail from Elsa Savini (NY.Supp.NY33.49.6)

(April 19, 2010) E-mail from Angela Carboni, Executive Director, St. Bernadette's F.R.C. (NY.Supp.NY33.49.7)

(April 21, 2010) Fax from Domenic & Rosina Iafrate (NY.New.NY33.49.8)

(April 21, 2010) Fax from Norina Trabucco (NY.New.NY33.49.9)

(April 21, 2010) Fax from M. Masciangelo (NY.New.NY33.49.10)

(April 21, 2010) E-mail from Joe & Giovanna Falsetti-Graci (NY.New.NY33.49.11)

(April 23, 2010) Petition from Darlene Canetti, President of Yorkdale West Ratepayers' Association, forwarding a petition containing approximately 246 signatures of area residents. (NY.New.NY33.49.12)

(April 23, 2010) Petition from Darlene Canetti, President of Yorkdale West Ratepayers' Association, forwarding a petition containing approximately 276 signatures of area residents. (NY.New.NY33.49.13)

(April 23, 2010) Fax from Paul Falsetti (NY.New.NY33.49.14)

(April 23, 2010) Fax from Rocco Falsetti (NY.New.NY33.49.15)

(March 25, 2010) Letter from Clifford Korman, Partner, Kirkor Architects & Planners, submitted by Councillor Moscoe's Office (NY.New.NY33.49.16)

(April 26, 2010) Fax from Darlene Canetti, President, Yorkdale West Community Rate Payers' Association (NY.New.NY33.49.17)

(April 26, 2010) Fax from The Honourable Joseph Volpe, M.P. Eglinton-Lawrence (NY.New.NY33.49.18)

(April 26, 2010) E-mail from Jose and Natalia Cabral (NY.New.NY33.49.19)

(April 27, 2010) Submission from Sheila Henderson (NY.New.NY33.49.20)

(April 27, 2010) Submission from Davide De Luca and Venkatesh Srinivas "Anugraha" (NY.New.NY33.49.21)

(April 27, 2010) Submission from Maurice Buonastella (NY.New.NY33.49.22)

- (April 27, 2010) Submission from Paul Falsetti (NY.New.NY33.49.23)  
 (April 27, 2010) Submission from Angelo Luongo (NY.New.NY33.49.24)  
 (April 27, 2010) Submission from Darlene Canetti (NY.New.NY33.49.25)

### Communications (City Council)

- (April 30, 2010) E-mail from Darlene Canetti, President, Yorkdale West Community Ratepayers Association (CC.Main.NY33.49.26)  
 (April 27, 2010) Fax from Darlene Canetti, President, Yorkdale West Ratepayers Association (CC.Main.NY33.49.27)  
 (May 4, 2010) Letter from George Mathew, Bethany Chapel (CC.Main.NY33.49.28)  
 (May 6, 2010) E-mail from George Mathew, Bethany Chapel (CC.Supp.NY33.49.29)

NY33.50	ACTION	Adopted on Consent		Ward: 23
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## Final Report - Official Plan Amendment, Rezoning and Site Plan Control Applications - 275, 277 and 279 Sheppard Avenue West

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the Official Plan substantially in accordance with the draft Official Plan Amendment attached as Attachment No. 8 to the report (April 9, 2010) from the Director, Community Planning, North York District.
2. City Council amend Zoning By-law 7625 for the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 to the report (April 9, 2010) from the Director, Community Planning, North York District.
3. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Official Plan and Zoning By-law Amendments as may be required.
4. City Council approve in principle the site plan as indicated on drawing in Attachment 1 to the report (April 9, 2010) from the Director, Community Planning, North York District, subject to the Draft Conditions of Site Plan Approval listed in Attachment 10 to the report (April 9, 2010) from the Director, Community Planning, North York District, with the following amendments to the Draft Conditions of Site Plan Approval in Attachment 10:
  - a. That as per the applicant's commitment made in the letter dated April 26, 2010, a new 2.4 metre fence shall be built along the south property line and additional tree planting and shrubbery will be provided upon the abutting properties located at 276, 280 and 284 Bogert Avenue, and that the 2.4 metre fence and additional landscaping shall be added as a condition to the Draft Conditions of Site Plan Approval and a revised landscape plan and appropriate securities shall be secured to the satisfaction of the Director, Community Planning, North York District;
  - b. That Condition 1, under the section headed "City Planning", shall now read as

follows:

- "1. The owner shall provide final architectural plans of the north, south, east and west elevations with cross sections, at 1:50 scale, to the satisfaction of the Director, Community Planning, North York District, in consultation with the local Councillor, as may be required"; and
- c. That Condition 4, under the section headed, "City Planning" shall now read as follows:
  - "4. The owner shall provide a building materials list, landscape plans and lighting plans, to the satisfaction of the Director, Community Planning, North York District, in consultation with the local Councillor, as may be required".
5. Before introducing the necessary Bills to City Council for enactment, City Council require the applicant to enter into a Site Plan Agreement under Section 41(16) of the Planning Act and Section 114 of the City of Toronto Act.

*Public Notice Given*

*Statutory - Planning Act, RSO 1990*

**Background Information (Committee)**

Final Report & Attachments 1-10 - 275, 277 & 279 Sheppard Ave W  
<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29064.pdf>

**Communications (Committee)**

(April 27, 2010) Fax from Ron and Marsha Taylor (NY.New.NY33.50.1)

NY33.52	ACTION	Amended		Ward: 9
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**Final Report - Rezoning Application - 1201 Wilson Avenue**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 7625 of the former City of North York substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 5 to the report (April 19, 2010) from the Director, Community Planning, North York District and that the Zoning By-law Amendment shall append a holding symbol "H" to the lands that requires conditions to be met prior to its removal for future development.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. City Council direct the Chief Planner and Executive Director, City Planning to consider the redesignation of the Provincial Campus from Mixed Use Areas to Institutional Areas within the context of the five-year municipal comprehensive review of the City's

## Official Plan.

4. City Council require the Province to fund and/or provide the identified transportation network/road improvements as outlined in the Technical Services Memorandum dated April 19, 2010 (Attachment 6 to the report dated April 19, 2010 from the Director, Community Planning, North York District), at no cost to the City of Toronto.
5. City Council require the Province to develop and implement, within 12 months of the enactment of the By-law, in conjunction with City staff and the assistance of a TDM consultant, a TDM strategy/plan that would minimize the impact of the proposed campus' trip generation and parking by implementing a strategic plan with a focus on multi-modal transportation planning, demand management program, and stakeholder outreach.
6. City Council require the Province to appoint a permanent full time on-site Transportation Demand Management (TDM) coordinator to manage, monitor and implement the approved TDM strategy for the entire Provincial Campus.
7. To address the requirement for sustainable transportation impact mitigation measures, including better transit accessibility and connectivity, City Council require the Province to provide \$250,000 to the Toronto Transit Commission (TTC) to fund the procurement of a consultant to work with the TTC, City staff and the Province to prepare a feasibility study for a potential bus rapid transit route along:
  - i. Keele Street – from the proposed Finch West and/or Sheppard West subway stations on the Toronto-York Spadina Subway Extension; or
  - ii. Wilson Avenue – from the Wilson subway station.
8. City Council determine that since the applicant is ORC acting on behalf of the Province of Ontario, the City's standard requirements for indemnification, and financial security in the form of letters of credit and deposits will not be required, but that the following requirements will be imposed on the approval of the Draft Plan of Subdivision for the Provincial Campus, or any related municipal infrastructure or other servicing agreements as may be required by the City:
  - i. all development, and any new municipal infrastructure and relocated municipal infrastructure, will be constructed in accordance with the City's standards;
  - ii. enhanced insurance will be provided, to the satisfaction of the City's Manager of Insurance and Risk Management; and
  - iii. future public roads to be shown as Blocks on the Draft Plan of Subdivision, and such Blocks not to be conveyed to and/or assumed by the City until such time as they are constructed, inspected and accepted and the two year maintenance period has expired.
9. City Council endorse the attached Urban Design Guidelines (Attachment No. 7 to the report dated April 19, 2010 from the Director, Community Planning, North York District) that will be used for reviewing the design of public streets, accessible open spaces and individual Site Plan Control applications.



10. City Council require the Province to prepare a public art plan costing not less than 1/2 percent for public art excluding Block 2, which represents a 50 percent reduction in the City's Standard Public Art Contribution Policy, in consultation with City staff which sets out an artist selection process, implementation protocol, installation phasing plan and includes the necessary capital facilities, operating and maintenance budget(s). The public art plan will be completed prior to the final approval of the Site Plan by the Director, Community Planning, North York District, for the Humber River Regional Hospital.
11. City Council direct the Chief Planner and Executive Director, City Planning, to consult with appropriate City Divisions and the Province to determine the feasibility of locating a municipal public facility within the Provincial Campus.
12. City Council determine that the development of the lands at 1201 Wilson Avenue would not set a precedent for the 'Avenue' segment in which it is located, will not adversely impact the adjacent Neighbourhoods and is partially supportable by available infrastructure and therefore can proceed prior to the completion of an Avenue study.
13. City Council direct that any parking structure located above-ground at 1201 Wilson Avenue shall be subject to design control as permitted under the City of Toronto Act and shall be subject to review by the City's design review panel.
14. City Council direct that approval of longer-term development on Blocks 5, 6 and 7 will require a review, by the Province, of the feasibility of establishing a GO Transit station at the intersection of the GO Bradford – Union Station line and Wilson Avenue to serve both this campus and the Bombardier plant.
15. City Council direct the Chief Planner and Executive Director, City Planning, to continue discussions with Humber River Regional Hospital, the Province and relevant City Divisions and report directly to the June 8, 2010 meeting of City Council, on the following:
  - i. the request for the additional 60,500 m<sup>2</sup> of gross floor area for the hospital site;
  - ii. the request for an additional 150 parking spaces for fleet vehicles on Blocks 5, 6 and 7; and
  - iii. the request by the Province to pay a "proportionate share" of the costs of off-site improvements to the Keele Street/Sheppard Avenue intersection.
16. City Council request that the Chief Planner and Executive Director, City Planning, meet directly with representatives of the Humber River Regional Hospital to resolve the outstanding matters and, if necessary, include staff from ORC and other representatives of the Province.
17. City Council direct the Chief Planner and Executive Director, City Planning, in consultation with the General Manager, Transportation Services, to report directly to City Council at its meeting of June 8, 2010 on the effects of the Provincial Campus on the transportation network to the south of Highway 401, including an analysis of the transportation network/road improvements necessary to facilitate access to the campus.

*Public Notice Given**Statutory - Planning Act, RSO 1990***Background Information (Committee)**

Final Report &amp; Attachments 1-6 - Rezoning Application - 1201 Wilson Ave

<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29463.pdf>

Attachment 7 - 1201 Wilson Avenue - Urban Design Guidelines

<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29464.pdf>

Notice of Pending Report - Rezoning Application - 1201 Wilson Ave

<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29082.pdf>**Background Information (City Council)**

(May 10, 2010) supplementary report from the Chief Planner and Executive Director, City Planning (NY33.52a)

<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30076.pdf>**Communications (Committee)**

(April 7, 2010) Fax from Thinh Bui (NY.Supp.NY33.52.1)

**Communications (City Council)**

(May 3, 2010) Letter from Jim Kirk, Partner, Malone Given Parsons Ltd.

(CC.Main.NY33.52.2)

NY33.54	ACTION	Adopted on Consent		Ward: 25
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**Southbound Left-Turn Restriction - From Old Yonge Street to York Mills Road****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council enact the Bill in conjunction with the recommendation, which was adopted by the Midtown Community Council on October 23, 2001, to prohibit southbound left turns at any time from Old Yonge Street to York Mills Road.

**Background Information (Committee)**

Motion - Southbound Left-Turn Restriction - From Old Yonge Street to York Mills Road

<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29610.pdf>

NY33.55	ACTION	Adopted on Consent		Ward: 25
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**Appeal of Committee of Adjustment Decision and Request for City Legal Staff and Planning staff attendance at the OMB - A0046/10NY - 55 Owen Boulevard**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor and City Planning staff, and any other staff as required, to attend the Ontario Municipal Board Hearing to uphold the decision of the Committee of Adjustment.

**Background Information (Committee)**

Motion, Notice of Decision & Staff Report - Appeal of Committee of Adjustment Decision & Request for City Legal Staff and Planning Staff attendance at the OMB A0046/10NY - 55  
Owen Blvd

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29695.pdf>)

NY33.56	ACTION	Adopted on Consent		Ward: 23
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**Ontario Municipal Board Hearing - Committee of Adjustment  
Application - 35 Don River Boulevard**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor to retain appropriate representation and any other City or agency representation as required and attend the Ontario Municipal Board Hearing to uphold the City's By-law and the Committee of Adjustment's decisions.

**Background Information (Committee)**

OMB Hearing - 35 Don River Boulevard - Member Motion

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29699.pdf>)

Attachments - Staff Report, Extracts of Minutes and Notice of Decision of C of A meeting on March 31, 2010

(<http://www.toronto.ca/legdocs/mmis/2010/ny/bgrd/backgroundfile-29737.pdf>)

NY33.60	ACTION	Amended		Ward: 23
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**Possible Declaring Surplus and Sale of Public Laneway between  
Poyntz Avenue and Bogert Avenue, west of Yonge Street**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the Director of Real Estate Services to discuss the potential of declaring surplus and possible sale of the public laneway between Poyntz Avenue and Bogert Avenue, west of Yonge Street with the owner of the adjacent property.
2. City Council adopt the Confidential Instructions to Staff contained in the letter (May 3, 2010) from the North York Community Council.

3. City Council direct that the letter (May 3, 2010) from the North York Community Council remain confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to the proposed disposition of City land.

The Confidential instructions contained in the letter (May 3, 2010) from the North York Community Council remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to the proposed disposition of City land.

### Confidential Attachment - Proposed disposition of City land

## Scarborough Community Council - Meeting 34

SC34.1	ACTION	Adopted on Consent		Ward: 35
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### 20 Holswade Road – Private Tree Removal

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant the request for a permit to remove one (1) privately-owned tree at 20 Holswade Road subject to the applicant planting three replacement trees, including a sugar maple, a silver maple and a honey locust tree.

#### Background Information (Committee)

Staff Report & Attachments 1-2 - Private Tree Removal - 20 Holswade Road

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28457.pdf>)

SC34.2	ACTION	Adopted on Consent		Ward: 44
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### 301 Rouge Hills Drive – Private Tree Removal

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council deny the request for a permit to remove one privately-owned tree at 301 Rouge Hills Drive.

#### Background Information (Committee)

Staff Report & Attachment 1 - Private Tree Removal - 301 Rouge Hills Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28876.pdf>)

#### Communications (Committee)

(April 26, 2010) E-mail from Ashley Farnell (SC.New.SC34.2.1)

SC34.5	ACTION	Adopted on Consent		Ward: 42
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## **Assumption of Services – 8800 Sheppard Avenue East - Mattamy (Rouge) Limited - Phase 2 - Registered Plan of Subdivision 66M-2415**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council assume the services installed for Registered Plan 66M-2415 and that the City formally assume the roads within the Plan of Subdivision.
2. City Council authorize the Legal Services Division to release the portion of the performance guarantee held with respect to this development Plan 66M-2415.
3. City Council direct that an assumption By-law be prepared to assume the public highways and municipal services in Subdivision Plan 66M-2415.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.
6. City Council authorize the appropriate City officials to transfer ownership of the street lighting system constructed within Plan of Subdivision No. 66M-2415 to Toronto Hydro.

### **Background Information (Committee)**

Staff Report & Attachment 1 - Assumption of Services - 8800 Sheppard Avenue East

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28993.pdf>)

<b>SC34.6</b>	ACTION	Adopted on Consent		Ward: 42
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## **Assumption of Services – Oasis Boulevard, South of Passmore Avenue and West of Staines Road - Morningside Heights Community - Registered Plans of Subdivision 66M-2391, 66M-2392 and 66M-2393**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council assume the services installed for Registered Plans 66M-2391, 66M-2392 and 66M-2393 and that the City formally assume the roads within the Plans of Subdivision.
2. City Council authorize the Legal Services Division to release the performance guarantee with the exception of a cash deposit in the amount of \$100,000.00 as set out in the report.
3. City Council direct that an assumption By-law be prepared to assume the public highways and municipal services in Subdivision Plans 66M-2391, 66M-2392 and 66M-2393.

4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer to sign any release or other documentation necessary to give effect thereto.
6. City Council authorize the appropriate City officials to transfer ownership of the street lighting system constructed within Plan of Subdivision Nos. 66M-2391, 66M-2392 and 66M-2393 to Toronto Hydro.

### Background Information (Committee)

Staff Report & Attachment 1 - Assumption of Services - Oasis Boulevard

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28990.pdf>)

SC34.7	ACTION	Adopted on Consent		Ward: 44
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### Assumption of Services - 1039211 Ontario Limited, in trust 28T Evenwood Drive

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council assume the services installed for this development and that the City formally assume the road within the development.
2. City Council authorize the Legal Services Division to release the portion of the performance guarantee held with respect to this development.
3. City Council direct that an assumption By-law be prepared to assume the public highway and municipal services in this development.
4. City Council authorize and direct the City Solicitor to register the assumption By-law in the Land Registry Office, at the expense of the Owner.
5. City Council authorize the City Clerk and Treasurer be authorized to sign any release or other documentation necessary to give effect thereto.
6. City Council authorize the appropriate City officials to transfer ownership of the street lighting system constructed within the development to Toronto Hydro.

### Background Information (Committee)

Staff Report & Attachment 1 - Assumption of Services - 28T Evenwood Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28992.pdf>)

SC34.8	ACTION	Amended		Ward: 40
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## Traffic Control Signal Study - Birchmount Road and Rolark Drive, Birchmount Road and Florina Boulevard

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council not approve the installation of Traffic Control Signals at the intersection of Birchmount Road and Rolark Drive.
2. City Council not approve the installation of Traffic Control Signals at the intersection of Birchmount Road and Florina Boulevard.
3. City Council not pass or amend the appropriate by-law(s) accordingly.

### Background Information (Committee)

Staff Report - Traffic Control Signal Study - Birchmount Road

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29164.pdf>)

Location Plan - Birchmount Road at Rolark Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29165.pdf>)

## 8a Traffic Control Signal Study – Birchmount Road and Rolark Drive

### Background Information (Committee)

Staff Report - Traffic Control Signal Study - Birchmount Road and Rolark Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-27485.pdf>)

Location Plan - Birchmount Road at Rolark Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-27484.pdf>)

### Communications (Committee)

(December 10, 2009) Petition from 1185 area residents (SC.Main.SC34.8a.1)

(February 5, 2010) E-mail from Douglas Gebhart (SC.Main.SC34.8a.2)

(February 6, 2010) Petition from 22 area residents (SC.Main.SC34.8a.3)

SC34.14	ACTION	Adopted on Consent		Ward: 42
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## Speed Limit and Stopping Regulation on Finch Avenue East – From Neilson Road to Morningside Avenue

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council rescind the speed limit and parking regulation(s), as identified in Appendix 1 of the report (April 6, 2010) from the Acting Director, Transportation Services, Scarborough District.
2. City Council enact the stopping regulation(s), as identified in Appendix 2 of the report (April 6, 2010) from the Acting Director, Transportation Services, Scarborough District.

- City Council pass or amend the appropriate by-law(s) accordingly.

### Background Information (Committee)

Staff Report - Speed Limit and Stopping Regulation - Finch Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29094.pdf>)

Location Plan - Finch Avenue - From Neilson Road to Morningside Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29095.pdf>)

SC34.15	ACTION	Adopted on Consent		Ward: 42
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### Highway Alteration By-law – Steeles Avenue East between Markham Road and Tapscott Road, and Markham Road at Steeles Avenue East

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- City Council authorize the recommended road alterations at the intersection of Markham Road and Steeles Avenue East and on Steeles Avenue East between Markham Road and Tapscott Road as identified in Appendix 1 of the report (April 7, 2010) from the Acting Director, Transportation Services, Scarborough District.
- City Council rescind the “One Way Traffic Lanes” regulation, as identified in the Appendix 2 of the report (April 7, 2010) from the Acting Director, Transportation Services, Scarborough District.
- City Council enact the “One Way Traffic Lanes” regulations, as identified in the Appendix 3 of the report (April 7, 2010) from the Acting Director, Transportation Services, Scarborough District.
- City Council pass and amend the appropriate by-law(s) accordingly.

### Background Information (Committee)

Staff Report - Highway Alteration - Steeles Avenue East

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29098.pdf>)

Location Plan - Steeles Avenue East at Tapscott Road

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29099.pdf>)

Location Plan - Steeles Avenue East and Markham Road

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29100.pdf>)

SC34.16	ACTION	Adopted on Consent		Ward: 43, 44
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### Proposed No Standing Anytime Regulation on the east and west sides of Morningside Avenue – from Kingston Road to Lawrence Avenue East

#### City Council Decision



City Council on May 11 and 12, 2010, adopted the following:

1. City Council enact the No Standing Anytime regulation(s), as identified in Appendix 1 of the report (April 6, 2010) from the Acting Director, Transportation Services, Scarborough District.
2. City Council pass or amend the appropriate by-law(s) accordingly.

### **Background Information (Committee)**

Staff Report - No Standing Anytime Regulation - Morningside Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29105.pdf>)

Location Plan - Morningside Avenue - Kingston Road to Lawrence Avenue East

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29106.pdf>)

SC34.19	ACTION	Adopted on Consent		Ward: 44
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### **Proposed Permanent Closure and Sale of the Walkway Located between 48 and 50 Broadbridge Drive**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council permanently close the public walkway located between 48 and 50 Broadbridge Drive, shown as Parts 1 and 2 on Sketch No. PS-2007-188 (the "Walkway"), subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162.
2. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Walkway in accordance with the requirements of City of Toronto Municipal Code, Chapter 162, with the Scarborough Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Walkway prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule "A+" activities, by posting notice of the proposed closure on the Notices page of the City of Toronto's website for at least five working days prior to the Scarborough Community Council meeting at which the proposed by-law to close the Walkway will be considered.
4. City Council accept the Offer to Purchase from Alan John Schnurr and Renee Denise Schnurr at 48 Broadbridge Drive to purchase approximately 51.1 square metres of land shown as Part 2 on Sketch No. PS-2007-188 in the amount of \$3,000.00 substantially on the terms and conditions outlined in Appendix "A" to the report (April 7, 2010) from the General Manager, Transportation Services and the Chief Corporate Officer.
5. City Council accept the Offer to Purchase from Benedict K. Y. Chan and Regina Man Yee Chan at 50 Broadbridge Drive to purchase approximately 51.1 square metres of land shown as Part 1 on Sketch No. PS-2007-188 in the amount of \$3,000.00

substantially on the terms and conditions outlined in Appendix “B” to the report (April 7, 2010) from the General Manager, Transportation Services and the Chief Corporate Officer.

6. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
7. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the completion of the sale transaction.
8. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

### Background Information (Committee)

Staff Report - Closure and Sale of the Walkway - 48 and 50 Broadbridge Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29113.pdf>)

Location Map - 48 and 50 Broadbridge Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29115.pdf>)

SC34.20	ACTION	Adopted on Consent		Ward: 35
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### **Lands on the south side of Bell Estate Road, east side of Dairy Drive, north and south sides of Ethel Bell Terrace, and east and west sides of John Bell Crescent – Part Lot Control Exemption Application – Final Report**

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council enact a part lot control exemption by-law with respect to Blocks 3 to 12 and 19, Plan M-2469, to be prepared to the satisfaction of the City Solicitor and to expire two years following enactment by City Council.
2. City Council require the owner to provide proof of payment of all current property taxes for the subject lands to the satisfaction of the City Solicitor, prior to the enactment of the part lot control exemption by-law.
3. City Council authorize and direct the City Solicitor to register the part lot control exemption by-law on title.

### Background Information (Committee)

Staff Report and Attachments 1-6 - Bell Estate Road

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29014.pdf>)

SC34.22	ACTION	Adopted on Consent		Ward: 35
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## **671 Warden Avenue – Common Elements Condominium and Part Lot Control Exemption Applications – Final Report**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, in accordance with the delegated approval under By-law 229-2000, as amended, be advised that the Chief Planner intends to approve the draft plan of common elements condominium, as generally illustrated on Attachment 1 to the report (April 6, 2010) from the Director, Community Planning, Scarborough District, subject to:
  - a. the conditions as generally listed in Attachment 3 to the report (April 6, 2010) from the Director, Community Planning, Scarborough District, which, unless as otherwise noted, must be fulfilled prior to the release of the plan of condominium for registration; and
  - b. any such revisions to the proposed condominium plan or any such additional or modified conditions as the Chief Planner may deem to be appropriate to address matters arising from the on-going technical review of this development.
2. City Council enact a part lot control exemption by-law with respect to Blocks 13 to 15 of Plan M-2469, to be prepared to the satisfaction of the City Solicitor and to expire two years following enactment by City Council.
3. City Council require the owner to provide proof of payment of all current property taxes for the subject lands to the satisfaction of the City Solicitor, prior to the enactment of the part lot control exemption by-law.
4. City Council, prior to the introduction of the part lot control exemption Bill, require the owner to register, to the satisfaction of the City Solicitor, a Section 118 Restriction under the Land Titles Act agreeing not to transfer or charge any part of the lands without the written consent of the Chief Planner or his designate.
5. City Council authorize the City Solicitor to take the necessary steps to release the Section 118 Restriction from title at such time as confirmation is received that the Common Elements Condominium has been registered.
6. City Council authorize and direct the City Solicitor to register the part lot control exemption by-law on title.

*Public Notice Given*

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

Staff Report and Attachments 1-4 - 671 Warden Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29001.pdf>)

<b>SC34.23</b>	ACTION	Adopted on Consent		Ward: 42
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## 2761 Markham Road – Rezoning Application – Final Report

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the zoning by-law for the Tapscott Employment District West Zoning By-law No. 24982, for the lands at 2761 Markham Road, substantially in accordance with the draft zoning by-law amendment attached as Attachment 7 to the report (April 6, 2010) from the Director, Community Planning, Scarborough District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft zoning by-law amendment as may be required.

*Public Notice Given*

*Statutory - Planning Act, RSO 1990*

### Background Information (Committee)

Staff Report - Rezoning Application - 2761 Markham Road

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29047.pdf>)

### Communications (Committee)

(April 12, 2010) Letter from Walter H. Watt, Property Administrator, Trans-Northern Pipelines Inc. (SC.Main.SC34.23.1)

<b>SC34.25</b>	ACTION	Withdrawn		Ward: 43
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## Protection of the Scarborough Waterfront

### City Council Decision

Speaker Bussin ruled this Item out of order at City Council on May 11 and 12, 2010.

### City Council Decision Advice and Other Information

Speaker Bussin ruled that the recommendation of the Scarborough Community Council concern matters which are seized by the Executive Committee because the debate that took place at Scarborough Community Council was, for all intents and purposes, a debate about wind turbines and not about the broader topic of land use along the Scarborough waterfront. Accordingly, Item SC34.25 was ruled out of order.

### Background Information (Committee)

Letter from Councillor Paul Ainslie

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28456.pdf>)

### Communications (Committee)

- (March 11, 2010) E-mail from Regina Morai (SC.Main.SC34.25.1)
- (March 11, 2010) E-mail from Merrill Drzymala (SC.Main.SC34.25.2)
- (March 11, 2010) E-mail from Pascal Du Perron (SC.Main.SC34.25.3)
- (March 11, 2010) E-mail from David Vaughan (SC.Main.SC34.25.4)
- (March 11, 2010) E-mail from Florence Vaughan (SC.Main.SC34.25.5)
- (March 11, 2010) E-mail from Barbara Woloszczuk (SC.Main.SC34.25.6)
- (March 11, 2010) E-mail from Michael Woloszczuk (SC.Main.SC34.25.7)
- (March 12, 2010) E-mail from Alan Mason (SC.Main.SC34.25.8)
- (March 15, 2010) E-mail from Nancy Drewry (SC.Main.SC34.25.9)
- (March 15, 2010) E-mail from David Guerra (SC.Main.SC34.25.10)
- (March 16, 2010) E-mail from Grant & Susan Smith (SC.Main.SC34.25.11)
- (March 17, 2010) E-mail from Jens Arndt (SC.Main.SC34.25.12)
- (April 12, 2010) E-mail from Roy and Denise Wright (SC.Main.SC34.25.13)
- (April 18, 2010) E-mail from Deborah DiSalle (SC.New.SC34.25.14)
- (April 19, 2010) E-mail from Jean-Marc Frion (SC.New.SC34.25.15)
- (April 20, 2010) E-mail from Jacques Lupien (SC.New.SC34.25.16)
- (April 20, 2010) E-mail from Kelly Sweet and Daniel, Carley and Allana Duggan (SC.New.SC34.25.17)
- (April 20, 2010) E-mail from Jan Campbell (SC.New.SC34.25.18)
- (April 20, 2010) E-mail from Susie Eaton (SC.New.SC34.25.19)
- (April 21, 2010) E-mail from Steven Huang (SC.New.SC34.25.20)
- (April 21, 2010) E-mail from Chi Huang (SC.New.SC34.25.21)
- (April 21, 2010) E-mail from Paul Rhamey (SC.New.SC34.25.22)
- (April 22, 2010) E-mail from Stephanie Dolejsi (SC.New.SC34.25.23)
- (April 21, 2010) E-mail from Ted and Sandy Muir (SC.New.SC34.25.24)
- (April 22, 2010) E-mail from Carolyn Beard (SC.New.SC34.25.25)
- (April 22, 2010) E-mail from Dr. Andrea Woloszczuk (SC.New.SC34.25.26)
- (April 23, 2010) E-mail from Barbara Woloszczuk (SC.New.SC34.25.27)
- (April 23, 2010) E-mail from Michael Hayward (SC.New.SC34.25.28)
- (April 25, 2010) E-mail from Graham Yates (SC.New.SC34.25.29)
- (April 25, 2010) E-mail from Hilary Wollis Wardle (SC.New.SC34.25.30)
- (April 25, 2010) E-mail from Janet M. Heise (SC.New.SC34.25.31)
- (April 25, 2010) E-mail from D. Grant Wilkin (SC.New.SC34.25.32)
- (April 25, 2010) E-mail from Brenda Fawcett (SC.New.SC34.25.33)
- (April 25, 2010) E-mail from Karen Kammer Meier (SC.New.SC34.25.34)
- (April 25, 2010) E-mail from Linda Harris, President, Guild Renaissance Group (SC.New.SC34.25.35)
- (April 26, 2010) E-mail from Kathleen and Ross Flint (SC.New.SC34.25.36)
- (April 26, 2010) E-mail from Dr. J. Douglas Salmon, Jr. (SC.New.SC34.25.37)
- (April 26, 2010) E-mail from Gideon Forman, Canadian Association of Physicians for the Environment (SC.New.SC34.25.38)
- (April 26, 2010) E-mail from Stefan Wolos (SC.New.SC34.25.39)
- (April 26, 2010) E-mail from Patty Belcot (SC.New.SC34.25.40)
- (April 26, 2010) E-mail from Marsala Ginette (SC.New.SC34.25.41)
- (April 26, 2010) E-mail from Stewart C. Russell (SC.New.SC34.25.42)
- (April 27, 2010) E-mail from Dr. J. Douglas Salmon, Jr. (SC.New.SC34.25.43)
- (April 27, 2010) E-mail from An interested area resident (SC.New.SC34.25.44)
- (April 27, 2010) E-mail from Dr. J. Douglas Salmon, Jr. (SC.New.SC34.25.45)
- (April 27, 2010) E-mail from Annemarie and Kurt Heinze (SC.New.SC34.25.46)
- (April 27, 2010) E-mail from Janet Campbell (SC.New.SC34.25.47)
- (April 27, 2010) E-mail from Sherri Lange (SC.New.SC34.25.48)

(April 27, 2010) E-mail from Gerda Hueniken (SC.New.SC34.25.49)

(April 27, 2010) Submission from Bruce L. Smith (SC.New.SC34.25.50)

(April 27, 2010) Submission from Betty J. Smith (SC.New.SC34.25.51)

SC34.26	ACTION	Adopted on Consent		Ward: 44
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## Ontario Municipal Board Hearing - 260 Beechgrove Drive - Committee of Adjustment Decision

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board (OMB) hearing in support of the Committee of Adjustment's decisions regarding 260 Beechgrove Drive (B054/09SC; A226/09SC; A227/09SC and A228/09SC).

### Background Information (Committee)

Letter from Councillor Moeser - OMB Hearing - 260 Beechgrove Drive

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28761.pdf>)

Committee of Adjustment Notice of Decision - File B054/09SC

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28762.pdf>)

Committee of Adjustment Notice of Decision - File A226/09SC

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28763.pdf>)

Committee of Adjustment Notice of Decision - File A227/09SC

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28764.pdf>)

Committee of Adjustment Notice of Decision - File A228-09SC

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28765.pdf>)

SC34.27	ACTION	Adopted on Consent		Ward: 44
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## Events of Municipal Significance for Liquor Licensing Purposes

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, for liquor licensing purposes, advise the Alcohol and Gaming Commission, that it has no objection to the request for an extension to the existing liquor licence for the Royal Canadian Legion, Branch 258 at 45 Lawson Road, to allow for an outside beer garden during the annual Highland Creek Canada Day Parade to be held on Thursday, July 1, 2010, which has been endorsed by the Scarborough Community Council as an event of community and/or municipal significance.

### Background Information (Committee)

Letter from Councillor Moeser - Highland Creek Annual Canada Day Event

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-28766.pdf>)

### Communications (Committee)

(February 16, 2010) Letter from The Royal Canadian Legion Branch 258 Highland Creek - Annual Canada Day Event (SC.New.SC34.27.1)

(April 20, 2010) Letter from Councillor Ron Moeser - Port Union Waterfront Festival (SC.New.SC34.27.2)

(<http://www.toronto.ca/legdocs/mmis/2010/sc/comm/communicationfile-15036.pdf>)

## 27a Events of Municipal Significance for Liquor Licensing Purposes

### Background Information (Committee)

Letter - April 20, 2010 - Port Union Waterfront Festival

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29655.pdf>)

SC34.30	ACTION	Adopted on Consent		Ward: 37
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### 2157-2183 Lawrence Avenue East - Appeal of Committee of Adjustment Decision at Ontario Municipal Board

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Solicitor to appeal the Decision of the Committee of Adjustment and then to attend a not yet scheduled Ontario Municipal Board hearing with respect to 2157-2183 Lawrence Avenue East and take the position that the variance should not be granted since it is not in the best interest of the community.

### Background Information (Committee)

Letter from Councillor Thompson - 2157-2183 Lawrence Avenue East

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29671.pdf>)

Committee of Adjustment - Notice of Decision dated April 14, 2010

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29672.pdf>)

SC34.31	ACTION	Adopted on Consent		Ward: 41
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### 37 Fulham Street - Appeal of Committee of Adjustment Decision at Ontario Municipal Board

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor to attend the Ontario Municipal Board hearing in support of the Committee of Adjustment decision regarding 37 Fulham Street (A051/10SC).

### Background Information (Committee)

Letter from Councillor Lee - 37 Fulham Street

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29686.pdf>)

Committee of Adjustment - Notice of Decision dated March 24, 2010

(<http://www.toronto.ca/legdocs/mmis/2010/sc/bgrd/backgroundfile-29687.pdf>)

### Toronto and East York Community Council - Meeting 33

TE33.1	ACTION	Adopted on Consent		Ward: 28
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#### Closure of a Portion of Lower Sherbourne Street

##### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council enact the draft by-law from the City Solicitor to permanently close as a public highway the portion of Lower Sherbourne Street, described as follows:

Part of PIN 21384-0078 (LT)

Being Part of Sherbourne St Plan 666E Toronto (AKA Lower Sherbourne Street) Between Lakeshore Blvd and Queens Quay, Toronto, designated as Part 1 on Plan 66R-24744, City of Toronto Land Titles Division of the Toronto Registry Office (No. 66).

*Statutory - City of Toronto Act, 2006*

##### Background Information (Committee)

TE33.1 - Draft By-law - Closure of Portion of Lower Sherbourne Street

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29172.pdf>)

TE33.2	ACTION	Amended		Ward: 14
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#### Final Report - 314 Roncesvalles Avenue - Rezoning Application

##### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 438-86 for 314 Roncesvalles Avenue substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 4 to the report dated March 30, 2010, from the Director, Community Planning, Toronto and East York District, with the following amendment to the definition under part (2) of the draft Zoning By-law so that it now reads as follows:

*"Music Instruction School* means a school, other than any school classified or defined in By-law 438-86, where music instruction is provided, but shall not include instruction for amplified musical instruments, unless the amplified musical instruments are played in rooms or studios with no westerly exposure. All music instruction rooms shall be suitably soundproofed with sound dampening material having a minimum sound transmission class of 25."



2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

TE33.2 - Staff Report - 314 Roncesvalles Avenue - Final Report

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29173.pdf>)

### **Communications (Committee)**

- (April 7, 2010) E-mail from James and Katherine Heal (TE.Main.TE33.2.1)  
 (April 9, 2010) E-mail from Susan Flanagan (TE.Main.TE33.2.2)  
 (April 15, 2010) Letter from Tekla Hendrickson (TE.New.TE33.2.3)  
 (April 21, 2010) E-mail from Marian Pawson (TE.New.TE33.2.4)  
 (April 22, 2010) E-mail from Amy Swartz and Andrew Peterson (TE.New.TE33.2.5)  
 (April 22, 2010) Letter from Jan Saul (TE.New.TE33.2.6)  
 (April 23, 2010) E-mail from Steve Romanyshyn (TE.New.TE33.2.7)  
 (April 23, 2010) Letter from Gillian Anderson (TE.New.TE33.2.8)  
 (April 23, 2010) Letter from Karen Jones and Randall Vickerson (TE.New.TE33.2.9)  
 (April 26, 2010) Fax from Wonder Powell (TE.New.TE33.2.10)  
 (April 26, 2010) Fax from Nancy Barber (TE.New.TE33.2.11)  
 (April 26, 2010) Fax from William P. Mohan (TE.New.TE33.2.12)  
 (April 26, 2010) Fax from John Rosati (TE.New.TE33.2.13)  
 (April 26, 2010) Fax from L. Mattwich (TE.New.TE33.2.14)  
 (April 26, 2010) E-mail from Kenin McKay (TE.New.TE33.2.15)  
 (April 26, 2010) E-mail from Song Kiat Lee (TE.New.TE33.2.16)  
 (April 26, 2010) E-mail from Samuel Lewkowicz (TE.New.TE33.2.17)  
 (April 26, 2010) E-mail from Walter J. Luciw and submitting a petition signed by approximately 220 individuals in opposition to the rezoning application. (TE.New.TE33.2.18)  
 (April 26, 2010) E-mail from Stephan Luciw (TE.New.TE33.2.19)  
 (April 26, 2010) Fax from Emieke Geldof (TE.New.TE33.2.20)  
 (April 27, 2010) E-mail from K. C. Rogers (TE.New.TE33.2.21)  
 (April 26, 2010) E-mail from Julie Thomson, Harriet Chorney and Chris Chorney (TE.New.TE33.2.22)  
 (May 25, 2009) E-mail from Lily Korkka (TE.New.TE33.2.23)

### **Communications (City Council)**

- (May 3, 2010) Letter from A. Calleja and A. Killin (CC.Main.TE33.2.24)

<b>TE33.3</b>	<b>ACTION</b>	Adopted on Consent		Ward: 20
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## **Final Report - 192A, 194 and 200 Bloor Street West, Rezoning and Site Plan**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 438-86 for 192A, 194 and 200 Bloor Street West, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 8 to the report dated March 30, 2010, from the Director, Community Planning, Toronto and East York District, and with respect to Section 37 public benefits substantially in accordance with Part 3 below.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council require the owner to enter into an agreement under Section 37 of the Planning Act to the satisfaction of the City Solicitor, to secure the following:
  - a. \$470,000 to be used for improvements of the Jean Sibelius Square Park for landscaping, restoration work and future upgrading of park facilities and \$30,000 for the Heritage Plaque Programme in the annex. Such payment would be due prior to the introduction of Bills in Council; and
  - b. \$230,000 to Jean Sibelius Square Park for additional park improvements, \$200,000 for the Annex Heritage Conservation District Study, and \$100,000 for Ward 20 capital improvements to Toronto Community Housing Corporation (TCHC) affordable housing. These latter payments shall be indexed from the date of execution of the agreement to the date of payment in accordance with the Non-Residential Construction Price Index for Toronto. Such funds are over and above any requirements for park levies under s.42 of the Planning Act.

The following matters are also recommended to be secured in the Section 37 Agreement as a legal convenience to support the development:

- c. That the owner incorporate in the construction of the building exterior material shown on the 1:50 scale drawings, recommended for approval by the Chief Planner and Executive Director, to be submitted for the development of the four elevations.
- d. That the owner submit a wind tunnel analysis to the satisfaction of the Chief Planner and Executive Director and provision of any required mitigation measures contained therein to the satisfaction of the Chief Planner and Executive Director prior to the issuance of site plan approval.
- e. That the owner agree that if vehicular access in the future is provided over or through such lands abutting to the north and otherwise in proximity to the site, which may include but not limited to properties at 9 Bedford Road, 5 Prince Arthur Avenue, 194R, and 208R Bloor Street West, the owner shall take all reasonable and appropriate action measures to the satisfaction of the Chief Planner and General Manager, Transportation Services, to redirect traffic over such access and to cease all vehicular use of the north-south private right-of-way immediately abutting the site.
- f. That the owner agree to have notice contained of the requirement of recommendation e. in any condominium documents to the satisfaction of the City Solicitor.

- g. That the owner agree to design, construct and convey to the City, to the satisfaction of the Chief Planner and the Executive Director of Technical Services, an at-grade pedestrian walkway over the existing north-south private laneway located along the westerly portion of the subject property, as more particularly detailed on the site plan drawings submitted with this application upon:
    - i. the access rights to the existing east-west laneway located to the rear of the property being secured by the City;
    - ii. the rear laneway being gated with card reader access at the rear of 220 Bloor Street at the expense of the future laneway users;
    - iii. the City owned laneway being upgraded at the City's expense;
    - iv. the release of the easement interests over the existing north-south private laneway located along the westerly portion of the subject property from all affected owners, at the expense of the owner of 192A,194 and 200 Bloor Street West.
  - h. That the owner complete the construction and conveyance of the at-grade pedestrian walkway in g. above, within six (6) months (allowing for poor winter weather) after substantial completion of the building, and subject to i. to iv. above being completed within six (6) months.
  - i. That the owner agrees that warning clauses shall be inserted in all offers to purchase, agreements of purchase and sale or agreements to lease, and condominium declaration document(s) for each affected residential unit, such warning clauses, respecting the possibility of future area developments, to be to the satisfaction of the Chief Planner and Executive Director of City Planning and the City Solicitor.
- 4. City Council require the owner to provide and maintain an irrigation system for the proposed trees within the public road allowances, including an automatic timer designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and construct with backflow preventer to the satisfaction of the General Manager of Parks, Forestry and Recreation.
  - 5. City Council require that the owner provide any necessary improvements to the municipal infrastructure in connection with the site servicing review, if it is determined that upgrades are required to the infrastructure to support this development, according to the site servicing review accepted by the Executive Director of Technical Services.
  - 6. City Council require that, prior to the enactment of Bills, Planning is to receive written confirmation from the Executive Director of Technical Services that the drive aisle widths on levels P2 to P8 have been revised to a minimum of 6 metres as required by the Zoning By-law to the satisfaction of the Executive Director of Technical Services.
  - 7. City Council require the owner to agree to any other Section 37 conditions appended to the Draft By-law.

8. City Council require that the alternative parks levy for the project at 192A, 194 and 200 Bloor Street West be directed to parks acquisition and improvements in conjunction with the revitalization of Alexandra Park.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

TE33.3 - Staff Report - 192A, 194, 200 Bloor Street West - Final Report  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29174.pdf>

### **Communications (Committee)**

(April 26, 2010) E-mail from Michael Bowman, Osler, Hoskin & Harcourt LLP (TE.New.TE33.3.1)

### **Declared Interests (City Council)**

The following member(s) declared an interest:

Deputy Mayor Joe Pantalone - as he has a property interest in the vicinity.

TE33.4	ACTION	Adopted on Consent		Ward: 20
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## **Final Report - 181, 199, 203 Richmond Street West and 10 Nelson Street - Rezoning Application**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 438-86, as amended, for 181, 199, 203 Richmond Street West and 10 Nelson Street, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment 8.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills for enactment, City Council authorize the appropriate City officials and require the owner to execute an Agreement pursuant to Section 37 of the Planning Act satisfactory to the Chief Planner and Executive Director, City Planning Division, and the City Solicitor, such agreement to be registered on title to the lands in a manner satisfactory to the City Solicitor, to secure the following facilities, services and matters:
  - a. An indexed cash contribution of \$1,000,000.00 prior to the first above-grade building permit for Phase 2 of the project, of which 10% will be allocated to affordable housing in Ward 20, and the remainder for the provision of one or more of the following:
    - design development supporting the John Street streetscape project;

- design development supporting streetscape improvements to Richmond Street West;
  - streetscape improvements to John Street, Nelson Street and/or Richmond Street West; and
  - Heritage Conservation District Studies in the King Spadina East Precinct.
- b. The provision of a minimum of 743 sq. m. space in Phase 1, accessed from the Richmond Street frontage adjacent to the property at 205 Richmond Street West, for use as a gallery space by the Ontario College of Art and Design (OCAD).
- c. Access in favour of OCAD to loading at 205 Richmond Street West.
- d. A contribution of not less than one percent of the estimated gross construction costs for Phase I of the project towards upgrades to the OCAD space, prior to obtaining any above-grade building permits.
- e. A public art contribution in accordance with the Percent for Public Art Program for a value not less than one percent of the gross construction cost for Phase 2 of the project prior to any above-grade building permit.

The following matters are also recommended to be secured in the Section 37 agreement as a legal convenience to support the development:

- f. Architectural plans, elevations and landscaping including 1:50 scale elevations, will be secured to the satisfaction of the Chief Planner and Executive Director, City Planning Division, and the owner will be required to submit, in conjunction with each Site Plan Application, 1:50 scale drawings in conformity with this requirement for the five-storey podium.
- g. The owner shall incorporate in the construction of the buildings and thereafter maintain exterior building and landscape materials to the satisfaction of the Chief Planner and Executive Director, City Planning Division.
- h. The owner shall provide a minimum of ten percent (10%) of the residential units in the building having at least three bedrooms, or be convertible to three or more bedrooms.
- i. The owner shall be encouraged to build in conformity with the Green Development Standard Checklist on file with the Chief Planner and Executive Director, City Planning Division, date-stamped as received April 8, 2009.
- j. The owner shall provide and maintain an irrigation system, at the applicant's expense, for proposed trees within the public road allowances, including an automatic timer, designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with a back flow preventer to the satisfaction of the Executive Director, Technical Services Division, and requirements to maintain in good order and operation.

- k. The owner shall pay for and construct any improvements to the municipal infrastructure in connection with the Functional Servicing Report as accepted by the Executive Director of Technical Services, should it be determined that improvements to such infrastructure are required to support the development.
  - l. The owner shall provide, maintain and operate transportation demand measures, facilities and strategies as stipulated in the applicant's Traffic Impact Study accepted by the General Manager, Transportation Services.
4. City Council require, prior to the enactment of Bills, written confirmation to the Chief Planner and Executive Director, City Planning Division from the Executive Director of Technical Services that all outstanding issues with respect to the applicant's Traffic Impact Study and Functional Servicing Study have been addressed to his satisfaction.
  5. City Council require that the alternative parks levy for the project at 181, 199, 203 Richmond Street West and 10 Nelson Street be directed to parks acquisition and improvements in conjunction with the revitalization of Alexandra Park.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

TE33.4 - Staff Report - 181, 199, 203 Richmond St West - Final Report

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29175.pdf>)

TE33.4 - Attachment 8 - Draft Zoning By-law for 181, 199, 203 Richmond Street West and 10 Nelson Street

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29692.pdf>)

TE33.4 - Attachment 8 - Draft Zoning By-law - Map 1

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29690.pdf>)

TE33.4 - Attachment 8 - Draft Zoning By-law - Map 2

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29691.pdf>)

TE33.5	ACTION	Adopted on Consent		Ward: 22
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### **Final Report - 79 Dunfield Avenue, 85-117 Eglinton Avenue East - Rezoning Application**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 438-86 for 79 Dunfield Avenue and 85-117 Eglinton Avenue East, substantially in accordance with the draft Zoning By-law Amendment attached as Attachment No. 9 to the report dated March 31, 2010, from the Director, Community Planning, Toronto and East York District.
2. City Council authorize the City Solicitor to make such stylistic and technical changes to the draft Zoning By-law Amendment as may be required.
3. Before introducing the necessary Bills to City Council for enactment, City Council

require the owner to enter into an agreement under Section 37 of the Planning Act to the satisfaction of the City Solicitor, to secure the following:

- a. \$150,000.00 to be used for the purchase of new facilities and equipment and the renovation of parts of the existing space for the Central Eglinton Community Centre at 160 Eglinton Avenue East. Such payment would be due no later than the introduction of the bills in Council; and
- b. contribute \$600,000.00 towards the purchase, design and construction of a new park on the lands south of the TTC bus barns at Yonge Street and Eglinton Avenue West or for the acquisition of other parkland in the vicinity of the site, of which \$300,000.00 shall be payable prior to the introduction of the bills in Council and the balance payable prior to issuance of an above-grade building permit. The latter instalment shall be indexed from the date of execution of the agreement to the date of payment in accordance with the Non-residential Construction Price Index for Toronto. Such funds are over and above any requirements for park levies under s.42 of the Planning Act.

The following matters are also recommended to be secured in the Section 37 Agreement as a legal convenience to support the development:

- c. incorporate, in the construction of the building, exterior materials shown on 1:50 scale drawings, approved by the Chief Planner and Executive Director, submitted for the development's frontages along Eglinton Avenue East, Dunfield Avenue and Lillian Street;
  - d. develop and implement to the satisfaction of the Director of Community Planning, Toronto and East York District, an appropriate Construction Mitigation Plan and Communication Strategy prior to the issuance of the first building permit (including demolition and/or excavation permit); and
  - e. submit a wind tunnel analysis to the satisfaction of the Chief Planner and Executive Director and provision of any required mitigation measures contained therein to the satisfaction of the Chief Planner and Executive Director prior to the issuance of site plan approval.
4. City Council require that, before the issuance of any building permit including foundation permit, the applicant shall enter into a Site Plan Agreement under Section 41(16) of the Planning Act and Section 114 of the City of Toronto Act.
  5. City Council require the owner to provide and maintain an irrigation system for the proposed trees within the public road allowances, including an automatic timer designed to be water efficient by a Certified Landscape Irrigation Auditor (CLIA) and constructed with backflow preventer to the satisfaction of the General Manager of Parks, Forestry and Recreation.
  6. City Council require that the owner provide any necessary improvements to the municipal infrastructure in connection with the site servicing review, if it is determined that upgrades are required to the infrastructure to support this development, according to the site servicing review accepted by the Executive Director of Technical Services.

7. City Council require that, before introducing the necessary Bills to City Council for enactment, the owner submit a site servicing review to the Executive Director of Technical Services for review and acceptance.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

TE33.5 - Staff Report - 79 Dunfield Ave, 85-117 Eglinton Ave E - Final Report  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29176.pdf>

TE33.6	ACTION	Adopted on Consent		Ward: 20
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### **Final Report - 150 and 170 Fort York Boulevard (Blocks 32 and 36 of the Railway Lands West - Rezoning Application to Remove the Holding Symbol ("h"))**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend Zoning By-law 1073-2006, by replacing Plan 1 (Block Map) with the map attached to Attachment 1 to the report dated April 12, 2010, from the Director, Community Planning, Toronto and East York District, to remove the holding symbol ("h") from Blocks 32 and 36 in the Railway Lands West, being the lands municipally known as 150 and 170 Fort York Boulevard.
2. The Bills related to the Zoning By-law Amendment be introduced to Council for enactment after the owner of Blocks 32 and 36 has entered into a Precinct Agreement satisfactory to the City Solicitor.
3. City Council authorize the appropriate staff to accept the conveyance of Risk Assessed roads and parks containing fill excavated from the development portions of Blocks 32 and 36 in accordance with a Risk Assessment approved by the Ministry of the Environment and that there be appropriate provisions in the Precinct Agreement respecting conveyance on these terms.
4. City Council authorize execution of a Precinct Agreement for Blocks 32 and 36 to give effect to the foregoing and as described in the report dated April 12, 2010, from the Director, Community Planning, Toronto and East York District.

*Statutory - Planning Act, RSO 1990*

### **Background Information (Committee)**

TE33.6 - Staff Report - 150 and 170 Fort York Boulevard - Final Report  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29369.pdf>

#### **Communications (Committee)**

(April 26, 2010) Fax from Angelo Sangiorgio, Associate Director of Planning and Facilities, Toronto Catholic District School Board (TE.New.TE33.6.1)



TE33.7	ACTION	Adopted on Consent		Ward: 28
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## 15 York Street - Request for Direction Report

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the appropriate City officials to amend the Section 16 Agreement for 15 York Street as follows:
  - Revise the location of bicycle parking to allow for bicycle parking to also be located on P3 and P4 levels.

### Background Information (Committee)

TE33.7 - Staff Report - 15 York Street - Request for Direction Report  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29177.pdf>

TE33.8	ACTION	Adopted		Ward: 20
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## 226 Queen Street West - Demolition and Replacement of a Structure within the Queen Street West Heritage Conservation District

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the proposed replacement building for the property at 226 Queen Street West, substantially in accordance with the plans and drawings prepared by Robert Chang Architect Inc., dated March 3, 2010.
2. City Council approve the issuance of a demolition permit for the building at 226 Queen Street West within the Queen Street West Heritage Conservation District subject to the applicant obtaining a building permit for the replacement structure.

### Background Information (Committee)

TE33.8 - Staff Report - 226 Queen Street West - Demolition and Replacement of Structure  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29178.pdf>

### Communications (Committee)

(April 26, 2010) E-mail from Max Allen, Vice-President, Grange Community Association (TE.New.TE33.8.1)

## 8a 226 Queen Street West - Demolition and Replacement of a Structure within the Queen Street West Heritage Conservation District

### Background Information (Committee)

TE33.8a - Letter from Toronto Preservation Board - 226 Queen Street West  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29179.pdf>

TE33.25	ACTION	Adopted on Consent		Ward: 20
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### 430 King Street West - The Charlie - Public Art Plan

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the 430 King Street West - The Charlie - Public Art Plan, attached to the report dated April 6, 2010, from the Director, Urban Design.

#### Background Information (Committee)

TE33.25 - Staff Report - 430 King Street West - The Charlie - Public Art Plan

<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29243.pdf>

TE33.25 - Staff Report - 430 King Street West - Attachment

<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29244.pdf>

TE33.29	ACTION	Adopted on Consent		Ward: 22
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### Private Family Mausoleum - 375 Mount Pleasant Road

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the Clerk for the City of Toronto to provide public “Notice of Decision”, costs to be paid by the applicant, for the establishment of a private family mausoleum within the Mount Pleasant Cemetery, known municipally as 375 Mount Pleasant Road, Toronto, ON; and
  - a. send a copy of City Council’s decision to the applicant and the Registrar, Cemeteries Regulations Branch, Ministry of Consumer Services.
2. City Council authorize and direct the appropriate City officials to take the necessary action to give effect thereto.

#### Background Information (Committee)

TE33.29 - Staff Report - 375 Mount Pleasant Road - Private Family Mausoleum

<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29248.pdf>

TE33.29 - Staff Report - 375 Mount Pleasant Road - Attachments

<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29249.pdf>

TE33.30	ACTION	Adopted on Consent		Ward: 30
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### Designation of Fire Routes and Amendment to Chapter 880 - Fire

## Routes - 20 Sunlight Park Road

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal address set out below as a fire route pursuant to Municipal Code Chapter 880-Fire Routes:
  - 20 Sunlight Park Road.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

### Background Information (Committee)

TE33.30 - Staff Report - Designation of Fire Routes - 20 Sunlight Park Road

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29250.pdf>)

TE33.30 - Staff Report - Designation of Fire Routes - 20 Sunlight Park Road - Attachment

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29251.pdf>)

TE33.31	ACTION	Adopted on Consent		Ward: 31
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## Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes - 1400 O'Connor Drive

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as fire routes pursuant to Municipal Code Chapter 880-Fire Routes:
  - 1400 O'Connor Drive.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

### Background Information (Committee)

TE33.31 - Staff Report - Designation of Fire Routes - 1400 O'Connor Drive

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29252.pdf>)

TE33.31 - Staff Report - Designation of Fire Routes - 1400 O'Connor Drive - Attachment

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29253.pdf>)

TE33.32	ACTION	Adopted on Consent		Ward: 32
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## Designation of Fire Routes and Amendment to Chapter 880 - Fire Routes - 1-35 Tompkins Mews

## City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council designate part or those parts of the private road or roads shown on the site plan filed with the Fire Chief in respect of the municipal addresses set out below as a fire route pursuant to Municipal Code Chapter 880-Fire Routes:
  - 1-35 Tompkins Mews.
2. City Council authorize the Fire Chief and City Solicitor to take the appropriate action to make a designated Fire Route.

## Background Information (Committee)

TE33.32 - Staff Report - Designation of Fire Routes - 1-35 Tompkins Mews

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29254.pdf>)

TE33.32 - Staff Report - Designation of Fire Routes - 1-35 Tompkins Mews - Attachment

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29255.pdf>)

TE33.38	ACTION	Adopted on Consent		Ward: 31
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## Sale of Land at the Rear of 16 Ripon Road

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize acceptance of the Offer to Purchase from Daniel Rajanayagam to purchase a portion of vacant land located at the rear of 16 Ripon Road, being Part of Lot 295, Plan M395, City of Toronto, shown as Parts 2 and 5 on Sketch No. PS-2006-151b, subject to an easement in favour of Bell Canada (the "Property"), in the amount of \$25,000.00, substantially on the terms and conditions outlined in Appendix "A" attached to the report dated April 8, 2010, from the Chief Corporate Officer.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
3. City Council authorize that a portion of the proceeds of closing be directed to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

## Background Information (Committee)

TE33.38 - Staff Report - Sale of Land at Rear of 16 Ripon Road

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29262.pdf>)

TE33.38 - Staff Report - 16 Ripon Road - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29263.pdf>)

TE33.38 - Staff Report - 16 Ripon Road - Appendix B

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29264.pdf>)

TE33.39	ACTION	Adopted on Consent		Ward: 31
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### Sale of Land at the Rear of 18 Ripon Road

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize acceptance of the Offer to Purchase from Surya Bhan Singh, Susan Shashi Lata Singh and Urmila Singh to purchase a portion of vacant land located at the rear of 18 Ripon Road, being Part of Lot 295, Plan M395, City of Toronto, shown as Parts 3 and 6 on Sketch No. PS-2006-151b, subject to an easement in favour of Bell Canada (the "Property"), in the amount of \$30,000.00, substantially on the terms and conditions outlined in Appendix "A" to the report dated April 7, 2010, from the Chief Corporate Officer.
2. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
3. City Council authorize that a portion of the proceeds of closing be directed to fund the outstanding expenses related to the Property and the completion of the sale transaction.
4. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

#### Background Information (Committee)

TE33.39 - Staff Report - Sale of Land at Rear of 18 Ripon Road

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29265.pdf>)

TE33.39 - Staff Report - 18 Ripon Road - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29266.pdf>)

TE33.39 - Staff Report - 18 Ripon Road - Appendix B

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29267.pdf>)

TE33.40	ACTION	Adopted on Consent		Ward: 28
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### Amending Report on Toronto Waterfront Revitalization - West Don Lands Precinct - Proposed Closing and Leasing of a Portion of River Street and Portion of the Un-named Link Road, Extending Between River Street and the West Limit of Old Brewery Lane

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council delete Recommendation 1 of Toronto and East York Community Council Item TE9.40, as adopted by City Council at its meeting held on October 22 and 23, 2007, and replace it with the following:
  - a. City Council authorize the permanent closure of a portion of River Street and a portion of the un-named Link Road, shown as Parts 1 and 2, respectively, on the attached Sketch No. PS-2010-015 (the "Link Road") to the report dated April 6, 2010, from the General Manager, Transportation Services and the Chief Corporate Officer, as public highways, upon construction, conveyance to the City and dedication of the new Bayview Avenue extension, subject to compliance with the requirements of City of Toronto Municipal Code Chapter 162.

### Background Information (Committee)

TE33.40 - Staff Report - Proposed Closing and Leasing of Portion of River Street and Un-named Link Road

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29268.pdf>)

TE33.40 - Staff Report - Sketch No. PS-2010-015

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29269.pdf>)

TE33.41	ACTION	Adopted on Consent		Ward: 22
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### Closure and Sale of a Portion of the MacPherson Avenue Boulevard in Exchange for a Portion of the Private Lane Lands at the Rear of 262 Avenue Road

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the permanent closure of a portion of the MacPherson Avenue boulevard, shown as Part 1 on the attached Sketch No. PS-2010-011 (the "Highway"), to the report dated April 7, 2010, from the General Manager, Transportation Services and the Chief Corporate Officer, subject to compliance with the requirements of the City of Toronto Municipal Code 162 and following City Council's approval of the sale of the Highway.
2. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Highway in accordance with the requirements of City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.
3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Highway prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule "A+" activities, by posting notice of the proposed closure on the Notices' page of the City of Toronto's web site for at least five working days prior to the Toronto and East York Community Council

meeting at which the proposed by-law to close the Highway will be considered.

4. City Council authorize the City to enter into a Land Exchange Agreement with the owner of 262 Avenue Road, Centricity Properties Corp. (“Centricity”) for a portion of the private lane lands at the rear of 262 Avenue Road, shown as Part 2 on Sketch No. PS-2010-011 (the “Part 2 Lands”), in exchange for the Highway, substantially on the terms and conditions outlined in Appendix “A” to the report dated April 7, 2010, from the General Manager, Transportation Services and the Chief Corporate Officer.
5. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to execute the Land Exchange Agreement on behalf of the City.
6. City Council direct Technical Services staff to dedicate the Part 2 Lands for public lane purposes upon completion of the Land Exchange Agreement.
7. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms and as she considers reasonable.

#### **Background Information (Committee)**

TE33.41 - Staff Report - Closure and Sale of Portion of MacPherson Avenue Boulevard in Exchange for Portion of Private Lane Lands at the Rear of 262 Avenue Road

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29270.pdf>)

TE33.41 - Staff Report - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29271.pdf>)

TE33.41 - Staff Report - Appendix B

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29272.pdf>)

TE33.42	ACTION	Adopted on Consent		Ward: 22
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#### **Proposed Permanent Closure and Sale of the Public Lane Extending Westerly from Alvin Avenue Between 50 and 54 Alvin Avenue**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the permanent closure of the public lane, shown as Part 1 on the attached Sketch No. PS-2009-001 (the “Lane”), to the report dated April 8, 2010, from the General Manager, Transportation Services and the Chief Corporate Officer, subject to compliance with the requirements of the City of Toronto Municipal Code Chapter 162.
2. City Council direct Transportation Services staff to give notice to the public of a proposed by-law to close the Lane in accordance with the requirements of City of Toronto Municipal Code, Chapter 162, with the Toronto and East York Community Council to hear any member of the public who wishes to speak to the matter during consideration of the proposed by-law.

3. City Council direct Transportation Services staff to advise the public of the proposed closure of the Lane prior to implementation, in accordance with the requirements of the Municipal Class Environmental Assessment for Schedule "A+" activities, by posting notice of the proposed closure on the Notices' page of the City of Toronto's web site for at least five working days prior to the Toronto and East York Community Council meeting at which the proposed by-law to close the Lane will be considered.
4. City Council accept the Offer to Purchase from Norie Clare Campbell (the "Purchaser") to purchase the portion of the Lane shown as Part 1 on Sketch No. PS-2009-001 in the amount of \$80,000.00, plus applicable taxes, substantially on the terms and conditions outlined in Appendix "A" to the report dated April 8, 2010, from the General Manager, Transportation Services and the Chief Corporate Officer, and on such other terms as may be acceptable to the Chief Corporate Office and in a form satisfactory to the City Solicitor.
5. City Council authorize each of the Chief Corporate Officer and the Director of Real Estate Services severally to accept the Offer to Purchase on behalf of the City.
6. City Council grant authority to direct a portion of the proceeds of closing to fund the outstanding expenses related to the Lane and the completion of the sale transaction.
7. City Council authorize the City Solicitor to complete the transaction on behalf of the City, including paying any necessary expenses, amending the closing, due diligence and other dates, and amending and waiving terms and conditions, on such terms as she considers reasonable.

### Background Information (Committee)

TE33.42 - Staff Report - Proposed Permanent Closure and Sale of Public Lane Extending Westerly from Alvin Avenue Between 50 and 54 Alvin Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29273.pdf>)

TE33.42 - Staff Report - Appendix A

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29274.pdf>)

TE33.42 - Staff Report - Appendix B

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29275.pdf>)

TE33.44	ACTION	Adopted on Consent		Ward: 19
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### Road Alteration - Dundas Street West, Between Markham Street and Bathurst Street

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the narrowing of Dundas Street West, from a width of 14.7 metres to a width of 12.9 metres by widening the sidewalks on the north and south sides of Dundas Street West, between Markham Street and Bathurst Street, generally as shown in the attached print of Drawing No. 421F-9974, dated March 2010.



**Background Information (Committee)**

TE33.44 - Staff Report - Road Alteration - Dundas Street West Between Markham and Bathurst Streets

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29371.pdf>)

TE33.44 - Staff Report - Drawing No. 421F-9974

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29372.pdf>)

TE33.49	ACTION	Adopted on Consent		Ward: 29
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**Installation of On-Street Parking Space for Persons with Disabilities - Cosburn Avenue****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the installation of an on-street parking space for persons with disabilities on the north side of Cosburn Avenue, between a point 120.5 metres east of Todmorden Lane and a point 5.5 metres further east.

**Background Information (Committee)**

TE33.49 - Staff Report - Cosburn Avenue - On-Street Parking Space

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29289.pdf>)

TE33.58	ACTION	Adopted on Consent		Ward: 21
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**Reinstatement of Turn/Through Movement Regulations - Eglinton Avenue West at Old Forest Hill Road, Vesta Drive, and Gardiner Road****City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the turn and straight through regulations at the intersections of: Eglinton Avenue West and Old Forest Hill Road; Eglinton Avenue West and Vesta Drive; and Eglinton Avenue West and Gardiner Road, outlined in Appendix A of the report dated April 5, 2010, from the Director, Transportation Services, Toronto and East York District.

**Background Information (Committee)**

TE33.58 - Staff Report - Eglinton Avenue West - Reinstatement of Turn/Through Movement Regulations

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29303.pdf>)

TE33.58 - Staff Report - Drawing No. 421F-9977

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29304.pdf>)

TE33.59	ACTION	Adopted on Consent		Ward: 27
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## Pedestrian Traffic Control Signal - Queen's Park Crescent East and Grosvenor Street

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the installation of a pedestrian traffic control signal on Queen's Park Crescent East, just south of Grosvenor Street.

### Background Information (Committee)

TE33.59 - Staff Report - Queen's Park Crescent East - Pedestrian Traffic Control Signal

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29305.pdf>)

TE33.59 - Staff Report - Queen's Park Crescent East - Drawing No. 421F-9696

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29306.pdf>)

TE33.75	ACTION	Adopted on Consent		Ward: 21
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## Changes to Parking Regulations on St. Clair Avenue West

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve the removal and replacement of the "No Standing" zone in front of 752 St. Clair Avenue West with a paid parking spot or spots.
2. City Council approve the extension of the paid parking area east of 747 St. Clair Avenue West to Rushton Road.

### Background Information (Committee)

TE33.75 - Letter from Councillor Mihevc - Parking Regulations - St. Clair Avenue West

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29355.pdf>)

TE33.76	ACTION	Adopted on Consent		Ward: All
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## Use of Nathan Phillips Square for Various Events up to February, 2011

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council grant an exemption to the Toronto Outdoor Art Exhibition, Tastes of Thailand, Irie Music Festival, Toronto Cuba Friendship Day, Mexican Independence Day, Cavalcade of Lights and Wintercity Festival to operate a beer garden and to serve wine and hard liquor contingent upon the following conditions:
  - a. approval of the A.G.C.O.;
  - b. approval of the Medical Officer of Health;

- c. compliance with the City of Toronto's Municipal Alcohol Policy; and
  - d. receipt of all the necessary permits associated with the production of the event i.e., building permit, noise by-law extension permit.
2. City Council grant permission to the Red, White and Blue Knights Toy Drive, Kids Help Line, Ride for Diabetes Research, Scotiabank Waterfront Marathon, Walk a Mile in her Shoes and Light the Night (Leukemia Lymphoma Society) to solicit donations in support of their organization.
  3. City Council grant permission to Hiroshima Day, Cavalcade of Lights and Wintercity Festival to use open flame.
  4. City Council grant permission to Cavalcade of Lights, City TV's New Year's Eve Bash and Wintercity Festival to use special effects pyrotechnics.
  5. City Council require that the various events compensate the City of Toronto through the Facilities Management Division for all the City of Toronto costs associated with the event.

### Background Information (Committee)

TE33.76 - Staff Report - Use of Nathan Phillips Square - February 2011

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29356.pdf>)

TE33.77	ACTION	Amended		
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### Events of Municipal Significance for Liquor Licensing Purposes

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- A. For liquor licensing purposes, City Council advise the Alcohol and Gaming Commission of Ontario that it has no objection to the following requests for:
  1. permission to serve alcohol until 4:00 a.m. at the Dominion on Queen, Lolita's Lust, The Supermarket, The Social, and possibly a small room at the Metropolitan Hotel, for the duration of the 24<sup>th</sup> Annual TD Toronto Jazz Festival to be held at various venues from June 25 to July 4, 2010;
  2. permission for the establishments participating in the Cabbagetown Festival, as listed in the letter (March 17, 2010) from Douglas Fisher, Co-ordinator, Cabbagetown Business Improvement Area, to sell and serve alcohol on their outdoor patios, at the times and dates indicated, for the duration of the event on Saturday, September 11, 2010 and Sunday, September 12, 2010;
  3. a neighbourhood street event on Orchard Park Boulevard in Ward 32 on Saturday, June 26, 2010 from 3:00 p.m. to 9:00 p.m., at which wine/beer will be served with dinner;
  4. extensions to liquor licences for the establishments, dates and times listed in the

letter (March 31, 2010) from Sue Graham-Nutter, Affinity Marketing and Public Affairs, for the following events to be held on College Street between Bathurst and Shaw Streets:

- Taste of Little Italy to be held on:  
Friday, June 18, 2010 from 6:00 p.m. to 3:00 a.m. on June 19, 2010;  
Saturday, June 19, 2010 from 10:00 a.m. to 3:00 a.m. on June 20, 2010;  
Sunday, June 20, 2010 from 10:00 a.m. to 10:00 p.m.
  
  - Fiera to be held on:  
Saturday, September 4 from 11:00 a.m. to 3:00 a.m. on September 5,  
2010;  
Sunday, September 5, from 11:00 a.m. to 3:00 a.m. on September 6,  
2010.
5. a beer tent at MEC Bikefest to be held at Lamport Stadium on July 3, 2010 from 9:00 a.m. to 7:00 p.m., with the beer tent operating from 3:00 p.m. to 7:00 p.m.;
  6. patio licence extensions for establishments on both sides of St. Clair Avenue West, between Winona and Vaughan, as well as the restaurants listed in the letter (April 9, 2010) from Councillor Joe Mihevc, Ward 21, for the first St. Clair Pedestrian and Arts Event to be held on June 19 and 20, 2010, on St. Clair Avenue West;
  7. extensions to liquor licences for establishments on both sides of St. Clair Avenue West, between Winona and Christie, as well as the restaurants listed in the letter (April 9, 2010) from Councillor Joe Mihevc, Ward 21, for the fifth "Salsa on St. Clair" to be held on July 17 and 18, 2010, on St. Clair Avenue West;
  8. a temporary extension of the liquor licence for the 50<sup>th</sup> Anniversary Open House of the East York Curling Club at 901 Cosburn Avenue, on October 2, 2010, from 12:00 noon until 11:00 p.m.;
  9. a beer garden for the Liberty Village BIA's "Give Me Liberty Afterwork Party" to be held on June 10, 2010, at Fraser Avenue between King and Liberty Streets, from 4:00 p.m. to 10:00 p.m.;
  10. permission for various restaurants listed in the letter (April 14, 2010) from Al Smith, Executive Director, St. Lawrence Market Neighbourhood Business Improvement Area, to extend their patio licences during the Woofstock Festival to be held on June 12 and 13, 2010, from 10:00 a.m. to 11:00 p.m.;
  11. permission for various restaurants listed in the letter (April 14, 2010) from Al Smith, Executive Director, St. Lawrence Market Neighbourhood Business Improvement Area, to extend their patio licences during the 11<sup>th</sup> Annual Scotiabank Toronto Buskerfest Festival, in support of Epilepsy Toronto, to be held from August 26 to 29, 2010, with the time of the patio extensions to be from 12:00 noon to 11:00 p.m. each day, with the exception of Sunday, August 29, 2010, ending at 9:00 p.m.;

12. beer gardens to operate in Cawthra Square Park, hosted by The 519 Church Street Community Centre, as part of the Pride Week Celebrations and Canada Day as follows:
  - a. June 28, 2010 from 6:00 p.m. to 9:00 p.m. – Celebration of the unveiling of their community art project, The 519 Mosaic;
  - b. June 30, 2010 from 7:00 p.m. to 11:00 p.m. – Trans Theatre Under the Stars;
  - c. July 1, 2010 from 1:00 p.m. to 11:00 p.m. – Green Space on Church – Canada Day Celebration; and
  - d. July 2, 2010 from 5:00 p.m. to 11:00 p.m. and July 3 and 4, 2010 from 1:00 p.m. to 11:00 p.m. – Green Space on Church – 519 Pride Celebrations;
13. permission to serve alcohol until 4:00a.m. for The Great Hall, 1087 Queen Street West, as part of the North by Northeast Music and Film Festival and Conference, from the evening of Wednesday, June 16, 2010 to the morning of Monday, June 21, 2010;
14. an extension of hours until 4:00 a.m. during Pride Week 2010, July 1 to 4, 2010, for the following establishments:
  - a. Voglie Restaurant & Bar, 582 Church St., Toronto ON M4Y 2E5, License 23520
  - b. Woody's On Church, 467 Church St., Toronto ON M4Y 2C5, License 21274
  - c. Byzantium, 499 Church St., Toronto ON M4Y 2C6, License 25807
  - d. The Barn Nightclub, 418 Church St. Toronto ON M5B 2A3, License 90107
  - e. The Annex Wreck Room, 794 Bathurst St., Toronto ON M5R 3G1, License 804058
  - f. Crews and Tangos, 508 Church St., Toronto ON M4Y 2C8, License 803142
  - g. Elevate, 487 Church St., Toronto ON M4Y 2C6, License 809665
  - h. Zippers / Cell Block, 72 Carlton St., Toronto ON M5B 1L6, License 200484
  - i. Remington's, 379 Yonge St., Toronto ON M5B 1S1, License 90108
  - j. Goodhandy's, 120 Church St., Toronto ON M5C 3G8, License 90611

- k. Footwork, 425 Adelaide St. W., Toronto ON M5V 3C1, License 203294
  - l. Slacks Restaurant & Bar, 562 Church St., Toronto ON M4Y 2E3, License 24378
  - m. The Opera House, 735 Queen St. E., Toronto ON M4M 1H1, License 800309
  - n. Empire Restaurant & Lounge, 50 Cumberland St., Toronto ON M4W 1J5, License 025678
  - o. Zelda's Living Well, 692 Yonge St., Toronto ON M4Y 2A6, License 24764
  - p. Fly Nightclub, 6 & 8 Gloucester St., Toronto ON M4Y 1 L5, License 800493
  - q. Fuzion Restaurant, 2104047 Ont. Inc., 580 Church St., M4Y 2E5, License 200912
  - r. O'Grady's Restaurant, 209618 Ont. Inc., 518 Church St., M4Y 2C8, License 202653
  - s. Gladstone Hotel, 1214 Queen Street West, License 10026.
- B. City Council concur in the action taken in approving a beer garden in Rosedale Park for the Rosedale Moorepark Association Event to be held on May 8, 2010, from 11:00 a.m. to 6:00 p.m.
- C. City Council deny the request for a liquor licence extension until 4:00 a.m. for the Lobby Restaurant, 192 Bloor Street West, for June 16 to 21, 2010, inclusive, as co-hosts of events as part of the Much Music Video Awards to be held in Toronto on June 20, 2010.

### **Communications (Committee)**

(March 10, 2010) Letter from Patti Marshall, Director of Operations, requesting the designation of the TD Toronto Jazz Festival, to be held from June 25 to July 4, 2010, at various locations, and also an extension of serving hours until 4:00 a.m. at the Dominion On Queen, Lolita's Lust, The Supermarket, The Social and possibly a small room at the Metropolitan Hotel. (TE.Main.TE33.77.1)

(<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14427.pdf>)

(January 11, 2010) Letter from Reverend Fernando Couto, St. Mary's Church, requesting the designation of the Senhor Santo Cristo Festival to be held on May 8 and 9, 2010, at various locations, as an event of municipal significance. (TE.Main.TE33.77.2)

(March 15, 2010) Letter from Scott Rondeau, The Power Juncture Corporation, requesting that the Toronto Wine and Spirit Festival to be held on June 17, 18 and 19, at times outlined in his letter, at the Distillery District, be declared an event of municipal significance. (TE.Main.TE33.77.3)

(<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14450.pdf>)

(March 17, 2010) Letter from Douglas Fisher, Co-ordinator, Cabbagetown BIA, requesting that the annual Cabbagetown Festival to be held on September 11 and 12, 2010, at various

restaurants and pubs as outlined in the letter, be declared an event of municipal significance; and requesting temporary extensions of liquor licences for outdoor patios at the establishments listed. (TE.Main.TE33.77.4)

<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14451.pdf>

(March 19, 2010) E-mail from Camilla Sutton requesting that a neighbourhood street event to be held on Saturday, June 26, 2010 from 3:00 p.m. to 9:00 p.m. on Orchard Park Boulevard, be declared an event of municipal significance; and noting that they are hoping to serve wine/beer with dinner. (TE.Main.TE33.77.5)

(March 8, 2010) Letter from Sam Kook, Korea Town BIA Chairman, requesting that the 18th Koran Dano Spring Festival to be held on June 4, 2010, from 6 p.m. to 11 p.m. and June 5, 2010, from 11 a.m. to 11 p.m. at Christie Pits Park, be declared an event of municipal significance. (TE.Main.TE33.77.6)

(March 31, 2010) E-mail from Sue Graham-Nutter, Affinity Marketing and Public Affairs, requesting that the Taste of Little Italy to be held from June 18-20, 2010, on College between Bathurst and Shaw Streets, and Fiera to be held on September 4 and 5, 2010, be declared events of municipal significance; and liquor licence extensions for establishments listed in the attachment. (TE.Main.TE33.77.7)

<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14680.pdf>

(April 1, 2010) E-mail from Marc Clausen, requesting that MEC Bikefest to be held at Lamport Stadium, on July 3, 2010, from 9:00 to 7:00 p.m., with a beer tent from 3:00 p.m. to 7:00 p.m., be declared an event of municipal significance. (TE.Main.TE33.77.8)

(April 6, 2010) E-mail from Ben Freeman requesting that the Rabid Games to be held on September 4-5, 2010, from 1:00 p.m. to 10 p.m. daily, at Ashbridges Bay Skate Park, be declared an event of municipal significance. (TE.Main.TE33.77.9)

(March 24, 2010) Letter from Tim McLaughlin, Chair, Beer Garden Committee, requesting permission to operate a beer garden in Rosedale Park for the Rosedale Moorepark Association Event to be held on May 8, 2010, from 11:00 a.m. to 6:00 p.m. (TE.Main.TE33.77.10)

(April 8, 2010) Letter from Barbara Sullivan, Chief of Protocol, City of Toronto, requesting that the 2010 Federation of Canadian Municipalities (FCM) Conference Welcome Reception to be held on Friday, May 28, 2010, at Toronto City Hall, be declared an event of municipal significance. (TE.Main.TE33.77.11)

(April 9, 2010) Letter from Councillor Joe Mihevc requesting that the first St. Clair Pedestrian and Arts Event to be held on June 19 and 20, 2010, on St. Clair Avenue West, be declared an event of municipal significance; and requesting patio licence extensions for establishments on both sides of St. Clair West, between Winona and Vaughan, as well as the restaurants listed. (TE.Main.TE33.77.12)

<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14739.pdf>

(April 9, 2010) Letter from Councillor Joe Mihevc requesting that the fifth "Salsa on St. Clair" to be held on July 17 and 18, 2010, on St. Clair Avenue West, be declared an event of municipal significance; and requesting liquor licence extensions for the establishments on both sides of St. Clair West between Winona and Christie, and including the establishments listed. (TE.Main.TE33.77.13)

<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14740.pdf>

(April 9, 2010) Letter from Tania Nuttall, Producer, Brazilian Day Canada, requesting that Brazilian Day Canada Festival 2010 to be held on September 5, 2010 from 12 noon to 6:00 p.m. and on September 6, 2010, from 2:00 p.m. to 8:00 p.m., at Yonge-Dundas Square, be declared an event of municipal significance for liquor licensing purposes. (TE.Main.TE33.77.14)

(March 23, 2010) Fax from Carolyn Fleming, Club Manager, requesting that the East York Curling Club's 50 Anniversary Open House to be held on October 2, 2010, at 901 Cosburn Avenue, from 12 noon until 11:00 p.m., be declared an event of municipal significance; and requesting an extension of the liquor licence for the proposed extended

area. (TE.Main.TE33.77.15)

(April 9, 2010) Letter from Lynn Clay, Liberty Village BIA, requesting that BIA's Give Me Liberty Afterwork Party to be held on June 10, 2010, at Fraser Avenue between King and Liberty Streets, from 4:00 p.m. to 10:00 p.m., be declared an event of municipal significance; and requesting permission for a beer garden. (TE.Main.TE33.77.16)

(<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14749.pdf>)

(April 14, 2010) Letter from Rocco Mastrangelo Jr., Cafe Diplomatico, 594 College Street, requesting that a day-long event on July 11, 2010, from 12:00 noon to 11:00 p.m., to celebrate the Final Game of the World Cup be declared an event of municipal significance; and that Clinton Street on the north side of College to first laneway be closed from 9:00 a.m. to 1:00 a.m. (TE.New.TE33.77.17)

(April 14, 2010) Letter from Al Smith, Executive Director, St. Lawrence Market Neighbourhood BIA, requesting that Woofstock to be held on June 12 and 13, 2010, from 10:00 a.m. to 11:00 p.m., be declared an event of municipal significance; and requesting an extension of various restaurant patio licences, as noted in the letter, for this event. (TE.New.TE33.77.18)

(<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14760.pdf>)

(April 14, 2010) Letter from Al Smith, Executive Director, St. Lawrence Market Neighbourhood BIA, requesting that the 11th Annual Scotiabank Toronto Buskerfest Festival to be held from August 26 to 29, 2010 from 12:00 noon to 11:00 p.m. be declared an event of municipal significance; and requesting an extension of various patio licences, as listed in the letter for the event (TE.New.TE33.77.19)

(<http://www.toronto.ca/legdocs/mmis/2010/te/comm/communicationfile-14761.pdf>)

(April 15, 2010) Letter from Councillor Kyle Rae forwarding a letter from the Downtown Yonge BIA requesting that the 2nd Annual Ice, Wine & Dine event to be held on November 13, 2010, from 4:00 p.m. to 11:00 p.m. on Elm Street, be declared an event of municipal significance. (TE.New.TE33.77.20)

(April 16, 2010) E-mail from Ainslie S. Dunstone, Consultant, requesting that the Much Music Video Awards to be held in Toronto on June 20, 2010, be declared an event of municipal significance; and requesting a licence extension until 4:00 a.m. for the Lobby Restaurant, 192 Bloor Street West, for June 16, 17, 18, 19, 20 and 21, 2010 inclusive, as they are co-hosting events. (TE.New.TE33.77.21)

(April 23, 2010) E-mail from Scott Rondeau, The Power Juncture Corporation, requesting that the Conscious Food Festival to be held at Historic Fort York on August 14 and 15, 2010, be declared an event of municipal significance. (TE.New.TE33.77.22)

(April 21, 2010) Letter from Helen Rykens, The 519 Church Street Community Centre, requesting permission for beer gardens in Cawthra Square Park on June 28, June 30, July 1 and July 2 to 4, 2010, as part of Canada Day and Lesbian and Gay Pride Celebrations. (TE.New.TE33.77.23)

### Communications (City Council)

(May 10, 2010) E-mail from the organizers of the North by Northeast Music Festival (CC.Supp.TE33.77.24)

TE33.83	ACTION	Adopted on Consent		Ward: 32
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### Ontario Municipal Board Hearing - 102 Waverley Road

### City Council Decision



City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor, and the Chief Planner and Executive Director, City Planning, to attend the Ontario Municipal Board (OMB) hearing to defend the Committee of Adjustment's decision regarding 102 Waverley Road (A0128/10TEY).

### Background Information (Committee)

TE33.83 - Letter from Councillor Bussin - 102 Waverley Road

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29611.pdf>)

TE33.83 - Attachment - 102 Waverley Planning Report

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29612.pdf>)

TE33.83 - Attachment 102 Waverly Road - Notice

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29613.pdf>)

TE33.83 - Attachment - 102 Waverley - Committee of Adjustment Decision

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29614.pdf>)

TE33.86	ACTION	Adopted on Consent		Ward: 20
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### Liquor Licence - 61A Bellevue Avenue - Bellevue Cafe

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario ("AGCO") that the liquor licence application for Bellevue Cafe, 61A Bellevue Avenue (the "Premises"), is not in the public interest having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application unless conditions are attached to the liquor licence.
2. City Council request the AGCO to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this recommendation, including negotiating and recommending, in consultation with the Ward Councillor, the addition of conditions to any liquor licence issued for the Premises.

### Background Information (Committee)

TE33.86 - Letter from Councillor Vaughan - 61A Bellevue

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29678.pdf>)

TE33.87	ACTION	Adopted on Consent		Ward: 20
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### Liquor Licence - 333 King Street West - Paese Ristorante

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the liquor licence application for Paese Ristorante, 333 King Street West (“Premises”), is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the liquor licence application.
2. City Council request the AGCO to provide the City with an opportunity to be made a party to any proceedings with respect to the Premises.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this recommendation, including adding and deleting conditions to any liquor licence issued for the Premises, in consultation with the Ward Councillor, which address issues including, but not limited to, noise, safety, security personnel, security cameras, crowd control, signage, lighting and litter.

### Background Information (Committee)

TE33.87 - Letter from Councillor Vaughan - 333 King Street West

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29676.pdf>)

TE33.88	ACTION	Adopted on Consent		Ward: 20
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### Liquor Licence - 461 King Street West - Firkin on King

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (“AGCO”) that the liquor licence application for Firkin on King, 461 King Street West (the “Premises”), is not in the public interest having regard to the needs and wishes of the residents, and that the Registrar should issue a Proposal to Review the liquor licence application unless conditions are attached to the liquor licence.
2. City Council request the AGCO to provide the City with an opportunity to participate in any proceedings with respect to the Premises.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this recommendation, including negotiating and recommending, in consultation with the Ward Councillor, the addition of conditions to any liquor licence issued for the Premises.

### Background Information (Committee)

TE33.88 - Letter from Councillor Vaughan - 461 King Street West

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29677.pdf>)

TE33.89	ACTION	Adopted on Consent		Ward: 20
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### **Liquor Licence - 81 Peter Street - Blvd Room**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario ("AGCO") that the liquor licence application for Blvd Room, 81 Peter Street ("Premises") is not in the public interest having regard to the needs and wishes of the residents. There are reasonable grounds to believe that because of the past and present conduct of the Applicant, 2092833 Ontario Inc. ("Applicant"), that the Applicant will not carry on business in accordance with the law and with integrity and honesty. The Registrar should issue a Proposal to Refuse the liquor licence application.
2. City Council request the AGCO to provide the City with an opportunity to be made a party to any proceedings with respect to the Premises.
3. City Council authorize the City Solicitor to attend all proceedings before the AGCO in this matter and be directed to take all necessary actions so as to give effect to this recommendation, including adding and deleting conditions to any liquor licence issued for the Premises, in consultation with the Ward Councillor, which address issues including, but not limited to, noise, safety, security personnel, security cameras, crowd control, signage, lighting and litter.

#### **Background Information (Committee)**

TE33.89 - Letter from Councillor Vaughan - 81 Peter Street

(<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29679.pdf>)

TE33.90	ACTION	Adopted on Consent		Ward: 20
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### **Liquor Licence - 431 Richmond Street West - "Goodnight"**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the City Clerk to advise the Registrar of the Alcohol and Gaming Commission of Ontario (the "AGCO") that the issuance of a liquor licence for the "Goodnight" at 431 Richmond Street West (AGCO File Number 814301, the "Premises"), is not in the public interest having regard to the needs and wishes of the residents and that the Registrar should issue a Proposal to Review the liquor licence application.
2. City Council request the AGCO to provide the City with an opportunity to seek party status and participate in any proceedings with respect to the Premises.

#### **Background Information (Committee)**

TE33.90 - Letter from Councillor Vaughan - 431 Richmond Street West  
<http://www.toronto.ca/legdocs/mmis/2010/te/bgrd/backgroundfile-29680.pdf>

### New Business - Meeting 49

CC49.1	ACTION	Adopted		Ward: All
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#### Report on Violation of Code of Conduct by Councillor Ford

##### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council find that Councillor Rob Ford has violated Article V of the *Code of Conduct*.
2. City Council adopt the recommendation that Councillor Rob Ford be reprimanded.

##### Background Information (City Council)

(April 30,2010) report from the Integrity Commissioner on violation of Code of Conduct by Councillor Ford (CC49.1)  
<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29803.pdf>

##### Declared Interests (City Council)

The following member(s) declared an interest:

Councillor Rob Ford - as he is the subject of the Item.

CC49.2	ACTION	Amended		Ward: All
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#### Canada Revenue Agency (CRA) – Employer Compliance Audit

##### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council adopt the recommendations and instructions to staff contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor.
2. City Council authorize the payment of funds required to carry out the instructions contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, from the Benefits Reserve Fund.
3. City Council request the Mayor to send a letter to all Members of Parliament, Members of the Provincial Parliament in Ontario, and all Greater Toronto Area Councillors advising them of the details of the audit of Toronto Councillors and employees by the Canada Revenue Agency to ensure they are aware of the implications for all politicians

in Canada and their staff, and the Federation of Canadian Municipalities be so advised.

4. City Council request the City Manager to undertake a review of the manner in which taxable benefits are assessed:
  - a. for Members of Parliament at the federal level;
  - b. for Members of Provincial Parliament and MLAs at the provincial level;
  - c. for elected officials in other municipalities; and
  - d. by the United States Internal Revenue Service.
5. City Council request the City Manager undertake a review of:
  - a. employment tools, perquisites and job aids for Members of Council and all Council Members of all City Agencies, Boards and Commissions to ensure that they can properly fulfil their legislated mandates;
  - b. the use of a home office by Members of Council;
  - c. the availability of T2200 - Declaration of Conditions of Employment; and
  - d. the expenses incurred by Members of Council while carrying out their job duties.
6. City Council request the Federal Government, through the Minister responsible for the Canada Revenue Agency, to exempt employees of the Toronto Police Service in-uniform, from being assessed a taxable benefit for their use of public transit.
7. City Council request the City Solicitor to report at the appropriate time, to City Council through the Executive Committee, on any potential grounds for legal action against the Canada Revenue Agency.
8. City Council request the City Manager to report on the progress on this issue to the Executive Committee from time to time as necessary.
9. City Council direct that the advice that is subject to solicitor-client privilege contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, together with Appendix 2, remain confidential.
10. City Council authorize the public release of Recommendations 1, 2, 3, 4, 5 and 6 contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, together with Part III of such Confidential Attachment 1 at the conclusion of the City Council meeting.
11. City Council authorize the release of the balance of Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, including Appendix 1, at the conclusion of the objection and appeal process, as determined by the City Solicitor.

The following instructions contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor were adopted by City Council and are now public, together with Part III of such Confidential Attachment 1:

1. City Council authorize the City Manager or his designates to file a Notice of Objection with the Canada Revenue Agency in respect of the April 16, 2010 Employer Compliance Audit, in keeping with the legal advice provided in this confidential attachment.
2. City Council authorize the City Manager to enter into any agreements with the CRA, employees or employee groups required to carry out the instructions to staff contained in Confidential Attachment 1.
3. City Council authorize the City Manager to establish a program for affected employees on the following terms and conditions, at an estimated total cost of \$8.0 million, to be funded through the Benefits Reserve Fund:
  - a. The City to provide payment (either directly to the CRA or to the employee), for the tax cost and interest owing for the tax years 2006 to 2010 inclusive, from the impact of the CRA's decision that parking access at six (6) controlled parking garages is a taxable benefit.
  - b. The City to pay the tax cost for any payments made to or on behalf of employees in accordance with Part 3a above, in order to mitigate the effect of such payments being recognized as a taxable benefit.
  - c. All impacted employees to file a Notice of Objection, by June 30, 2010, as a precondition to the employee receiving the benefit from Part 3a above.
  - d. All impacted employees must provide the City with a copy of their Notices of reassessments and the signed Notice of Objection.
  - e. All impacted employees must sign an agreement that they will cooperate in proceeding with the objections and they will reimburse the City if the objection is successful
  - f. The City's Union must agree to a Memorandum of Agreement providing that unionized employees will reimburse the City if the objection is successful in order for unionized employees to be indemnified.
  - g. The City to be reimbursed for any amount paid by the City to an affected employee or on an affected employee's behalf, should an objection result in a reduction of the employee's tax obligation.
4. City Council authorize the City Manager and City Solicitor to proceed with further appeals, if necessary, to the Tax Court of Canada and Federal Court of Appeal.
5. City Council authorize the City Manager to retain on a sole source basis such experts as, in his opinion, are necessary to proceed with the filing of the Notice of Objection and

subsequent proceedings including external legal counsel to a upset limit of \$0.850 million, to be funded through the Benefits Reserve Fund.

6. Council instruct the City Manager to advise affected employees and employee groups that the City will treat parking in controlled lots as a taxable benefit effective January 1, 2011.

The advice that is subject to solicitor-client privilege and Appendix 2 contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, remain confidential in their entirety, in accordance with the provisions of the City of Toronto Act, 2006, as they are subject to solicitor-client privilege.

The balance of Confidential Attachment 1 to the report (May 10, 2010) from the City Manager, the Deputy City Manager and Chief Financial Officer, and the City Solicitor, including Appendix 1, remains confidential at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to litigation or potential litigation that affects the City, it is subject to solicitor-client privilege, and it contains communications about labour relations or employment related matters. The balance of the confidential information will be made public at the conclusion of the objection and appeal process, as determined by the City Solicitor, with the exception of that information which is subject to solicitor-client privilege.

### **City Council Decision Advice and Other Information**

City Council recessed its public session and met as Committee of the Whole in closed session on May 11, 2010, and considered confidential information on this Item as it relates to litigation or potential litigation that affects the City, advice that is subject to solicitor-client privilege, and communications about labour relations or employment related matters.

**Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; is subject to solicitor-client privilege; and communications about labour relations or employment-related matters**

### **Background Information (City Council)**

(May 4, 2010) notice of pending report from the City Manager on the Canada Revenue Agency Employer Compliance Audit (CC49.2)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-29804.pdf>)

(May 10, 2010) report from the City Manager, the Deputy City Manager and Chief Financial Officer and the City Solicitor (CC49.2)

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30063.pdf>)

(May 10, 2010) Public Attachment 2 - Federal Tax Procedure - Employer Compliance Audit - from Audit to Appeal

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30065.pdf>)

(May 10, 2010) Part III of Confidential Attachment 1 to CC49.2 made public by City Council on May 14, 2010

(<http://www.toronto.ca/legdocs/mmis/2010/cc/bgrd/backgroundfile-30064.pdf>)

## **Member Motions - Meeting 49**

MM49.1	ACTION	Adopted		Ward: All
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**Extension of Alcohol Sales and Service Hours during 2010 World Cup of Soccer - by Deputy Mayor Pantalone, seconded by Councillor Thompson**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the extension of the hours of alcohol sales and service in the City of Toronto to begin at 10:00 a.m. every day during the World Cup of Soccer (June 11 to July 11, 2010) due to the international significance and the cultural impact this event will have on the diverse ethnic groups of the City.
2. City Council authorize the City Solicitor to introduce a by-law substantially as set out in Appendix 1 to this Notice of Motion.

**Background Information (City Council)**

Member Motion MM49.1 Revised

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30077.pdf>)

Appendix A - draft by-law

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30066.pdf>)

MM49.2	ACTION	Amended		Ward: All
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**Authorization to Waive City Fees and Charges for the Organizer, Festival Management Committee, of the Scotiabank Caribana Festival - by Councillor Mihevc, seconded by Councillor Thompson**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council, as per similar commitments in previous years, authorize appropriate City staff to waive the City fees and charges that would have been otherwise charged to the organizer of the Scotiabank Caribana Festival 2010, the Festival Management Committee (FMC)

The requested fees and charges to be waived in 2010 are:

- a. Rental fees and staffing costs for Lamport Stadium for the King and Queen Show and Pan Alive event.
- b. Rental fee, staffing and fencing costs and city cleanup for Budapest Park on the day of the Caribana Parade.
- c. Additional costs associated with city cleanup and fencing needs for Marilyn Bell Park on the day of the Caribana Parade.

**Background Information (City Council)**



Member Motion MM49.2

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29930.pdf>)

(May 12, 2010) Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30366.pdf>)

<b>MM49.3</b>	ACTION	Adopted		Ward: 35
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**Direction of Alternative Parks Levy from 742 – 744 Kennedy Road - by Councillor Heaps, seconded by Councillor Parker**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the Council-approved 2010 Operating Budget for Parks, Forestry and Recreation by a one-time increase of \$8,891.21 for Maywood Park, fully funded by the alternative parks levy that are above the first five (5) percent arising from the development of 742-744 Kennedy Road.

**Background Information (City Council)**

Member Motion MM49.3

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29933.pdf>)

(May 12, 2010) Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30365.pdf>)

<b>MM49.4</b>	ACTION	Adopted		Ward: 27
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**Authorization to Release Section 37 Funds to Toronto District School Board for Capital Improvements to Jesse Ketchum Public School Playgrounds - by Councillor Rae, seconded by Councillor Carroll**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council increase the Council-approved 2010 Operating Budget for the Community Partnership and Investment Program, administered by the Social Development, Finance and Administration Division, by \$2,000,000.00, fully funded by Section 37 Community Benefits related 36, 38-48 Yorkville Avenue, 1263 Bay Street, and 55 Scollard Street (source: XR3026-3700291), to provide a one-time grant of \$2,000,000.00 to Toronto District School Board for the redesign and construction of the Jesse Ketchum School playgrounds.
2. City Council direct that the \$2,000,000.00 be forwarded to the Toronto District School Board once the TDSB signs an Undertaking governing the use of the funds and the reporting requirements.

**Background Information (City Council)**

Member Motion MM49.4

<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29934.pdf>

(May 12, 2010) Financial Impact Statement from the Deputy City Manager and Chief Financial Officer

<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30371.pdf>

MM49.5	ACTION	Intro Failed		Ward: All
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**Zoning Regulations for Rooming Houses - Removal of Matter from Committee - by Councillor Perks, seconded by Councillor Vaughan****City Council Decision**

City Council did not remove this matter from the jurisdiction of the Planning and Growth Management Committee on May 11 and 12, 2010.

**City Council Decision Advice and Other Information**

The Speaker advised City Council that the issue of Zoning Regulations for Rooming Houses is currently under the jurisdiction of the Planning and Growth Management Committee.

**Background Information (City Council)**

Member Motion MM49.5

<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29935.pdf>

(April 14, 2010) letter from the Barbara Hall, Chief Commissioner, Ontario Human Rights Commissioner

<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29999.pdf>

MM49.6	ACTION	Referred		Ward: All
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**Review of Councillors' Salaries - by Councillor Moscoe, seconded by Councillor De Baeremaeker****City Council Decision**

City Council on May 11 and 12, 2010, referred Motion MM49.6 to the Executive Committee.

**Background Information (City Council)**

Member Motion MM49.6

<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29936.pdf>**Communications (City Council)**

(May 11, 2010) Letter from Councillor Howard Moscoe, Ward 15 - Eglinton-Lawrence (MM.New.MM49.6.1)

MM49.7	ACTION	Adopted		Ward: All
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**Recent Supreme Court of Canada Decision on Payments in Lieu of**

## Taxes (PILTS) - by Councillor Moscoe, seconded by Councillor McConnell

### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council request the City Manager and the Deputy City Manager and Chief Financial Officer to review all Federal properties within the City of Toronto to determine the extent to which the April 15th decision of the Supreme Court of Canada will affect tax payments to the City of Toronto and submit a report on their findings to the Executive Committee.
2. City Council request the City Solicitor to review the court decision and determine the extent to which it might apply to provincial payments in lieu of taxes, such report to include the City's ability to collect PILTS payments retroactively.
3. City Council authorize the City Manager and the City Solicitor to take whatever action that may be necessary to give full effect to the Court decision as it applies to all Federal and Provincial property within the City of Toronto.
4. City Council request the City Solicitor to review the files respecting the tax arrears for the following three federal properties in the light of the Montréal PILTs decisions:

Property Address	Ownership	Outstanding Taxes	Remarks
1133 Sheppard Ave West	National Defense Canada, Public Works Canada	\$1,390,044.71	Outstanding balance represents 1977 taxes. Supplementary billing created for approximately 10 business tenants, however bills were mailed in 1998 after some tenants had vacated the property*
39 John Street, Ground Floor	Canadian Broadcasting	\$972,297.60	The outstanding balance represents 2009 taxes and penalties. The tenant moved out on or near April 2009 and one third or \$450,000 in taxes. Since this property is owned by the CBC the assessment on the portion previously occupied by the tenant should be subject to a payment in lieu of taxes for the remaining portion of the 2009 taxation year
39 John Street, Ground Floor	Canadian Broadcasting	\$621,684.87	Outstanding balance represents 2003 to 2005 taxes and penalties. This is a federally owned property leased to Move! Restaurants Ltd. The shell companies went into bankruptcy in June 2005. Staff are attempting to collect the outstanding receivables from the CBC

5. City Council authorize the City Manager and the City Solicitor, in the light of the Montreal court decision, to take whatever action may be necessary to recover the tax arrears on the properties listed in Recommendation 4 above.
6. City Council request the City Manager and Deputy City Manager and Chief Financial Officer to review all Federal Properties within the City of Toronto that are currently in tax arrears and take whatever action may be necessary to recover these arrears.

- City Council forward a copy of this resolution be forwarded for information to the City of Montreal, the FCM and the co-chair of the FCM PILTs Committee who is solicitor for the City of Halifax.

### Background Information (City Council)

Member Motion MM49.7

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29938.pdf>)

MM49.8	ACTION	Adopted		Ward: All
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### Evaluation of the Graffiti Abatement Strategy - by Councillor Bussin, seconded by Councillor Thompson

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- City Council request the Executive Director, Municipal Licensing and Standards, in consultation with the City Solicitor and the Toronto Police Service, to report to the Licensing and Standards Committee on an evaluation of the City's Graffiti Abatement Strategy and provide additional solutions to the graffiti problem, such report to also include a review of the experience and success of the graffiti abatement strategies employed by the Cities of London, Vancouver and Winnipeg.

### Background Information (City Council)

Member Motion MM49.8

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29939.pdf>)

MM49.9	ACTION	Adopted		Ward: All
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### Safeguarding Members' Rights and Privileges - by Councillor Bussin, seconded by Councillor Lindsay Luby

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- City Council request the Council Speaker/Deputy Speaker to consult regularly with the Integrity Commissioner and the City Clerk to discuss issues related to the rights and privileges of Members of Council and ensure that the City Manager is made aware of emerging issues when necessary.
- City Council request the Integrity Commissioner to prepare an "at-a-glance" version of the Code of Conduct in both hard copy format and posted on the City's Web site, which summarizes the provisions of the Code, includes past rulings and advice in respect of the Code, and also provides interpretation Bulletins to guide Members of Council.

### Background Information (City Council)

Member Motion MM49.9

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29940.pdf>)

MM49.10	ACTION	Adopted		Ward: 20
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**Request to Amend the 2010 Capital Budget for Little Norway Park - by Councillor Vaughan, seconded by Councillor Carroll**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council amend the Council-approved Parks, Forestry and Recreation 2010 Capital Budget to increase the Recreational Infrastructure Canada (RInC) Project, Little Norway Park Playground Enhancements(Ward 20) by \$36,000 for a total of \$136,000, funded from a Section 37 contribution already received from a development currently under construction at 90 Stadium Road and 637 Lake Shore Boulevard West (OMB Order No. 1108 issued April 13, 2006, OMB file #PL050777), Account/internal order number XR3026-3700197, to supplement the current funding in order to award the project tender to the lowest bidder.

**Background Information (City Council)**

Member Motion MM49.10

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29941.pdf>)

(May 12, 2010) Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30364.pdf>)

MM49.11	ACTION	Amended		Ward: All
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**Bill 158 - The Accounting Professions Act - by Councillor Vaughan, seconded by Mayor Miller**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council write to the Premier, the Attorney General and the Government of Ontario with respect to Bill 158, and specifically to request that the proposed legislation be amended by including the following:
  - a. "Any use of the initials 'ACMA (UK)' or 'FCMA (UK)' by an individual who is a member of the Chartered Institute of Management Accountants is deemed not to be a contravention of Section 26"; and
  - b. "nothing in the act shall preclude an individual who has obtained a bona fide professional accounting qualification from a jurisdiction other than Ontario from using a designation, initials, term, title or description when making reference to such qualification, provided that the individual shall clearly indicate the conferring jurisdiction in conjunction with such designation, initials, term, title or

description."

- City Council direct that the Chartered Institute of Management Accountants (CIMA), the Toronto Region Immigrant Employment Council (TRIEC) and the South Asian Legal Clinic of Ontario (SALCO) be advised of the position taken by City Council.

### Background Information (City Council)

Member Motion MM49.11

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29942.pdf>)

MM49.12	ACTION	Referred		Ward: All
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### 2010 Funding to Pride Toronto - by Councillor Mammoliti, seconded by Councillor Shiner

#### City Council Decision

City Council on May 11 and 12, 2010, referred Motion MM49.12 to the Executive Committee.

### Background Information (City Council)

Member Motion MM49.12

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-29943.pdf>)

### Communications (City Council)

(May 10, 2010) E-mail from Marvin Stein (MM.Supp.MM49.12.1)

(May 10, 2010) E-mail from Elle Flanders, Tony Souza and Tim McCaskell, Queers Against Israeli Apartheid (MM.New.MM49.12.2)

MM49.13	ACTION	Adopted		Ward: 22
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### 8 Highbourne Road – Appeal to Ontario Municipal Board of Committee of Adjustment’s Refusal Decision - by Councillor Walker, seconded by Councillor Jenkins

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

- City Council direct the City Solicitor and the appropriate staff to appear at the June 10, 2010 Ontario Municipal Board hearing to support the Toronto and East York Committee of Adjustment’s refusal of the application for variances at 8 Highbourne Road.

### Background Information (City Council)

Member Motion MM49.13

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30068.pdf>)

(March 10, 2010) Letter from Councillor Walker to Chair and Members, Committee of Adjustment - Toronto and East York

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30069.pdf>)

(March 16, 2010) Committee of Adjustment Decision

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30070.pdf>)

(March 16, 2010) OMB Appeal Notice

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30071.pdf>)

### Communications (City Council)

(May 11, 2010) Letter from Cathie Macdonald, President, Deer Park Residents' Group Inc., submitted by Councillor Michael Walker, Ward 22 - St. Paul's (MM.New.MM49.13.1)

<b>MM49.14</b>	ACTION	Adopted		Ward: All
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### **Re-open the Multi-Residential Billing System and Rates for Bulk Collection Customers in the Recommended 2010 Solid Waste Rates - by Councillor De Baeremaeker, seconded by Councillor Giambrone**

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council direct the General Manager of Solid Waste Management Services to report back to the June 15, 2010 Public Works and Infrastructure Committee meeting with a proposed new Phase Two multi-residential billing system and rates for bulk collection customers.

#### City Council Decision Advice and Other Information

City Council re-opened Executive Committee Item EX36.26 (adopted by City Council on November 30, December 1, 2 4 and 7, 2009) for further consideration as it relates to the 2010 solid waste rates.

#### Background Information (City Council)

Member Motion MM49.14

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30072.pdf>)

<b>MM49.15</b>	ACTION	Adopted		Ward: All
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### **Toronto Atmospheric Fund (TAF) Board: Change of Quorum and Interim Appointments - by Councillor Carroll, seconded by Councillor Lee**

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve that quorum for the transaction of business at meetings of the Toronto Atmospheric Fund Board be established as a simple majority (6) of the number of members of the Board, and that the City Manager be authorized to make the appropriate amendment to the TAF Relationship Framework.
2. City Council waive the recruitment provisions in the Public Appointments Policy for

the reasons stated in the summary section of this Motion, and replace Dr. Beth Savan and Mr. Rob McLeese, who have resigned from the board effective June 1, 2010 and June 30, 2010, respectively, by appointing at the pleasure of Council the persons listed in Confidential Attachment 1 to the Board of Directors of the Toronto Atmospheric Fund for an interim term commencing on the effective date of resignation of the incumbent member and ending November 30, 2010 or until their successors are appointed.

3. City Council direct that Confidential Attachment 1 be made public following City Council's approval and notification of the appointees.

Confidential Attachment 1 to Motion MM49.15 is now public in its entirety and contains the names of the following persons appointed to the Board of the Toronto Atmospheric Fund:

- Donald S. Fraser

Toronto Atmospheric Fund Investment Committee, and  
Vice President and Partner, Connor Clark and Lunn

Term of Appointment: July 1, 2010 to November 30, 2010 or until a successor is appointed;

To replace Mr. Rob McLeese who has resigned effective June 30, 2010.

- Sandra Odendahl

Toronto Atmospheric Fund Strategic Planning Committee, and  
Director, Corporate Environmental Affairs, RBC Financial Group

Term of Appointment: June 2, 2010 to November 30, 2010 or until a successor is appointed;

To replace Dr Beth Savan who has resigned effective June 1, 2010.

**Confidential Attachment - Personal matters about an identifiable individuals, including municipal or local board employees being considered for appointment to the TAF Board of Directors**

**Background Information (City Council)**

Member Motion MM49.15

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30073.pdf>)

(April 26, 2010) Attachment 2 - Letter from TAF to the City Manager

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30074.pdf>)

(March 26, 2010) Attachment 3 - Letter from TAF to the Chair, TAF Board of Directors and the Executive Director, TAF

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30075.pdf>)

<b>MM49.16</b>	ACTION	Adopted		Ward: 27
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**102 Shuter Street – Official Plan Amendment & Rezoning Application – OMB Hearing - by Councillor Rae, seconded by Councillor Vaughan**

**City Council Decision**

City Council on May 11 and 12, 2010 adopted the following:



1. City Council adopt the confidential instructions to staff in Attachment 1 to the report (May 10, 2010) from the City Solicitor.
2. City Council authorize the public release of the confidential recommendations and Appendix 1 to the report (May 10, 2010) from the City Solicitor if adopted.

The following instructions contained in Confidential Attachment 1 to the report (May 10, 2010) from the City Solicitor were adopted by City Council and are now public:

1. City Council accept the settlement offer set forth in the May 7, 2010 letter from the solicitor for the owner of 102 Shuter Street referred to as Appendix 1 (the Settlement Offer).
2. City Council direct the City Solicitor to attend the Ontario Municipal Board Hearing for 102 Shuter Street commencing May 17, 2010, in support of the Settlement Offer.
3. City Council authorize City officials to take all necessary steps to give effect to the above recommendations.

Appendix 1 (the Settlement Offer) is also now public. The balance of Confidential Attachment 1 remains confidential, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and contains advice that is subject to solicitor-client privilege.

**Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege**

### **Background Information (City Council)**

Member Motion MM49.16

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30135.pdf>)

(May 10, 2010) report from the City Solicitor on 102 Shuter Street - Official Plan Amendment and Rezoning Application - OMB Hearing

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30134.pdf>)

Appendix 1 (the Settlement Offer - May 7, 2010) made public by City Council on May 14, 2010.

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30372.pdf>)

MM49.17	ACTION	Adopted		Ward: 27
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**Amendment to Section 37 Agreement for 146-160 Wellesley Street East - Former Wellesley Central Hospital - by Councillor Rae, seconded by Councillor McConnell**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor to amend the registered Section 37 Agreement

to remove the indexing provisions associated with the Owner's obligation to design and construct the City Park in section 3.1 of the Agreement, and the Owner's obligation to pay a maintenance fund contribution for the City Park in section 3.4 of the Agreement.

2. City Council authorize City officials to take necessary steps, including the execution and registration of an amending Section 37 Agreement in a manner satisfactory to the City Solicitor, to give effect to Part 1 above.

### **Background Information (City Council)**

Member Motion MM49.17

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30137.pdf>)

(May 12, 2010) Financial Impact Statement from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30373.pdf>)

<b>MM49.18</b>	ACTION	Adopted		Ward: 39
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### **1030 McNicoll Avenue - Ontario Municipal Board - Section 37 Contribution - by Councillor Del Grande, seconded by Councillor Kelly**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council adopt the confidential instructions to staff in Attachment 1 to the report (May 5, 2010) from the City Solicitor.
2. City Council authorize the public release of the Confidential Recommendations in Attachment 1, and Attachment 2 remain confidential at the end of the Council meeting.

The following instructions contained in Confidential Attachment 1 to the report (May 5, 2010) from the City Solicitor were adopted by City Council are now public:

1. City Council accept the Confidential Offer to Settle from Davies Howe Partners dated April 8, 2010, in settlement of the OMB appeal relating to 1030 McNicoll Avenue.
2. City Council authorize the City Solicitor to advise the OMB that the City supports the Section 37 package as discussed in this report, and to take such further steps as may be necessary to give effect to the foregoing, including finalization of the Official Plan Amendment and Zoning By-law Amendment.
3. City Council authorize the execution of the Section 37 agreement in a form and content satisfactory to the City Solicitor, and to register the agreement on title to the subject lands.

The balance of Confidential Attachment 1 to the report (May 5, 2010) from the City Solicitor, together with Confidential Attachment 2, remains confidential, in accordance with the

provisions of the City of Toronto Act, 2006, as it relates to litigation that affects the City, and contains advice or communications that are subject to solicitor-client privilege.

**Confidential Attachment - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; communications subject to solicitor-client privilege.**

### Background Information (City Council)

Member Motion MM49.18

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30138.pdf>)

(May 5, 2010) report from the City Solicitor on 1030 McNicholl Avenue - Ontario Municipal Board - Section 37 Contribution

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30139.pdf>)

(May 12, 2010) Confidential Financial Impact Statement from the Deputy City Manager and Chief Financial Officer

<b>MM49.19</b>	ACTION	Adopted		Ward: 19
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### **9 Hanna Avenue - Establishment of Public Lane System - Technical Amendments - by Deputy Mayor Pantalone, seconded by Councillor Perks**

#### City Council Decision

1. City Council amend Item TE32.5, adopted as amended by City Council on March 31 and April 1, 2010, by:
  - a. substituting Schedules 1 to 8 attached to this Motion in place of Schedules 1 to 8 forming part of Item TE32.5; and
  - b. amending the City Council decision by replacing the word "request" in Part 2 with the word "direct", and replacing the word "direct" in Part 4 with the word "request".
2. City Council authorize the release of any unnecessary City easements over 5 Hanna, to the satisfaction of the City Solicitor, in consultation with the appropriate Divisions.

#### City Council Decision Advice and Other Information

City Council re-opened Toronto and East York Community Council Item TE32.5 (adopted by City Council on April 31 and March 1, 2010) for further consideration.

### Background Information (City Council)

Member Motion MM49.19

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30167.pdf>)

Schedules 1 to 8 to Member Motion MM49.19

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30168.pdf>)

<b>MM49.20</b>	ACTION	Adopted		Ward: 20
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## **Amendment of Reciprocal Agreement between City and Crown - by Councillor Vaughan, seconded by Councillor McConnell**

### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize that the reciprocal agreement dated December 1997 (the "Reciprocal Agreement") between the City and Her Majesty the Queen in Right of Canada (the "Crown") be amended pursuant to an amending agreement (the "Amending Agreement"), terms of which are further set out below.
2. City Council authorize the City to enter into the Amending Agreement on terms that in substance provide as follows:
  - a. if the ownership of the Crown's lands at 225 Queens Quay West, designated as Part 2 on Plan 66R-17563 (the "Underground Land") is transferred to Harbourfront Corporation (1990) ("Harbourfront"), Harbourfront agrees that it shall not commence any proposed work for which the Letter of Credit (as defined the Reciprocal Agreement) in favour of the City is required, unless it first delivers to the City either: (1) the said Letter of Credit; or (2) alternate security and other assurances acceptable in form and content to the City's Chief Corporate Officer, in his/her discretion ("Alternate Security") in the place of the Letter of Credit; and
  - b. in effecting a sale, transfer or disposition of the Underground Land from the Crown to Harbourfront, neither the Crown nor Harbourfront shall be obligated under the "Assumption" provision of the Reciprocal Agreement to deliver a Letter of Credit as would otherwise be required under the Reciprocal Agreement.
3. City Council authorize the Chief Corporate Officer to determine and approve from time to time the acceptability of any Alternative Security proposed by Harbourfront under the terms of the Reciprocal Agreement as amended by the Amending Agreement.
4. City Council authorize the City to include in the Amending Agreement such other terms as the Chief Corporate Officer may consider necessary or incidental to the purposes of these Recommendations.
5. City Council authorize the City to consent to the proposed assumption by Harbourfront and assignment by the Crown to Harbourfront of the Reciprocal Agreement upon and subject to the terms of the Reciprocal Agreement, as amended by the Amending Agreement.
6. City Council severally authorize the Chief Corporate Officer and the Director of Real Estate Services, to execute on behalf of the City, the Amending Agreement and any assignment and assumption agreement contemplated in the Reciprocal Agreement and incidental to the sale of the Underground Land to Harbourfront.

### **Background Information (City Council)**

Member Motion MM49.20

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30169.pdf>)

MM49.21	ACTION	Adopted		Ward: 16
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**Ontario Municipal Board Hearing – A0067/10NY – 96 Glengarry Avenue - by Councillor Stintz, seconded by Councillor Saundercook**

**City Council Decision**

City Council on May 11 and 12, 2010 adopted the following:

1. City Council direct the City Solicitor and appropriate Planning Staff to attend the Ontario Municipal Board hearing to uphold the Committee of Adjustment's decision respecting 96 Glengarry Avenue.

**Background Information (City Council)**

Member Motion MM49.21

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30170.pdf>)

Committee of Adjustment Decision on 96 Glengarry Avenue

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30187.pdf>)

MM49.22	ACTION	Adopted		Ward: All
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**The Next Chief Planner and the Future of Planning in Toronto - by Councillor Vaughan, seconded by Councillor Rae**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council request the City Manager to report the Executive Committee on the strategy for the recruitment of a new Chief Planner, the process for the review of the Official Plan, and options for a for new administrative structure that would allow for the Chief Planner to report directly to City Council.

**Background Information (City Council)**

Member Motion MM49.22

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30171.pdf>)

MM49.23	ACTION	Adopted		Ward: 21
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**Zoning Amendment Appeal to Ontario Municipal Board - City-Initiated St. Clair Avenue Study – 743 St. Clair Avenue West - Request for Direction Report - by Councillor Mihevc, seconded by Councillor Vaughan**

**City Council Decision**

City Council on May 11 and 12, 2010 adopted the following:

1. City Council authorize the City Solicitor, City Staff and any other necessary consultants to attend the Ontario Municipal Board hearing to support, in principle, a site-specific amendment to the St. Clair Avenue Study Zoning By-law 1103-2009 for 743 St. Clair Avenue substantially in accordance with the site plan and elevations drawings shown in Attachments 1 and 2 to the report (May 11, 2010) from the Chief Planner and Executive Director, City Planning.
2. City Council authorize the City Solicitor to request the OMB to withhold its Order with respect to the zoning by-law amendment appeal subject to the following:
  - i. Finalization of the site-specific zoning by-law amendment acceptable to the City Solicitor in consultation with the Director, Community Planning, Toronto and East York District; and
  - ii. The owner satisfying the Notice of Approval Conditions to be issued for Site Plan Approval by the Chief Planner and Executive Director, City Planning Division under Section 41(6) of the Planning Act and Section 114 of the City of Toronto Act.

### Background Information (City Council)

Member Motion MM49.23

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30172.pdf>)

(May 11, 2010) Direction Report from the Chief Planner and Executive Director, City Planning

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30173.pdf>)

MM49.24	ACTION	Adopted		Ward: 2, 7, 14, 15, 20, 29, 31, 36, 37, 38
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### Leased Space to Meet Toronto Employment and Social Services Recession Plan Requirements - by Councillor Davis, seconded by Councillor Rae

#### City Council Decision

City Council on May 11 and 12, 2010, adopted the following:

1. City Council authorize the City Solicitor, in consultation with the Chief Corporate Officer to amend the terms of the Lease Agreements referred to in the Confidential Attachment 1 to the report (May 11, 2010) from the Chief Corporate Officer, by adding the options to renew/extend, as detailed therein.
2. City Council authorize the public release of the confidential information contained in Confidential Attachment 1 to the report (May 11, 2010) from the Chief Corporate Officer, upon the execution of the lease agreements.

Confidential Attachment 1 to the report (May 11, 2010) from the Chief Corporate Officer remains confidential in its entirety at this time, in accordance with the provisions of the City of Toronto Act, 2006, as it relates to the proposed or pending acquisition or sale of land for

municipal or local board purposes. The confidential information will be made public upon the execution of the lease agreements.

### City Council Decision Advice and Other Information

City Council re-opened Government Management Committee Item GM26.29 (adopted by City Council on November 30, December 1, 2, 4 and 7, 2009) for further consideration.

### Confidential Attachment - A proposed or pending acquisition or sale of land for municipal or local board purposes

### Background Information (City Council)

Member Motion MM49.24

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30174.pdf>)

(May 11, 2010) report from the Chief Corporate Officer on Leased Space to meet Toronto Employee and Social Services Recession Plan Requirements

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30175.pdf>)

MM49.25	ACTION	Adopted		Ward: 16
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### 285, 287 and 289 Strathallan Wood and 482 and 484 Lytton Boulevard – Appeal of By-Law 1196-2009 - by Councillor Stintz, seconded by Councillor Feldman

### City Council Decision

On May 11 and 12, 2010, City Council adopted the following:

1. City Council direct the City Solicitor to immediately take the necessary steps to confirm with the Ontario Municipal Board and the City's Building Division that it is City Council's intent to immediately exempt the properties municipally known as 482 and 484 Lytton Boulevard and 285, 287 and 289 Strathallan Wood from the application of the below grade garage prohibition based upon the fact that such approved design for the single family detached, semi-detached and townhouse dwellings were approved well in advance of the approval of such prohibition, with the proposed design of the parking solution being identical to the majority of homes in the immediate area; furthermore, City Council direct that the New Zoning By-law for the City of Toronto include any necessary exemptions for these properties.

### Background Information (City Council)

Member Motion MM49.25

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30176.pdf>)

MM49.26	ACTION	Withdrawn		Ward: 30, 32
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### Authorization to Waive City Fees and Charges for the Organizers of the Gerrard India Bazaar, "Taste of South Asia Festival" - July 17 and 18, 2010 - by Councillor Bussin, seconded by Councillor Fletcher

**City Council Decision**

Motion MM47.4 was withdrawn at City Council on May 11 and 12, 2010.

**Background Information (City Council)**

Member Motion MM49.26

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30177.pdf>)

(May 12, 2010) Fiscal Impact Statement from the Deputy City Manager and Chief Financial Officer

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30375.pdf>)

<b>MM49.27</b>	ACTION	Adopted		
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**Support for creation of a Rouge Valley National/Federal Park - by Councillor De Baeremaeker, seconded by Councillor Moeser**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council state that it believes the Rouge Valley watershed is of national significance and that it supports the creation of a Rouge Valley National Park or Federal Park in order to protect the extraordinary wealth contained the Toronto, York and Durham areas of the Park.
2. City Council support the findings of the Rouge Park Alliance Consultants report on Rouge Park Governance that includes: supporting the creation of a federal park in the Rouge, supporting the inclusion of approximately 5,000 acres of federally owned land in addition to the existing designated park lands as outlined on Figure 2.11 (Area 1, 2, and 3) in the consultant's report, and supporting a formal federal role in managing the park.
3. City Council request and encourage the Government of Canada and the Province of Ontario to establish a Rouge Valley National Park and commit to having a visible and welcomed presence in the largest urban centre in Canada.

**Background Information (City Council)**

Member Motion MM49.27 Revised

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30351.pdf>)

<b>MM49.28</b>	ACTION	Adopted		Ward: 20
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**Richmond Street West Streetscape Improvements - by Councillor Vaughan, seconded by Councillor Carrol**

**City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council approve a new capital project, Richmond Street Streetscape



Improvements, totalling \$1.1 million to be included in the Transportation Services 2010 Approved Capital Budget.

2. City Council approve funding for the project, resulting in \$0 debt impact, provided by:
  - a. transferring \$0.694 million from the 2010 Approved Capital Budget for Shelter, Support and Housing Administration, 129 Peter Street Streetscape Project, to the Transportation Services 2010 Approved Capital Budget;
  - b. providing \$0.131 million from the Section 37 account order #3700198 to the Transportation Services 2010 Approved Capital Budget; and
  - c. reallocating \$0.275 million to the Richmond Street Streetscape Improvement project from the Sidewalk Project included in the Transportation Services 2010 Approved Capital Budget;

resulting in an increase to the Transportation Services' 2010 Approved Capital Budget of \$1.1 million gross, \$0 debt and a decrease to the Shelter, Support and Housing Administration's 2010 Approved Capital Budget of \$0.694 million, gross, \$0 debt.

3. City Council direct that the streetscape improvements for the north-east corner of Richmond and Peter, adjacent to 129 Peter Street, will be funded from future Section 37 funding yet to be received and will be included as part of a future year capital budget.

### **Background Information (City Council)**

Member Motion MM49.28

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30349.pdf>)

<b>MM49.29</b>	ACTION	Adopted		Ward: 6
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### **Allocation of Funds for Completion of Approved Park Improvements - by Councillor Grimes, seconded by Councillor Saundercook**

#### **City Council Decision**

City Council on May 11 and 12, 2010, adopted the following:

1. City Council allocate \$110,000 towards the finalization of park improvements at the 8th Street Park for the completion of the 8th Street Skateboard Park, to award the contract, and, subject to the satisfaction of the Deputy City Manager and Chief Financial Officer and the General Manager of Parks Forestry and Recreation, the funds be transferred to the Parks Forestry and Recreation Division – Capital Projects Account CPR 116 -39-03.

### **Background Information (City Council)**

Member Motion MM49.29

(<http://www.toronto.ca/legdocs/mmis/2010/mm/bgrd/backgroundfile-30352.pdf>)

## **Bills and By-laws - Meeting 49**

<b>BL49.1</b>	<b>ACTION</b>	<b>Adopted</b>		<b>Ward: All</b>
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## Enactment of By-laws

### City Council Decision

City Council on May 11 and 12, 2010, enacted By-laws 443-2010 to 532-2010.

### Background Information (City Council)

Consolidated By-law Index for May 11 and 12, 2010

(<http://www.toronto.ca/legdocs/mmis/2010/bl/bgrd/backgroundfile-30370.pdf>)

### Meeting Sessions

Session Date	Session Type	Start Time	End Time	Public or Closed Session
2010-05-11	Morning	9:43 AM	12:29 PM	Public
2010-05-11	Afternoon	2:14 PM	6:10 PM	Public
2010-05-11	Evening	6:17 PM	9:27 PM	Closed
2010-05-11	Evening	9:30 PM	9:31 PM	Public
2010-05-12	Morning	9:44 AM	12:29 PM	Public
2010-05-12	Afternoon	2:10 PM	10:34 PM	Public