

Appendix **A-1**

October 8, 2013 City Council Resolution

Tracking Status

- [City Council](#) adopted this item on October 8, 2013 with amendments.
- See also [EX31.3 - Metrolinx Transportation Growth Funding - Dedicated Revenues](#)
- See also [CC37.17 - Scarborough Rapid Transit Options](#)

City Council consideration on October 8, 2013

CC39.5	ACTION	Amended		Ward:All
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Scarborough Rapid Transit Options: Reporting on Council Terms and Conditions

City Council Decision

City Council on October 8, 9, 10 and 11, 2013 adopted the following:

- A. City Council reconfirm its support for a Scarborough Subway, extending the Bloor-Danforth line along the McCowan Road corridor to Sheppard Avenue East (the "McCowan Corridor Subway"), subject to approval of the final alignment through an Environmental Assessment, to Part A.3. below, and to reaching agreements under Parts A.1. and A.2. below, and
1. Authorize the City Manager to negotiate an amendment of the Master Agreement, and, if necessary, a separate agreement with Metrolinx and the Province, to:
 - a. remove the Scarborough LRT from the description of the program to be constructed by Metrolinx under the Master Agreement (the "Program");
 - b. accept the redirection of a minimum of \$1.48 billion (in 2010 dollars) of Provincial funding to the City, for the purpose of the construction of the McCowan Corridor Subway, which amount shall be indexed by an appropriate cost escalation factor from 2010 to the date of transfer to the City, currently estimated at \$1.99 billion (the "Indexed Amount"), payable to the City in a manner to be agreed upon by the parties having regard to ensuring that the City's financing charges or contract payments related to the Indexed Amount are fully offset over the life of the City's financing, or contract payments in respect of the Indexed Amount;
 - c. amend the overall Program budget under the Master Agreement by reducing it by the \$1.48 billion (in 2010 dollars);

- d. ensure that the Master Agreement continues to apply to all interchange stations to which it currently applies;
- e. ensure that no funding currently allocated to other projects under the Master Agreement, except any savings from the Eglinton-Scarborough Crosstown up to a cap of \$650 million, is reallocated to the McCowan Corridor Subway; and
- f. make any further amendments to the Master Agreement as may be necessary to reflect the removal of the Scarborough LRT from the Program,

all on such terms and conditions as are satisfactory to the City Manager and Toronto Transit Commission Chief Executive Officer, in consultation with any other relevant City officials, and in a form acceptable to the City Solicitor, and authorize the City Manager and the Mayor and any other relevant City official as may be required to enter into any such agreement.

2. Authorize the City Manager to negotiate a contribution agreement with the Federal Government, and any other parties as may be required, to accept the announced federal contribution of up to \$660 million (inflated dollars) to the cost of constructing the McCowan Corridor Subway, upon such terms and conditions as are set out in this report and in the attached letter from the federal Minister of Infrastructure, Communities and Intergovernmental Affairs, including the requirement to undertake a P3 assessment, and upon such other terms and conditions as are satisfactory to the City Manager and the Toronto Transit Commission Chief Executive Officer, in consultation with any other relevant City officials, and in a form acceptable to the City Solicitor, and authorize the City Manager and the Mayor and any other relevant City official as may be required to enter into any such agreement.
3. Direct that no City revenues allocated to other services or programs provided by the City or City agencies be reallocated to the McCowan Corridor Subway, as determined by City Council at its July 16, 17, 18 and 19, 2013 meeting.
4. Direct the City Manager to report back directly to City Council if agreements cannot be reached under either of Parts A.1. or A.2. above.
5. Direct the City Manager to further negotiate the following with the Province and Metrolinx, and to report back to City Council with the results of such negotiations:
 - a. an agreement for the payment by the City to Metrolinx of such actual sunk costs as are independently verified as accurate by a third party auditor that were incurred by Metrolinx prior to or as a result of Council's July decision for work undertaken by Metrolinx on the Scarborough LRT project under the Master Agreement, including any potential costs associated with the LRT vehicle supply contract.
 - b. an agreement that defines the roles of the City and Metrolinx in the funding of operating and maintenance costs of new rapid transit projects,

including the Bloor-Danforth extension and the Metrolinx Program covered by the existing Master Agreement, inclusive of compensation by Metrolinx to the City for any costs which would have been borne by Metrolinx under the Master Agreement in respect of the Scarborough LRT related to operations, capital maintenance and such other costs as may be negotiated between the parties.

6. Commit to funding the City's share of the cost of construction of the McCowan Corridor Subway by:

- a. implementing a residential property tax rate increase, dedicated to funding the McCowan Corridor Subway, in the following amounts:

Year	Percentage
2014	0.5%
2015	0.5%
2016	0.6%

and implementing a property tax rate increase on the non-residential property tax classes of 1/3 of such a residential rate increase, in accordance with current City policy;

- b. directing the Deputy City Manager and Chief Financial Officer to prepare a Development Charge By-law to include the City's share of capital costs in respect of the McCowan Corridor Subway for Council's consideration;
- c. requesting the Province of Ontario to make appropriate amendments to the Development Charges Act for the purposes of the McCowan Corridor Subway Project similar to those made by the Province for the Toronto York Spadina Subway Extension project; and
- d. directing staff to aggressively pursue the Federal P3 screen process, so that any project cost savings arising from a P3 partnership with the City can be applied to reduce any dedicated tax rate increases needed to support the Scarborough Subway.
7. Direct the appropriate City officials to seek the necessary approval under the Environmental Assessment Act using the Transit Project Approval Process as set out in Ontario Regulation 231/08, as amended, and to ensure that the process considers the impact of the McCowan Corridor Subway on the transit network as a whole.
8. Direct the City Manager to report to the Executive Committee on the feasibility of maintaining the abandoned S.R.T. line and converting it to a public park similar to Manhattan's High Line, once the S.R.T. is decommissioned.
9. Refer Toronto Transit Commission and City costs associated with initial work to be done in 2014 in respect of the McCowan Corridor Subway to the Budget Committee to be addressed as part of its 2014 budget deliberations.

10. Authorize the City Manager, and as required, the Mayor and other appropriate City officials, to enter into any other agreements with any parties as may be additionally necessary to give effect to City Council's decision, and to authorize the appropriate City officials to take all actions necessary to give effect to City Council's decision.

City Council Decision Advice and Other Information

City Manager, Joe Pennachetti gave a presentation to City Council on this Item.

Background Information (City Council)

(October 3, 2013) Report from the City Manager on Scarborough Rapid Transit Options - Reporting on Council Terms and Conditions

<http://www.toronto.ca/legdocs/mmis/2013/cc/bgrd/backgroundfile-62259.pdf>

(October 3, 2013) Attachments 1 to 8 to the City Manager's Report dated October 3, 2013

<http://www.toronto.ca/legdocs/mmis/2013/cc/bgrd/backgroundfile-62260.pdf>

(October 1, 2013) Report from the City Manager on Scarborough Rapid Transit Options: Reporting on Council Terms and Conditions - Notice of Pending Report (CC39.5)

<http://www.toronto.ca/legdocs/mmis/2013/cc/bgrd/backgroundfile-62243.pdf>

(October 8, 2013) Presentation from City Manager - Scarborough Rapid Transit Options: Reporting on Council Terms and Conditions (CC39.5a)

<http://www.toronto.ca/legdocs/mmis/2013/cc/bgrd/backgroundfile-62393.pdf>

Communications (City Council)

(October 2, 2013) E-mail from Sharon Yetman (CC.Supp.CC39.5.1)

(October 3, 2013) E-mail from Sharon Yetman (CC.Supp.CC39.5.2)

(October 4, 2013) E-mail from Hamish Wilson (CC.Supp.CC39.5.3)

(October 7, 2013) E-mail from Janice M. Durst (CC.Supp.CC39.5.4)

(October 7, 2013) E-mail from Jack Brannigan (CC.New.CC39.5.5)

(October 7, 2013) E-mail from Glenn Storey (CC.New.CC39.5.6)

(October 8, 2013) E-mail from Glenn Storey (CC.New.CC39.5.7)

(October 8, 2013) E-mail from Allan McCartney (CC.New.CC39.5.8)

(October 8, 2013) E-mail from Steve Indrigo (Communication number CC39.5.9 was not used) (CC.New.CC39.5.10)

(October 8, 2013) E-mail from Sean Boots (CC.New.CC39.5.11)

Motions (City Council)

1 - Motion to Adopt Item moved by Deputy Mayor Norman Kelly (Amended)

That City Council adopt Option A contained in the report (October 3, 2013) from the City Manager as follows:

- A. City Council reconfirm its support for a Scarborough Subway, extending the Bloor-Danforth line along the McCowan Road corridor to Sheppard Avenue East (the "McCowan Corridor Subway"), subject to approval of the final alignment through an Environmental Assessment, to Recommendation A(3) and to reaching agreements under Recommendations A(1) and A(2); and

- (1) Authorize the City Manager to negotiate an amendment of the Master Agreement, and, if necessary, a separate agreement with Metrolinx and

the Province, to:

- (a) remove the Scarborough LRT from the description of the program to be constructed by Metrolinx under the Master Agreement (the "Program");
- (b) accept the redirection of a minimum of \$1.48 billion (in 2010 dollars) of Provincial funding to the City, for the purpose of the construction of the McCowan Corridor Subway, which amount shall be indexed by an appropriate cost escalation factor from 2010 to the date of transfer to the City, currently estimated at \$1.99 billion (the "Indexed Amount"), payable to the City in a manner to be agreed upon by the parties having regard to ensuring that the City's financing charges or contract payments related to the Indexed Amount are fully offset over the life of the City's financing, or contract payments in respect of the Indexed Amount;
- (c) amend the overall Program budget under the Master Agreement by reducing it by the \$1.48 billion (in 2010 dollars);
- (d) ensure that the Master Agreement continues to apply to all interchange stations to which it currently applies;
- (e) ensure that no funding currently allocated to other projects under the Master Agreement is reallocated to the McCowan Corridor Subway, as determined by Council at its July 16th, 2013 meeting; and
- (f) make any further amendments to the Master Agreement as may be necessary to reflect the removal of the Scarborough LRT from the Program;

all on such terms and conditions as are satisfactory to the City Manager and TTC Chief Executive Officer, in consultation with any other relevant City officials, and in a form acceptable to the City Solicitor, and authorize the City Manager and the Mayor and any other relevant City official as may be required to enter into any such agreement.

- (2) Authorize the City Manager to negotiate a contribution agreement with the Federal Government, and any other parties as may be required, to accept the announced federal contribution of up to \$660 million (inflated dollars) to the cost of constructing the McCowan Corridor Subway, upon such terms and conditions as are set out in this report and in the attached letter from the federal Minister of Infrastructure, Communities and Intergovernmental Affairs, including the requirement to undertake a P3 assessment, and upon such other terms and conditions as are satisfactory to the City Manager and the TTC Chief Executive Officer, in consultation with any other relevant City officials, and in a form acceptable to the City Solicitor, and authorize the City Manager and the

Mayor and any other relevant City official as may be required to enter into any such agreement.

- (3) No City revenues allocated to other services or programs provided by the City or City agencies be reallocated to the McCowan Corridor Subway, as determined by Council at its July 16th, 2013 meeting.
- (4) Direct the City Manager to report back directly to Council if agreements cannot be reached under either of Recommendations A(1) or A(2).
- (5) Direct the City Manager to further negotiate the following with the Province and Metrolinx, and to report back to Council with the results of such negotiations:
 - (a) an agreement for the payment by the City to Metrolinx of such actual sunk costs as are independently verified as accurate by a third party auditor that were incurred by Metrolinx prior to or as a result of Council's July decision for work undertaken by Metrolinx on the Scarborough LRT project under the Master Agreement, including any potential costs associated with the LRT vehicle supply contract.
 - (b) an agreement that defines the roles of the City and Metrolinx in the funding of operating and maintenance costs of new rapid transit projects, including the Bloor-Danforth extension and the Metrolinx Program covered by the existing Master Agreement, inclusive of compensation by Metrolinx to the City for any costs which would have been borne by Metrolinx under the Master Agreement in respect of the Scarborough LRT related to operations, capital maintenance and such other costs as may be negotiated between the parties.
- (6) Commit to funding the City's share of the cost of construction of the McCowan Corridor Subway by:
 - (a) implementing a residential property tax rate increase, dedicated to funding the McCowan Corridor Subway, in the following amounts:

Year	Percentage
2014	0.5%
2015	0.5%
2016	0.6%

and implementing a property tax rate increase on the non-residential property tax classes of 1/3 of such a residential rate increase, in accordance with current City policy;
 - (b) directing the Deputy City Manager and Chief Financial Officer to prepare a Development Charge By-law to include the City's

share of capital costs in respect of the McCowan Corridor Subway for Council's consideration; and

- (c) requesting the Province of Ontario to make appropriate amendments to the Development Charges Act for the purposes of the McCowan Corridor Subway Project similar to those made by the Province for the Toronto York Spadina Subway Extension project;
- (7) Direct the appropriate City officials to seek the necessary approval under the Environmental Assessment Act using the Transit Project Approval Process as set out in Ontario Regulation 231/08, as amended, and to ensure that the process considers the impact of the McCowan Corridor Subway on the transit network as a whole.
- (8) Refer TTC and City costs associated with initial work to be done in 2014 in respect of the McCowan Corridor Subway to the Budget Committee to be addressed as part of its 2014 budget deliberations.
- (9) Authorize the City Manager, and as required, the Mayor and other appropriate City officials, to enter into any other agreements with any parties as may be additionally necessary to give effect to these recommendations, and to authorize the appropriate City officials to take all actions necessary to give effect to these recommendations.

Amended by Motion 5b by Councillor Pasternak and Motion 6 by Councillor Mammoliti.

Vote (Adopt Item)

Oct-08-2013 7:19 PM

Result: Carried	Majority Required - CC39.5 - Kelly - motion 1 as amended
Yes: 24	Ana Bailão, Michelle Berardinetti, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Mike Del Grande, Frank Di Giorgio, Doug Ford, Rob Ford, Mark Grimes, Norman Kelly, Chin Lee, Giorgio Mammoliti, Peter Milczyn, Ron Moeser, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, David Shiner, Karen Stintz, Michael Thompson
No: 20	Paul Ainslie, Maria Augimeri, Shelley Carroll, Janet Davis, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mike Layton, Gloria Lindsay Luby, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, John Parker, Gord Perks, Jaye Robinson, Adam Vaughan, Kristyn Wong-Tam
Absent: 0	

2 - Motion to Adopt Item moved by Councillor Paul Ainslie (Redundant)

That City Council adopt Option B contained in the report (October 3, 2013) from the City Manager as follows:

- B. City Council reconfirm its support for the Scarborough LRT project under the Master Agreement, and not support a Scarborough Subway.

Ruling by Speaker Frances Nunziata

Speaker Nunziata ruled motion 2 by Councillor Ainslie redundant due to Council's adoption of motion 1 by Deputy Mayor Kelly as amended.

3 - Motion to Amend Item (Additional) moved by Councillor Glenn De Baeremaeker (Carried)

That City Council direct the City Manager to report back to the Executive Committee on the feasibility of maintaining the abandoned S.R.T. line and converting it to a public park similar to Manhattan's High Line, once the S.R.T. is decommissioned.

Vote (Amend Item (Additional))

Oct-08-2013 7:20 PM

Result: Carried	Majority Required - CC39.5 - De Baeremaeker - motion 3
Yes: 33	Paul Ainslie, Ana Bailão, Michelle Berardinetti, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Mike Del Grande, Frank Di Giorgio, John Fillion, Paula Fletcher, Doug Ford, Rob Ford, Mary Fragedakis, Mark Grimes, Norman Kelly, Mike Layton, Gloria Lindsay Luby, Giorgio Mammoliti, Pam McConnell, Mary-Margaret McMahon, Peter Milczyn, Ron Moeser, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, David Shiner, Karen Stintz, Michael Thompson, Kristyn Wong-Tam
No: 11	Maria Augimeri, Shelley Carroll, Janet Davis, Sarah Doucette, Chin Lee, Josh Matlow, Joe Mihevc, Denzil Minnan-Wong, John Parker, Gord Perks, Adam Vaughan
Absent: 0	

4 - Motion to Amend Item moved by Councillor Frank Di Giorgio (Lost)

That City Council amend Recommendation A(6)(a) by reducing the tax rate increase in 2014 by 0.25 percent and extending the tax rate implementation period from three to four years so that it now reads as follows:

- (6) Commit to funding the City's share of the cost of construction of the McCowan Corridor Subway by:

- (a) implementing a residential property tax rate increase, dedicated to funding the McCowan Corridor Subway, in the following amounts:

Year	Percentage
2014	<u>0.25%</u>
2015	0.5%
2016	0.6%
2017	<u>0.25%</u>

and implementing a property tax rate increase on the non-residential property tax classes of 1/3 of such a residential rate increase, in accordance with current City policy;

Vote (Amend Item)

Oct-08-2013 7:16 PM

Result: Lost	Majority Required - CC39.5 - Di Giorgio - motion 4
Yes: 21	Ana Bailão, Michelle Berardinetti, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Mike Del Grande, Frank Di Giorgio, Doug Ford, Rob Ford, Mark Grimes, Norman Kelly, Giorgio Mammoliti, Peter Milczyn, Ron Moeser, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, David Shiner, Karen Stintz, Michael Thompson
No: 23	Paul Ainslie, Maria Augimeri, Shelley Carroll, Josh Colle, Janet Davis, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mike Layton, Chin Lee, Gloria Lindsay Luby, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, John Parker, Gord Perks, Anthony Perruzza, Jaye Robinson, Adam Vaughan, Kristyn Wong-Tam
Absent: 0	

5a - Motion to Amend Motion moved by Councillor James Pasternak (Lost)
That motion 1 by Deputy Mayor Kelly be amended by adding the following:

City Council direct that Recommendation (3) does not preclude funds derived under City's Surplus Management Policy, allocated to the Capital Financing Reserve, be used for this and other transit projects.

Vote (Amend Motion)

Oct-08-2013 7:17 PM

Result: Lost	Majority Required - CC39.5 - Pasternak - motion 5a
Yes: 20	Michelle Berardinetti, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Mike Del Grande, Frank Di Giorgio, Doug Ford, Rob Ford, Mark Grimes, Norman Kelly, Chin Lee, Giorgio Mammoliti, Peter Milczyn, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, David Shiner, Karen Stintz, Michael Thompson
No: 24	Paul Ainslie, Maria Augimeri, Ana Bailão, Shelley Carroll, Josh Colle, Janet Davis, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mike Layton, Gloria Lindsay Luby, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Ron Moeser, John Parker, Gord Perks, Anthony Perruzza, Jaye Robinson, Adam Vaughan, Kristyn Wong-Tam
Absent: 0	

5b - Motion to Amend Motion moved by Councillor James Pasternak (Carried)
That Part 1.e. of motion 1 by Deputy Mayor Kelly be amended to read as follows:

- e. ensure that no funding currently allocated to other projects under the Master Agreement, except any savings from the Eglinton-Scarborough Crosstown up to a cap of \$650 million, is reallocated to the McCowan Corridor Subway; and

Vote (Amend Motion)

Oct-08-2013 7:18 PM

Result: Carried	Majority Required - CC39.5 - Pasternak - motion 5b
Yes: 28	Paul Ainslie, Michelle Berardinetti, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Mike Del Grande, Frank Di Giorgio, John Fillion, Doug Ford, Rob Ford, Mary Fragedakis, Mark Grimes, Norman Kelly, Chin Lee, Giorgio Mammoliti, Pam McConnell, Joe Mihevc, Peter Milczyn, Ron Moeser, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, Karen Stintz, Michael Thompson, Adam Vaughan
No: 16	Maria Augimeri, Ana Bailão, Shelley Carroll, Janet Davis, Sarah Doucette, Paula Fletcher, Mike Layton, Gloria Lindsay Luby, Josh Matlow, Mary-Margaret McMahon, Denzil Minnan-Wong, John Parker, Gord Perks, Anthony Perruzza, David Shiner, Kristyn Wong-Tam
Absent: 0	

6 - Motion to Amend Motion moved by Councillor Giorgio Mammoliti (Carried)
That Motion 1 by Deputy Mayor Kelly be amended by adding a new Part 6 (d) as follows:

- d. City Council direct staff to aggressively pursue the Federal P3 screen process, so that any project cost savings arising from a P3 partnership with the City can be applied to reduce any dedicated tax rate increases needed to support the Scarborough Subway.

Vote (Amend Motion)

Oct-08-2013 7:19 PM

Result: Carried	Majority Required - CC39.5 - Mammoliti - motion 6
Yes: 29	Paul Ainslie, Ana Bailão, Michelle Berardinetti, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Mike Del Grande, Frank Di Giorgio, Doug Ford, Rob Ford, Mark Grimes, Norman Kelly, Chin Lee, Gloria Lindsay Luby, Giorgio Mammoliti, Peter Milczyn, Denzil Minnan-Wong, Ron Moeser, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, David Shiner, Karen Stintz, Michael Thompson
No: 15	Maria Augimeri, Janet Davis, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, John Parker, Gord Perks, Adam Vaughan, Kristyn Wong-Tam
Absent: 0	

Source: Toronto City Clerk at www.toronto.ca/council

Appendix **A-2**

January 28, 2016 City Executive Committee Decision

Tracking Status

- This item was considered by [Executive Committee](#) on January 28, 2016 and was adopted with amendments.

Executive Committee consideration on January 28, 2016

EX11.5	ACTION	Amended	Ward:36, 37, 38, 39, 40, 41, 42, 43, 44
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Scarborough Transit Planning Update

Committee Decision

The Executive Committee:

- Directed the Chief Planner and Executive Director, City Planning, in collaboration with the Toronto Transit Commission, to continue technical work on remaining issues for the recommended Scarborough transit network, including public consultation on the proposed network in the context of current transit planning, improvements to bus transit for students to the University of Toronto - Scarborough and ensuring that any LRT is built with consideration for the University of Toronto - Scarborough Campus Master Plan, and report back no later than June, 2016, with findings.

Decision Advice and Other Information

The Chief Planner and Executive Director, City Planning gave a presentation on Scarborough Transit Planning Update.

Origin

(January 21, 2016) Report from the Chief Planner and Executive Director, City Planning

Summary

On October 8, 2013 City Council confirmed support for the Scarborough Subway Extension and directed staff to confirm the alignment and station locations through an Environmental Assessment process (CC39.5 Scarborough Rapid Transit Options: Reporting on Council Terms and Conditions).

Since City Council confirmed its support for the Scarborough Subway Extension, transit options have been refined through technical analysis and public and stakeholder consultation of the Scarborough Subway Extension Project Assessment (SSEPA). However, the context for the project has changed due to the introduction of SmartTrack and Regional Express Rail, and the

timing of the Sheppard East LRT. These changing conditions present new opportunities to achieve enhanced connectivity and accessibility as part of an emerging, comprehensive transit network for Scarborough. The purpose of this report is to articulate key elements of the recommended transit network for Scarborough in advance of the March, 2016 transit network and SmartTrack report, and related decision-making.

Good transit planning is guided by priorities which reflect the policy context in which decision making must occur. In Scarborough, the priorities are:

Priority 1: Support the development of Scarborough Centre as a vibrant urban node

Toronto's Official Plan envisions Scarborough Centre as the "urban focal point for eastern Toronto where employment, housing, institutional, cultural, recreational, commercial and community services and transit will be concentrated in a dynamic mixed-use location." This direction is supported at the Provincial level by the Provincial Policy Statement and the Growth Plan for the Greater Golden Horseshoe, as well as other provincial and local planning policies.

In the future, the Centre will continue to develop as a meeting place: a location for cultural facilities, public institutions and major services for people from across Scarborough and neighbouring districts and municipalities. Providing excellent transit is one ingredient of a successful plan for the future of Scarborough Centre. Other improvements will be identified through the upcoming Transportation Master Plan study that will consider refinement of the street layout, greater consideration of multi-modal options including quality connections to transit, as well as the upcoming Public Art Plan that will seek to enhance the area with high quality public art in support of the City's Official Plan policies, local precinct plans and the Scarborough Centre Public Space and Streetscape Master Plan.

Providing convenient, high speed rapid transit connection to this urban growth centre is a key tenet of the City's Official Plan, to ensure Scarborough has the same degree of mobility opportunities that exist in other urban centres (such as North York and Yonge – Eglinton) and that are otherwise planned (including Six Points in Etobicoke). The key transit planning priority for Scarborough Centre is to better connect the Centre to the rest of the Toronto city region in order to:

- Encourage high-quality employment and residential growth in the Centre; and
- Enhance the accessibility of Scarborough Centre; improving the speed, reliability and convenience of transit service linking Scarborough Centre and key destinations in the Toronto city region.

Better connecting Scarborough Centre to the rest of the City and Region is crucial to its success. The return on this significant public investment will be public and private development and economic prosperity.

Priority 2: Support the development of complete communities along the Avenues and improve local accessibility

Use transit to improve accessibility of local destinations within Scarborough to:

- Better connect people to everyday places;
- Make transit an attractive option for more journeys;

- Attract new transit riders; and
- Improve the quality of life for residents of Scarborough.

Investment in better transit, particularly along the designated Avenues, contributes to the creation of complete communities that meet people's needs for daily living, provides transportation choice and reduces auto dependency.

Recommended Solution

The aforementioned transit priorities for Scarborough are somewhat distinct from one another and not easily addressed by a single rapid transit line. City staff have considered how infrastructure investments and network planning could best achieve these two key transit priorities through application of a variety of planning measures including the "Feeling Congested?" Rapid Transit Evaluation Framework. Initial conclusions are that the shorter-term transit network for Scarborough should include:

- An extension of Line 2 (Bloor-Danforth Subway) focussed on serving Scarborough Centre via a McCowan Road alignment;
- Crosstown East - an extension of Line 5 (Eglinton Crosstown LRT) to the University of Toronto, Scarborough Campus;
- A SmartTrack station at Lawrence Avenue East; and
- Rapid transit on the Sheppard East Corridor.

This optimized solution, illustrated in Figure 1, better serves Scarborough residents in all facets, by serving Scarborough Centre with frequent, high capacity transit aimed at enhancing this key activity node, and by providing strategic linkages through the rest of Scarborough aimed at increasing accessibility to activity centres within Scarborough as well as providing convenient linkages to other parts of the City and surrounding regions. It also focuses capital funding on projects that serve the greatest mobility needs in the foreseeable future. Initial estimates indicate it is possible to construct the extension of Line 2 and the Crosstown East for a similar order-of-magnitude cost and in a similar timeframe as the three-stop Scarborough Subway extension originally proposed. The two main reasons for this is the high cost of subway stations and the fact that the Crosstown East (Scarborough-Malvern LRT) has already been through an environmental assessment process meaning that it is close to being "shovel ready".

The recommended Scarborough transit network requires further evaluation of cost estimates. Staff will include preliminary cost estimates in future reports detailing any required changes in total project cost as compared to the original estimate.

(See Figure 1 titled "2026 Recommended Rapid Transit network for Scarborough (including high frequency bus corridors", in the report dated January 21, 2016, from the Chief Planner and Executive Director, City Planning)

Background Information

(January 21, 2016) Report and Appendices 1 and 2 from the Chief Planner and Executive Director, City Planning on Scarborough Transit Planning Update

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-87737.pdf>

(January 28, 2016) Presentation from the Chief Planner and Executive Director, City Planning on Scarborough Transit Planning Update

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-88616.pdf>

Communications

(January 21, 2016) E-mail from Mike Restivo (EX.Supp.EX11.5.1)

(January 22, 2016) E-mail from Michael Restivo (EX.Supp.EX11.5.2)

(January 22, 2016) E-mail from Sharon Yetman (EX.Supp.EX11.5.3)

(January 22, 2016) E-mail from Sharon Yetman (EX.Supp.EX11.5.4)

(January 25, 2016) E-mail from Liyu Guo (EX.Supp.EX11.5.5)

(January 25, 2016) E-mail from Karen Heisz (EX.Supp.EX11.5.6)

(January 25, 2016) E-mail from Steve Dart (EX.Supp.EX11.5.7)

(January 28, 2016) Letter from Bruce Budd, Secretary and Peter Miasek, President, Transport Action Ontario (EX.Supp.EX11.5.8)

<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-58602.pdf>

(January 26, 2016) Letter from Hamish Wilson (EX.Supp.EX11.5.9)

(January 22, 2016) E-mail from David R. Hardy, Institute for New Suburbanism (EX.Supp.EX11.5.10)

<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-58604.pdf>

(January 27, 2016) E-mail from Rossana Tudo (EX.Supp.EX11.5.11)

(January 27, 2016) E-mail from Pete Weber (EX.Supp.EX11.5.12)

Speakers

Hamish Wilson

Bruce Budd and Peter Miasek, President, Transport Action Ontario

Dane Grgas

Brenda Thompson, Scarborough Committee TTCriders

Yasmin Rajabi, Scarborough Campus Student Union

Stephen Wickens

David R. Hardy, Registered Professional Planner, Institute for New Suburbanism

Dr. Bruce Kidd, Vice-President and Principal, University of Toronto Scarborough

Cherise Burda, Executive Director, Ryerson City Building Institute

Councillor Raymond Cho

Councillor Janet Davis

Councillor Glenn De Baeremaeker

Councillor John Campbell

Councillor Gord Perks

Councillor Stephen Holyday

Councillor Shelley Carroll

Councillor Anthony Perruzza

Councillor Norman Kelly

Councillor Josh Colle

Motions

1 - Motion to Amend Item moved by Councillor Paul Ainslie (Carried)

That the recommendation from the Chief Planner and Executive Director, City Planning be amended as follows:

1. The Executive Committee direct the Chief Planner and Executive Director, City Planning, in collaboration with the Toronto Transit Commission, to continue technical work on remaining issues for the recommended Scarborough transit network, including public consultation on the

proposed network in the context of current transit planning, **improvements to bus transit for students to the University of Toronto - Scarborough and ensuring that any LRT is built with consideration for the University of Toronto - Scarborough Campus Master Plan**, and report back no later than June, 2016, with findings.

2 - Motion to Adopt Item as Amended moved by Councillor Paul Ainslie (*Carried*)

Vote (Adopt Item as Amended)

Jan-28-2016

Result: Carried	Majority Required
Yes: 11	Paul Ainslie, Ana Bailão, Gary Crawford, Mary-Margaret McMahon, Denzil Minnan-Wong, Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory (Chair)
No: 0	
Absent: 2	Michelle Berardinetti, Frank Di Giorgio

Source: Toronto City Clerk at www.toronto.ca/council

Appendix **A-3**

July 12, 2016 City Council Resolution

Tracking Status

- [City Council](#) adopted this item on July 12, 2016 with amendments.
- This item was considered by [Executive Committee](#) on June 28, 2016 and was adopted with amendments. It will be considered by City Council on July 12, 2016.

City Council consideration on July 12, 2016

EX16.1	ACTION	Amended		Ward:All
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Developing Toronto's Transit Network Plan to 2031

City Council Decision

City Council on July 12, 13, 14 and 15, 2016, adopted the following:

SmartTrack

1. City Council approve the following components which comprise the SmartTrack project scope, and request the Province of Ontario and Metrolinx to partner with the City of Toronto and the Toronto Transit Commission, to complete the remaining technical and planning analysis and undertake any required Environmental Assessment/Transit Project Assessment Process:
 - a. SmartTrack/Regional Express Rail (RER) Integration scenario with up to six new stations located at Finch, Lawrence, Gerrard and Unilever on the Stouffville/Lakeshore East GO corridors and Liberty Village and St. Clair West on the Kitchener GO corridor; and
 - b. Eglinton West LRT extension with between 8 to 12 stops between Mount Dennis and Renforth Gateway, and potential grade separations located at Martin Grove Road, Kipling Avenue and the Eglinton Flats as well as the potential grade separations at Islington Avenue and Royal York Road and a review of their associated costs.
2. City Council request the City Planning Division and the Toronto Transit Commission, in partnership with Metrolinx, the City of Mississauga and the Greater Toronto Airport Authority (GTAA) to further develop options for extending the Eglinton West LRT between Renforth Gateway and Pearson International Airport and to examine opportunities to provide commuter parking for the LRT.
3. City Council direct the City Manager and the Deputy City Manager, Cluster B to work with Metrolinx to consider further the feasibility of a Woodbine GO Station on the Kitchener GO Corridor to coincide and support potential future development in the vicinity, including development of more than 700 acres at Woodbine, and to report back to City Council as

appropriate, including the identification of potential contributions for a new station from private partners.

4. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, to report to the Executive Committee in the fourth quarter of 2016 on the financial and logistical conditions imposed by Metrolinx that the City "provide accessible, weather-protected, pedestrian connection to Lansdowne Subway Station" and on the potential solutions to finance the investment needed to make this connection, as outlined in the City's Official Plan.

5. City Council direct the City Manager to initiate discussions with Metrolinx and Transport Canada to identify best practices and possible solutions that avoids the use of train bells and/or whistles for trains entering and exiting passenger rail stations, and to provide a progress report to the Executive Committee by the end of 2016 on the status of those discussions and to include any steps or legislative requests which City Council can take in order to eliminate the use of bells and/or whistles at existing GO Train stations.

Scarborough Transit Network

6. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission to remove from consideration the 3-stop McCowan Scarborough Subway Extension and continue to develop an Scarborough Subway Extension Express option, by conducting the following:

- a. retaining the services of a third-party rail transit construction and cost - estimation expert to undertake a risk assessment and detailed review of the Toronto Transit Commission's five percent design cost estimates for the McCowan corridor and other possible express subway alignment options;
- b. preparing the Environmental Project Report for the Scarborough Subway Extension express subway and issuing the Notice of Commencement for the Transit Project Assessment Process (TPAP) once ready to proceed; and
- c. preparing a cost estimate for Scarborough Subway Extension Option 2C (Express subway- SRT corridor alignment to Scarborough Centre (with partial at-grade)) that specifically reviews and assesses the current SRT surface route alignment, and which would route the subway track on surface or above ground, from a point just south of Lawrence Avenue East.

7. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in partnership with Metrolinx, and in consultation with the University of Toronto Scarborough (UTSC), to undertake further technical and planning analysis with respect to an Eglinton East LRT extension to the University of Toronto Scarborough Campus, including:

- a. advancing the Eglinton East LRT to a minimum of five percent design;
- b. assessing the interface at Kennedy Station of the Eglinton East LRT, Metrolinx Eglinton Crosstown project, and the preferred Scarborough Subway Extension (SSE) option as a result of the analysis requested in Part 6 above;

- c. assessing the potential realignment of Military Trail through University of Toronto Scarborough Campus; and
- d. identifying the requirements for the next phase of the Eglinton East LRT extension to Malvern.

8. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in consultation with Metrolinx, to develop a business case analysis for the Scarborough Transit Network solution, and include the following components in the network scenarios:

- a. Express Scarborough Subway Extension (SSE), subject to the additional analysis outlined in Part 3 above; and
- b. Eglinton East LRT extension based on the additional analysis outlined in Part 7 above.

9. City Council request the Province of Ontario to confirm the timing for delivering the approved Sheppard East LRT extension, with committed funding under the Building Canada Fund and the Toronto-Metrolinx Light Rail Transit Master Agreement signed in 2012, in order to inform transit network planning and business case analysis for Scarborough's future transit network.

10. City Council direct staff to rule out any further consideration of locating the work site for the Scarborough Subway Extension in the Frank Faubert Woodlot.

Relief Line

11. City Council approve the Pape-Eastern-Queen alignment for the Relief Line, subject to the determination of a specific alignment in Part 11b below, and authorize the Chief Planner and Executive Director, City Planning and the Chief Executive Officer, Toronto Transit Commission to:

- a. work in partnership with Metrolinx to confirm station locations for optimal connections between the Relief Line and SmartTrack/Regional Express Rail, including future extensions of the Relief Line; and
- b. undertake an additional assessment of an alignment west of Pape Avenue, starting immediately north of the GO tracks on Pape Avenue to south of Queen Street, with a station box at Queen Street and Carlaw Avenue, and:
 - 1. prepare an Outreach Plan in consultation with the local Councillor to review these option(s) with stakeholders, including the General Manager, Economic Development and Culture, and the public, including local residents; and
 - 2. bring back a recommendation to City Council, through the Executive Committee, prior to commencing the formal Transit Project Assessment Process; and
- c. prepare the Environmental Project Report for the Relief Line and issue the Notice of Commencement for the Transit Project Assessment Process once ready to proceed.

12. City Council authorize the City Manager, in consultation with the Chief Executive Officer, Toronto Transit Commission to develop a Terms of Reference with the Province of Ontario and Metrolinx to advance the next phases of planning and design for the Relief Line, including extensions of the Relief Line north to Sheppard Avenue and west to the Bloor Subway line.

13. City Council request the Toronto Transit Commission and the City Planning Division to assess potential impacts associated with tunnelling and station construction during the detailed design phase of the project, and identify mitigation measures for private property owners, and conduct further public consultation where impacts to residential areas are identified.

Cost-Sharing and Funding Implications

14. City Council authorize the City Manager to undertake the following and to report to City Council for its consideration:

- a. negotiate cost sharing and intergovernmental fundings arrangements with the Province of Ontario for shared costs associated with:
 - 1. implementing SmartTrack within the Regional Express Rail program;
 - 2. extending an LRT along Eglinton West;
 - 3. extending an LRT along Eglinton East;
 - 4. operating and maintaining Metrolinx Toronto LRT projects;
 - 5. municipal utility and infrastructure within Metrolinx-owned rail corridors; and
 - 6. any other outstanding transit related matter;
- b. review and report back on governance implications and arrangements to be put in place to effectively carry out the intergovernmental funding and cost share arrangements; and
- c. negotiate and enter into a funding agreement with the Government of Canada for the federal contribution towards the incremental costs associated with implementing the SmartTrack components within the Regional Express Rail program, per Part 1 above, and the Scarborough Transit Network per Part 6 above.

15. City Council request the City Manager and the Deputy City Manager and Chief Financial Officer to report to City Council on the funding implications to the City associated with the proposed terms of cost-sharing arrangements provided for pursuant to Part 14 above.

16. City Council authorize the City Manager to include additional planning and design work for SmartTrack, Eglinton West LRT, Scarborough Subway Extension, Eglinton East LRT and Relief Line, as part of the priority list of projects to be submitted to the Government of Canada and the Province of Ontario under phase one of the Federal Public Transit Infrastructure Fund.

17. City Council approve the creation of an Eglinton East LRT capital sub-project within the Corporate Initiatives Capital Program's Transit Expansion Initiatives project, with approval for a 2016 cash flow of \$3 million and a 2017 cash flow of \$4 million for a total of \$7 million, for the purpose of advancing the Eglinton East LRT design work to 5 percent, fully funded from the Capital Financing Reserve Fund (XQ0011).

18. City Council request the City Manager in consultation with the Chief Executive Officer, Toronto Transit Commission, the Deputy City Manager, Cluster B and the Deputy City Manager and Chief Financial Officer to report through the budget process on the feasibility of establishing dedicated and properly resourced functions for the coordination, analysis and implementation of the City's multi-billion dollar transit expansion initiatives.

Other

19. City Council direct the Chief Planner and Executive Director, City Planning to include in the previously requested report to Executive Committee in the first quarter of 2017 on the second phase of Toronto's long term transit network plan:

- a. a review and consideration of potential alignments and costs for an extension of the Bloor Danforth line from Kipling Avenue to Sherway Gardens;
- b. a review and consideration of potential alignments and costs for an extension of the Sheppard Subway east of Don Mills to join the extension of the Bloor Danforth line; and
- c. a review and consideration of the construction of a subway link between Downsview station and the Yonge and Sheppard interchange.

20. City Council direct the City Manager to negotiate a co-fare system with Metrolinx, similar to that current in place for other GTA municipalities, for existing GO Transit routes currently operating in Toronto.

City Council Decision Advice and Other Information

The Deputy City Manager, Cluster B and the Chief Planner and Executive Director, City Planning gave a presentation on Developing Toronto's Transit Network Plan to 2031.

Background Information (Committee)

(June 21, 2016) Report from the City Manager, the Deputy City Manager Cluster B, and the Deputy City Manager and Chief Financial Officer on Developing Toronto's Transit Network Plan to 2031

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94597.pdf>

Attachment 1 - SmartTrack/RER Integration Initial Business Case

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94599.pdf>

Attachment 2 - SmartTrack Stations

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94620.pdf>

Attachment 3 - Eglinton West LRT Initial Business Case

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94621.pdf>

Attachment 4 - Scarborough Subway Extension Initial Business Case

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94622.pdf>

Attachment 5 - Eglinton East LRT Preliminary Options Analysis

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94623.pdf>

Attachment 6 - Relief Line Initial Business Case

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94624.pdf>

Attachment 7 - Fare Policy-Current State Assessment

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94625.pdf>

(June 14, 2016) Report from the City Manager on Developing Toronto's Transit Network Plan to 2031 - Notice of Pending Report

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94626.pdf>

(June 28, 2016) Presentation from the Deputy City Manager, Cluster B, the Chief Planner and Executive Director, City Planning, the Executive Director, Strategic and Corporate Policy, and the Chief Executive Officer, Toronto Transit Commission on Developing Toronto's Transit Network Plan to 2031

<http://www.toronto.ca/legdocs/mmis/2016/ex/bgrd/backgroundfile-94732.pdf>

Background Information (City Council)

(July 12, 2016) Supplementary report from the Chief Planner and Executive Director, City Planning and the Chief Executive Officer, Toronto Transit Commission on Relief Line Project Assessment: Cost Assessment for Additional Alignment (EX16.1a)

<http://www.toronto.ca/legdocs/mmis/2016/cc/bgrd/backgroundfile-95004.pdf>

(July 13, 2016) Presentation from the Deputy City Manager, Cluster B, and the Chief Planner and Executive Director, City Planning on Developing Toronto's Transit Network Plan to 2031

<http://www.toronto.ca/legdocs/mmis/2016/cc/bgrd/backgroundfile-95022.pdf>

Communications (Committee)

(June 16, 2016) E-mail from Andrew Anthony (EX.Main.EX16.1.1)

(June 16, 2016) E-mail from Andrew Wyatt (EX.Main.EX16.1.2)

(June 16, 2016) E-mail from Hari Viswanathan (EX.Main.EX16.1.3)

(June 16, 2016) E-mail from Nick Shcherban (EX.Main.EX16.1.4)

(June 16, 2016) E-mail from Bill Strain (EX.Main.EX16.1.5)

(June 17, 2016) E-mail from Nicolette Holovaci (EX.Main.EX16.1.6)

(June 17, 2016) E-mail from M. Ivkovic (EX.Main.EX16.1.7)

(June 17, 2016) E-mail from Selga and Edgars Apse (EX.Main.EX16.1.8)

(June 17, 2016) E-mail from Sue Birge (EX.Main.EX16.1.9)

(June 19, 2016) E-mail from Kelly Morris (EX.Main.EX16.1.10)

(June 19, 2016) E-mail from Carolyn Mak (EX.Main.EX16.1.11)

(June 19, 2016) E-mail from Steve Shallhorn (EX.Main.EX16.1.12)

(June 19, 2016) E-mail from Carolyn Buck and Marie Muli (EX.Main.EX16.1.13)

(June 20, 2016) E-mail from Megan O'Toole (EX.Main.EX16.1.14)

(June 20, 2016) E-mail from Edyth Karwecki (EX.Main.EX16.1.15)

(June 20, 2016) E-mail from Corrina Holunga (EX.Main.EX16.1.16)

(June 20, 2016) E-mail from Kate O'Toole (EX.Main.EX16.1.17)

(June 21, 2016) E-mail from Derek Finkle (EX.Main.EX16.1.18)

(June 21, 2016) E-mail from Tracey Horwitz and Marc Roy (EX.Main.EX16.1.19)

(June 21, 2016) E-mail from Nancy Spence (EX.Supp.EX16.1.20)

(June 21, 2016) E-mail from Cameron MacLeod (EX.Supp.EX16.1.21)

(June 21, 2016) E-mail from Stephen and Connie Brooks (EX.Supp.EX16.1.22)

(June 21, 2016) E-mail from Jennifer Kilburn (EX.Supp.EX16.1.23)

(June 21, 2016) E-mail from Jeff Cowling (EX.Supp.EX16.1.24)

(June 21, 2016) E-mail from Cynthia Warner Beck and Travers Beck (EX.Supp.EX16.1.25)
 (June 21, 2016) E-mail from Susan Spence (EX.Supp.EX16.1.26)
 (June 21, 2016) E-mail from Samantha Spence and Adam Levy (EX.Supp.EX16.1.27)
 (June 21, 2016) E-mail from Geoff Sura (EX.Supp.EX16.1.28)
 (June 21, 2016) E-mail from Ivana Campbell (EX.Supp.EX16.1.29)
 (June 21, 2016) E-mail from Shereen Zahawi (EX.Supp.EX16.1.30)
 (June 21, 2016) E-mail from Sami Kazemi (EX.Supp.EX16.1.31)
 (June 21, 2016) E-mail from Ronald Loranger (EX.Supp.EX16.1.32)
 (June 21, 2016) E-mail from Heather Simpson (EX.Supp.EX16.1.33)
 (June 21, 2016) E-mail from Connie Brooks (EX.Supp.EX16.1.34)
 (June 22, 2016) E-mail from Illana Shteinberg (EX.Supp.EX16.1.35)
 (June 21, 2016) E-mail from Craig Larmer (EX.Supp.EX16.1.36)
 (June 22, 2016) E-mail from Greg Court (EX.Supp.EX16.1.37)
 (June 22, 2016) E-mail from Jacqueline Court (EX.Supp.EX16.1.38)
 (June 22, 2016) E-mail from Kitty Luu (EX.Supp.EX16.1.39)
 (June 22, 2016) E-mail from Matt Goforth (EX.Supp.EX16.1.40)
 (June 22, 2016) E-mail from William Randall Spence (EX.Supp.EX16.1.41)
 (June 22, 2016) E-mail from Rishi Lukka (EX.Supp.EX16.1.42)
 (June 22, 2016) E-mail from Ron Wilson (EX.Supp.EX16.1.43)
 (June 22, 2016) E-mail from Laura Johnston (EX.Supp.EX16.1.44)
 (June 22, 2016) E-mail from Justin Ing (EX.Supp.EX16.1.45)
 (June 22, 2016) E-mail from Stephen Nunn and Brian Davis (EX.Supp.EX16.1.46)
 (June 22, 2016) Letter from Andrew Spence (EX.Supp.EX16.1.47)
 (June 22, 2016) E-mail from Mike Folland (EX.Supp.EX16.1.48)
 (June 22, 2016) E-mail from Shirley Rowatt (EX.Supp.EX16.1.49)
 (June 22, 2016) E-mail from Brooke Jamison and Keith Bridger (EX.Supp.EX16.1.50)
 (June 22, 2016) E-mail from Imali Perera (EX.Supp.EX16.1.51)
 (June 22, 2016) E-mail from Suzanne McCormick (EX.Supp.EX16.1.52)
 (June 22, 2016) E-mail from Moira Noronha and Dave Woods (EX.Supp.EX16.1.53)
 (June 23, 2016) E-mail from Nancy Spence (EX.Supp.EX16.1.54)
 (June 23, 2016) E-mail from Coco Li (EX.Supp.EX16.1.55)
 (June 23, 2016) E-mail from Jennette Proctor (EX.Supp.EX16.1.56)
 (June 23, 2016) E-mail from Lynn Martin (EX.Supp.EX16.1.57)
 (June 23, 2016) E-mail from Leah Rumack (EX.Supp.EX16.1.58)
 (June 23, 2016) E-mail from Jason Stanley (EX.Supp.EX16.1.59)
 (June 23, 2016) E-mail from Alisa Sadler and Andrew Harris (EX.Supp.EX16.1.60)
 (June 23, 2016) E-mail from Moira Noronha (EX.Supp.EX16.1.61)
 (June 23, 2016) E-mail from Mark Senecal (EX.Supp.EX16.1.62)
 (June 23, 2016) E-mail from Ian Toone (EX.Supp.EX16.1.63)
 (June 23, 2016) E-mail from Rebecca Renwick (EX.Supp.EX16.1.64)
 (June 24, 2016) E-mail from Peter Wasylina, submitted by Edyth Karwecki (EX.Supp.EX16.1.65)
 (June 24, 2016) E-mail from Colin Campbell (EX.Supp.EX16.1.66)
 (June 24, 2016) E-mail from Karl Kannstadter (EX.Supp.EX16.1.67)
 (June 23, 2016) E-mail from Diane-France Huard (EX.Supp.EX16.1.68)
 (June 24, 2016) E-mail from Chris McDowall (EX.Supp.EX16.1.69)

(June 24, 2016) E-mail from Tara Spencer-Nairn (EX.Supp.EX16.1.70)
 (June 24, 2016) E-mail from Simon Cohen (EX.Supp.EX16.1.71)
 (June 24, 2016) E-mail from Lani Rheault (EX.Supp.EX16.1.72)
 (June 23, 2016) E-mail from Rebecca Renwick (EX.Supp.EX16.1.73)
 (June 24, 2016) E-mail from Martin Green (EX.Supp.EX16.1.74)
 (June 24, 2016) E-mail from Marla Boltman (EX.Supp.EX16.1.75)
 (June 21, 2016) E-mail from Tara Tovell (EX.Supp.EX16.1.76)
 (June 24, 2016) E-mail from John White and Barb Amsden (EX.Supp.EX16.1.77)
 (June 26, 2016) E-mail from Enid Moscovitch (EX.Supp.EX16.1.78)
 (June 26, 2016) E-mail from John Stillich (EX.Supp.EX16.1.79)
 (June 26, 2016) E-mail from M. Ivkovic (EX.Supp.EX16.1.80)
 (June 27, 2016) E-mail from Joseph P. Zingrone (EX.Supp.EX16.1.81)
 (June 27, 2016) E-mail from Judith Ross (EX.Supp.EX16.1.82)
 (June 27, 2016) E-mail from Linda Brett, President, Bloor Street East Neighbourhood Association (BENA) (EX.Supp.EX16.1.83)
<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-61801.pdf>
 (June 26, 2016) Letter from Geoff Kettel and Cathie Macdonald, Co-Chairs, Federation of North Toronto Residents Associations (FONTRA) (EX.Supp.EX16.1.84)
<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-61802.pdf>
 (June 27, 2016) E-mail from Sharon Yetman (EX.Supp.EX16.1.85)
 (June 27, 2016) E-mail from Vivek Bhatt (EX.Supp.EX16.1.86)
 (June 27, 2016) E-mail from Brenda Thompson (EX.Supp.EX16.1.87)
 (June 27, 2016) E-mail from Michelle Cummings, President, Corktown Residents and Business Association (EX.Supp.EX16.1.88)
<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-61806.pdf>
 (June 27, 2016) E-mail from Samantha Spence (EX.Supp.EX16.1.89)
 (June 27, 2016) E-mail from Joanne Reinhold (EX.Supp.EX16.1.90)
 (June 28, 2016) E-mail from Paul Chomik and Peggy Moulder, Etobicoke Lakeshore Community Planning Group (ELCP) (EX.Supp.EX16.1.91)
<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-61769.pdf>
 (June 27, 2016) E-mail from Ron Hurlburt, Hurlburt Leasehold Properties (EX.Supp.EX16.1.92)
<http://www.toronto.ca/legdocs/mmis/2016/ex/comm/communicationfile-61770.pdf>
 (June 27, 2016) E-mail from Murray Lumley (EX.Supp.EX16.1.93)
 (June 27, 2016) E-mail from Karen Zuccala (EX.Supp.EX16.1.94)
 (June 27, 2016) E-mail from Jennifer Robinsoon (EX.Supp.EX16.1.95)
 (June 27, 2016) E-mail from Mohammad Mohsin (EX.Supp.EX16.1.96)
 (June 21, 2016) E-mail from Louise Singer (EX.Supp.EX16.1.97)
 (June 22, 2016) E-mail from Crispian Underwood (EX.Supp.EX16.1.98)
 (June 28, 2016) Letter from Hamish Wilson (EX.Supp.EX16.1.99)
 (June 28, 2016) Letter from Raymond Shen (EX.Supp.EX16.1.100)
 (June 27, 2016) Letter from Penina Coopersmith (EX.Supp.EX16.1.101)
 (June 28, 2016) Letter from Moya Beall, including 608 postcards in support of a rapid transit LRT network for Scarborough (EX.New.EX16.1.102)
 (June 27, 2016) Letter from Gabriel Lerman (EX.Supp.EX16.1.103)
 (June 27, 2016) E-mail from Dania Ansari (EX.Supp.EX16.1.104)
 (June 28, 2016) E-mail from Lucinda Levair (EX.New.EX16.1.105)

Communications (City Council)

- (July 7, 2016) E-mail from Sharon Yetman (CC.Supp.EX16.1.106)
- (July 7, 2016) Letter from Peter Milczyn, MPP, Etobicoke Lakeshore (CC.Supp.EX16.1.107)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-61928.pdf>)
- (July 7, 2016) E-mail from Carolyn Johnson (CC.Supp.EX16.1.108)
- (July 9, 2016) Submission from Hamish Wilson (CC.Supp.EX16.1.109)
- (July 8, 2016) E-mail from Stig Harvor (CC.Supp.EX16.1.110)
- (July 7, 2016) Letter from Geoff Kettel and Carol Burtin Fripp, Co-Presidents, Leaside Property Owners Association Incorporated (CC.Supp.EX16.1.111)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-62023.pdf>)
- (July 10, 2016) Letter from Werner Schwarz and Byran Pett, Co-chairs, Mystic Pointe and Area Residents Association (CC.Supp.EX16.1.112)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-62032.pdf>)
- (July 11, 2016) E-mail from Hamish Wilson (CC.New.EX16.1.113)
- (July 11, 2016) Letter from Vincent Rodo, Chief Financial Officer and Administration Officer, Toronto Transit Commission (CC.New.EX16.1.114)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-62062.pdf>)
- (July 11, 2016) E-mail from Jack Brannigan (CC.New.EX16.1.115)
- (July 11, 2016) E-mail from John Brock (CC.New.EX16.1.116)
- (July 11, 2016) Letter from Councillor Ron Moeser, Ward 44, Scarborough East (CC.New.EX16.1.117)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-62075.pdf>)
- (July 11, 2016) E-mail from Vincent Puhakka (CC.New.EX16.1.118)
- (July 11, 2016) E-mail from Anthony N. Fernando, Director of Public Affairs, Residential and Civil Construction Alliance of Ontario (CC.New.EX16.1.119)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-62047.pdf>)
- (July 12, 2016) E-mail from Greg Court (CC.New.EX16.1.120)
- (July 12, 2016) E-mail from Samantha Spence (CC.New.EX16.1.121)
- (July 12, 2016) E-mail from Kitty Luu (CC.New.EX16.1.122)
- (July 12, 2016) E-mail from John Brock (CC.New.EX16.1.123)
- (July 13, 2016) Letter from Jack Oliveira, Business Manager, LiUNA Local 183 (CC.New.EX16.1.124)
(<http://www.toronto.ca/legdocs/mmis/2016/cc/comm/communicationfile-62100.pdf>)
- (July 13, 2016) E-mail from Sharon Yetman (CC.New.EX16.1.125)
- (July 13, 2016) E-mail from Sen Hu (CC.New.EX16.1.126)
- (July 13, 2016) E-mail from Sharon Yetman (CC.New.EX16.1.127)
- (July 13, 2016) E-mail from Sharon Yetman (CC.New.EX16.1.128)
- (July 13, 2016) E-mail from Patrick Chin (CC.New.EX16.1.129)
- (July 12, 2016) Petition from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, regarding the Pape-Eastern-Queen alignment for the Relief Line, containing the names of approximately 200 persons filed during the Routine Matters portion of the meeting (CC.New)
- (July 13, 2016) Petition from Councillor Paula Fletcher, Ward 30, Toronto-Danforth, regarding the planning options for the Toronto Downtown Relief Line, containing the names of approximately 264 persons filed during the Routine Matters portion of the meeting (CC.New)

Motions (City Council)

- 1 - Motion to Amend Item moved by Councillor Josh Matlow (**Lost**)

That:

1. City Council delete Executive Committee Recommendation 3

Recommendation to be deleted:

3. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission to remove from consideration the 3-stop McCowan Scarborough Subway Extension (SSE) and continue to develop an SSE Express option, by conducting the following:

- a. retaining the services of a third-party rail transit construction and cost –estimation expert to undertake a risk assessment and detailed review of the TTC's 5 percent design cost estimates for the McCowan corridor and other possible express subway alignment options; and
- b. prepare the Environmental Project Report for the SSE express subway and issue the Notice of Commencement for the Transit Project Assessment Process (TPAP) once ready to proceed.

and replace it with the following:

3. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission to remove from consideration the 3-stop McCowan Scarborough Subway Extension (SSE) and resume work on the Scarborough Light Rapid Transit Project by conducting the following:

- a. update the Environmental Project Report for the Scarborough Light Rapid Transit Project and, if required, take the necessary action to amend and issue the Notice of Commencement for the Transit Project Assessment Process (TPAP) once ready to proceed.

2. City Council amend Executive Committee Recommendation 4.b. by deleting the words "preferred Scarborough Subway Extension (SSE) option" and replacing them with the words "and the Scarborough Light Rapid Transit Project", so that Recommendation 4.b. now reads as follows:

4. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in partnership with Metrolinx, and in consultation with the University of Toronto Scarborough (UTSC), to undertake further technical and planning analysis with respect to an Eglinton East LRT extension to the UTSC, including:

- b. assessing the interface at Kennedy Station of the Eglinton East LRT, Metrolinx Eglinton Crosstown project, and the Scarborough Light Rapid Transit Project in conjunction with the work requested in Executive Committee Recommendation 3;

3. City Council amend Executive Committee Recommendation 5.a. by deleting the words "Express Scarborough Subway Extension (SSE) and replacing them with the words "Scarborough Light Rapid Transit Project" so that Executive Committee Recommendation 5.a. now reads as follows:

5. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in consultation with Metrolinx, to develop a business case analysis for the Scarborough Transit Network solution, and include the following components in the network scenarios:

- a. Scarborough Light Rapid Transit Project, subject to the additional work outlined in Executive Committee Recommendation 3;

4. City Council amend Executive Committee Recommendation 12 by deleting the words "Scarborough Subway Extension" and replacing them with the words "Scarborough Light Rapid Transit Project" so that Executive Committee Recommendation 12 now reads as follows:

12. City Council authorize the City Manager to include additional planning and design work for SmartTrack, Eglinton West LRT, Scarborough Light Rapid Transit Project, Eglinton East LRT and Relief Line, as part of the priority list of projects to be submitted to the Government of Canada and the Province of Ontario under phase one of the Federal Public Transit Infrastructure Fund.

5. City Council direct that the funds raised by the special general levy approved by City Council at its meeting on October 8, 9, 10 and 11, 2012, under Item CC39.5 be redirected to the Eglinton East LRT extension to the University of Toronto Scarborough Campus (UTSC) as outlined in Executive Committee Recommendation 4.

6. City Council request the City Manager to negotiate the redirection of the federal government's \$660 million contribution, previously announced for the Scarborough Subway Extension, to the Eglinton East LRT extension to the University of Toronto Scarborough Campus (UTSC).

Vote (Amend Item)

Jul-13-2016 7:00 PM

Result: Lost	Majority Required - EX16.1 - Matlow - motion 1
Yes: 16	Paul Ainslie, Maria Augimeri, Shelley Carroll, Joe Cressy, Janet Davis, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Joe Mihevc, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
No: 27	Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Mary-Margaret McMahon, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory
Absent: 1	Ron Moeser

2a - Motion to Amend Item moved by Councillor John Campbell (Carried)

That:

1. City Council amend Executive Committee Recommendation 1.b by adding the words "as well as the potential grade separations at Islington Avenue and Royal York Road and a review of their associated costs" after the word "Flats" so that it now reads as follows:

1. City Council approve the following components which comprise the SmartTrack project scope, and request the Province of Ontario and Metrolinx to partner with the City of Toronto and the Toronto Transit Commission, to complete the remaining technical and planning analysis and undertake any required Environmental Assessment/Transit Project Assessment Process:

- a. SmartTrack/Regional Express Rail (RER) Integration scenario with up to six new stations located at Finch, Lawrence, Gerrard and Unilever on the Stouffville/Lakeshore East GO corridors and Liberty Village and St. Clair West on the Kitchener GO corridor; and
- b. Eglinton West LRT extension with between 8 to 12 stops between Mount Dennis and Renforth Gateway, and potential grade separations located at Martin Grove Road, Kipling Avenue and the Eglinton Flats as well as the potential grade separations at Islington Avenue and Royal York Road and a review of their associated costs.

Vote (Amend Item)

Jul-13-2016 7:01 PM

Result: Carried	Majority Required - EX16.1 - Campbell - motion 2a
Yes: 32	Paul Ainslie, Maria Augimeri, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Gary Crawford, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, Paula Fletcher, Mark Grimes, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Mary-Margaret McMahon, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Jaye Robinson, David Shiner, John Tory
No: 11	Ana Bailão, Josh Colle, Joe Cressy, John Fillion, Mary Fragedakis, Michelle Holland, Pam McConnell, Joe Mihevc, Anthony Perruzza, Michael Thompson, Kristyn Wong-Tam
Absent: 1	Ron Moeser

2b - Motion to Amend Item (Additional) moved by Councillor John Campbell (Carried)

That City Council amend Executive Committee Recommendation 3 by adding the following new Part c:

c. preparing a cost estimate for Scarborough Subway Extension Option 2C (Express subway-SRT corridor alignment to Scarborough Centre (with partial at-grade)) that specifically reviews and assesses the current SRT surface route alignment, and which would route the subway track on surface or above ground, from a point just south of Lawrence Avenue East.

Vote (Amend Item (Additional))

Jul-13-2016 7:03 PM

Result: Carried	Majority Required - EX16.1 - Campbell - motion 2b
Yes: 29	Paul Ainslie, Maria Augimeri, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Mark Grimes, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, John Tory
No: 14	Ana Bailão, Gary Crawford, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Michelle Holland, Chin Lee, Joe Mihevc, Gord Perks, Anthony Perruzza, David Shiner, Michael Thompson, Kristyn Wong-Tam
Absent: 1	Ron Moeser

3 - Motion to Amend Item (Additional) moved by Councillor Glenn De Baeremaeker (Carried)
That City Council direct staff to rule out any further consideration of locating the work site for the Scarborough Subway Extension in the Frank Faubert Woodlot.

Vote (Amend Item (Additional))

Jul-13-2016 7:06 PM

Result: Carried	Majority Required - Ex16.1 DeBaeremaeker - motion 3
Yes: 39	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 4	Joe Cressy, Janet Davis, Stephen Holyday, Mike Layton
Absent: 1	Ron Moeser

4 - Motion to Amend Item moved by Councillor Stephen Holyday (Carried)
That City Council amend Executive Committee Recommendation 2 by adding the words "and examine opportunities to provide commuter parking for the LRT" so that it now reads as follows:

2. City Council request the City Planning Division and the Toronto Transit Commission, in partnership with Metrolinx, the City of Mississauga and the Greater Toronto Airport Authority (GTAA) to further develop options for extending the Eglinton West LRT between Renforth Gateway and Pearson International Airport and examine opportunities to provide commuter parking for the LRT.

Vote (Amend Item)

Jul-13-2016 7:03 PM

Result: Carried	Majority Required - EX16.1 - Holyday - motion 4
Yes: 38	Paul Ainslie, Maria Augimeri, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, David Shiner, John Tory
No: 5	Ana Bailão, Shelley Carroll, Gord Perks, Michael Thompson, Kristyn Wong-Tam
Absent: 1	Ron Moeser

5 - Motion to Amend Item (Additional) moved by Councillor Vincent Crisanti (Carried)
That City Council direct the City Manager and the Deputy City Manager, Cluster B to work with Metrolinx to consider further the feasibility of a Woodbine GO Station on the Kitchener GO Corridor to coincide and support potential future development in the vicinity, including development of more than 700 acres at Woodbine, and to report back to Council as appropriate, including the identification of potential contributions for a new station from private partners.

Vote (Amend Item (Additional))

Jul-13-2016 7:07 PM

Result: Carried	Majority Required - EX16.1 - Crisanti - motion 5
Yes: 38	Paul Ainslie, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 5	Maria Augimeri, Shelley Carroll, John Fillion, Gord Perks, Kristyn Wong-Tam
Absent: 1	Ron Moeser

6 - Motion to Amend Item (Additional) moved by Councillor Mike Layton (Carried)
That City Council direct the City Manager to negotiate a co-fare system with Metrolinx, similar to that current in place for other GTA municipalities, for existing GO Transit routes currently operating in Toronto.

Vote (Amend Item (Additional))

Jul-13-2016 7:08 PM

Result: Carried	Majority Required - EX16.1 - Layton - motion 6
	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell,

Yes: 42	Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 1	Jim Karygiannis
Absent: 1	Ron Moeser

Vote (Amend Item (Additional))

Jul-13-2016 7:09 PM

Result: Carried	Majority Required - EX16.1 Layton - motion 6 - REVOTE
Yes: 43	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 0	
Absent: 1	Ron Moeser

Motion to Reconsider Vote moved by Speaker Frances Nunziata (Carried)

That in accordance with the provisions of Chapter 27, Council Procedures, City Council reconsider the vote on motion 6 by Councillor Layton.

7 - Motion to Amend Item moved by Councillor Gord Perks (Lost)

That:

1. City Council amend Executive Committee Recommendation 3 to now read as follows:

3. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission to remove from consideration the 3-stop McCowan Scarborough Subway Extension (SSE) and continue to develop an SSE Express option and resume work on the Scarborough Light Rapid Transit Project, by conducting the following:

- retaining the services of a third-party rail transit construction and cost –estimation expert to undertake a risk assessment and detailed review of the TTC's 5 percent design cost estimates for the McCowan corridor, the Scarborough Light Rapid Transit Project and other possible express subway alignment options; and

b. prepare the Environmental Project Report for the SSE express subway, update the Environmental Project Report for the Scarborough Light Rapid Transit and if required, take necessary action to amend and issue the Notice of Commencement for the Transit Project Assessment Process (TPAP) once ready to proceed.

2. City Council amend Executive Committee Recommendation 4 Part b by adding the words "and the Scarborough Light Rapid Transit Project" after the word "option" so that it now reads as follows:

4. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in partnership with Metrolinx, and in consultation with the University of Toronto Scarborough (UTSC), to undertake further technical and planning analysis with respect to an Eglinton East LRT extension to the UTSC, including:

- advancing the Eglinton East LRT to a minimum of 5 percent design;
- assessing the interface at Kennedy Station of the Eglinton East LRT, Metrolinx Eglinton Crosstown project, and the preferred Scarborough Subway Extension (SSE) option and the Scarborough Light Rapid Transit Project as a result of the analysis requested in recommendation 3;
- assessing the potential realignment of Military Trail through UTSC; and
- identifying the requirements for the next phase of the Eglinton East LRT extension to Malvern.

3. City Council amend Executive Committee Recommendation 5 by adding a new Part c. as follows

5. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in consultation with Metrolinx, to develop a business case analysis for the Scarborough Transit Network solution, and include the following components in the network scenarios:

- Express Scarborough Subway Extension (SSE), subject to the additional analysis outlined in recommendation 3;
- Eglinton East LRT extension based on the additional analysis outlined in recommendation 4; and
- Scarborough Light Rapid Transit Project.

4. City Council amend Executive Committee Recommendation 12 by adding the words "Scarborough Light Rapid Transit Project" after the word "Extension" so that it now reads as follows:

12. City Council authorize the City Manager to include additional planning and design work for SmartTrack, Eglinton West LRT, Scarborough Subway Extension, Scarborough Light Rapid Transit Project, Eglinton East LRT and Relief Line, as part of the priority list of projects to be submitted to the Government of Canada and the Province of Ontario under phase one of the Federal Public Transit Infrastructure Fund.

Vote (Amend Item)

Jul-13-2016 7:04 PM

Result: Lost	Majority Required - EX16.1 - Perks - motion 7
Yes: 16	Paul Ainslie, Maria Augimeri, Jon Burnside, Shelley Carroll, Joe Cressy, Janet Davis, Sarah Doucette, Paula Fletcher, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Joe Mihevc, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
No: 27	Ana Bailão, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, John Fillion, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Mary-Margaret McMahon, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory
Absent: 1	Ron Moeser

8 - Motion to Amend Item (Additional) moved by Councillor Justin J. Di Ciano (Carried)
That City Council direct the Chief Planner and Executive Director, City Planning to include in the previously requested report to Executive Committee in the first quarter of 2017 on the second phase of Toronto's long term transit network plan, a review and consideration of potential alignments and costs for an extension of the Bloor Danforth line from Kipling Avenue to Sherway Gardens.

Vote (Amend Item (Additional))

Jul-13-2016 7:10 PM

Result: Carried	Majority Required - EX16.1 - Di Ciano - motion 8
Yes: 32	Paul Ainslie, Maria Augimeri, John Campbell, Christin Carmichael Greb, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 11	Ana Bailão, Jon Burnside, Shelley Carroll, Josh Colle, Joe Cressy, Janet Davis, John Fillion, Paula Fletcher, Mike Layton, Gord Perks, Kristyn Wong-Tam
Absent: 1	Ron Moeser

9 - Motion to Amend Item (Additional) moved by Councillor Jim Karygiannis (Carried)
That City Council direct the Chief Planner and Executive Director, City Planning to include in the previously requested report to Executive Committee in the first quarter of 2017 on the second phase of Toronto's long term transit network plan, a review and consideration of

potential alignments and costs for an extension of the Sheppard Subway east of Don Mills to join the extension of the Bloor Danforth line.

Vote (Amend Item (Additional))

Jul-13-2016 7:11 PM

Result: Carried	Majority Required - EX16.1 - Karygiannis - motion 9
Yes: 25	Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 18	Paul Ainslie, Maria Augimeri, Ana Bailão, Shelley Carroll, Josh Colle, Joe Cressy, Janet Davis, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Gord Perks, Kristyn Wong-Tam
Absent: 1	Ron Moeser

Vote (Amend Item (Additional))

Jul-13-2016 7:13 PM

Result: Carried	Majority Required - EX16.1 - Karygiannis - motion 9 - REVOTE
Yes: 27	Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, John Fillion, Paula Fletcher, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 16	Paul Ainslie, Maria Augimeri, Ana Bailão, Shelley Carroll, Josh Colle, Joe Cressy, Janet Davis, Sarah Doucette, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
Absent: 1	Ron Moeser

Vote (Amend Item (Additional))

Jul-13-2016 7:18 PM

Result: Carried	Majority Required - EX16.1 - Karygiannis -motion 9 - 2nd REVOTE
Yes: 24	Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory

No: 19	Paul Ainslie, Maria Augimeri, Ana Bailão, Shelley Carroll, Josh Colle, Joe Cressy, Janet Davis, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
Absent: 1	Ron Moeser

Motion to Reconsider Vote moved by Councillor Anthony Perruzza (Carried)

That in accordance with the provisions of Chapter 27, Council Procedures, City Council reconsider the vote on motion 9 by Councillor Karygiannis.

Motion to Reconsider Vote moved by Councillor Joe Mihevc (Carried)

That in accordance with the provisions of Chapter 27, Council Procedures, City Council again reconsider the vote on motion 9 by Councillor Karygiannis.

Vote (Reconsider Vote)

Jul-13-2016 7:17 PM

Result: Carried	Two-Thirds Required - EX16.1 - Mihevc - again reconsider vote on motion 9 by Karygiannis
Yes: 33	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, Shelley Carroll, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Mike Layton, Chin Lee, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Frances Nunziata (Chair), Cesar Palacio, Gord Perks, Anthony Perruzza, Jaye Robinson, Michael Thompson, Kristyn Wong-Tam
No: 10	John Campbell, Christin Carmichael Greb, Raymond Cho, Jim Karygiannis, Norman Kelly, Giorgio Mammoliti, Denzil Minnan-Wong, James Pasternak, David Shiner, John Tory
Absent: 1	Ron Moeser

10 - Motion to Amend Item (Additional) moved by Councillor James Pasternak (Carried)

That City Council direct the Chief Planner and Executive Director, City Planning to include in the previously requested report to Executive Committee in the first quarter of 2017 on the second phase of Toronto's long term transit network plan, a review and consideration of the construction of a subway link between Downsview station and the Yonge and Sheppard interchange.

Vote (Amend Item (Additional))

Jul-13-2016 7:12 PM

Result: Carried	Majority Required - EX16.1 - Pasternak - motion 10
Yes: 28	Paul Ainslie, Maria Augimeri, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Paula Fletcher, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Mary-Margaret McMahon, Denzil Minnan-Wong,

	Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 15	Ana Bailão, Shelley Carroll, Josh Colle, Joe Cressy, Janet Davis, Sarah Doucette, John Filion, Mary Fragedakis, Mike Layton, Josh Matlow, Pam McConnell, Joe Mihevc, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
Absent: 1	Ron Moeser

11a - Motion to Amend Item (Additional) moved by Councillor Ana Bailão (Carried)

That City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, to report to the Executive Committee in the fourth quarter of 2016 on the financial and logistical conditions imposed by Metrolinx that the City "provide accessible, weather-protected, pedestrian connection to Lansdowne Subway Station" and on the potential solutions to finance the investment needed to make this connection, as outlined in the City's Official Plan.

Vote (Amend Item (Additional))

Jul-13-2016 7:14 PM

Result: Carried	Majority Required - EX16.1 - Bailão - motion 11a
Yes: 41	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 2	Giorgio Mammoliti, Kristyn Wong-Tam
Absent: 1	Ron Moeser

11b - Motion to Amend Item (Additional) moved by Councillor Ana Bailão (Carried)

That City Council direct the City Manager to initiate discussions with Metrolinx and Transport Canada to identify best practices and possible solutions that avoids the use of train bells and/or whistles for trains entering and exiting passenger rail stations, and to provide a progress report to the Executive Committee by the end of 2016 on the status of those discussions and to include any steps or legislative requests which City Council can take in order to eliminate the use of bells and/or whistles at existing GO Train stations.

Vote (Amend Item (Additional))

Jul-13-2016 7:15 PM

Result: Carried	Majority Required - EX16.1 - Bailão - motion 11b
	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di

Yes: 41	Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 2	Shelley Carroll, Kristyn Wong-Tam
Absent: 1	Ron Moeser

12 - Motion to Amend Item moved by Councillor Mary-Margaret McMahon (Lost)

That City Council delete Executive Committee Recommendation 7:

Recommendation to be deleted

7. City Council approve the Pape-Eastern-Queen alignment for the Relief Line, subject to the determination of a specific alignment in Part 7b below, and authorize the Chief Planner and Executive Director, City Planning and the Chief Executive Officer, Toronto Transit Commission to:

a. work in partnership with Metrolinx to confirm station locations for optimal connections between the Relief Line and SmartTrack/Regional Express Rail, including future extensions of the Relief Line; and

b. undertake an additional assessment of an alignment west of Pape Avenue, starting immediately north of the GO tracks on Pape Avenue to south of Queen Street, with a station box at Queen Street and Carlaw Avenue and:

1. prepare an Outreach Plan in consultation with the local Councillor to review these option(s) with stakeholders, including the General Manager, Economic Development and Culture, and the public, including local residents; and

2. bring back a recommendation to Council, through Executive Committee, prior to commencing the formal Transit Project Assessment Process; and

c. prepare the Environmental Project Report for the Relief Line and issue the Notice of Commencement for the Transit Project Assessment Process once ready to proceed.

and adopt instead the following recommendation 7 contained in the report (June 21, 2016) from the City Manager, Deputy City Manager Cluster B, and the Deputy City Manager and Chief Financial Officer:

7. City Council approve the Pape-Eastern-Queen alignment for the Relief Line, and authorize the Chief Planner & Executive Director, City Planning and the CEO, Toronto Transit Commission to:

a. Work in partnership with Metrolinx to confirm station locations for optimal connections between the Relief Line and SmartTrack/Regional Express Rail, including future extensions of the Relief Line; and

b. Prepare the Environmental Project Report for the Relief Line and issue the Notice of Commencement for the Transit Project Assessment Process once ready to proceed.

Vote (Amend Item)

Jul-13-2016 7:05 PM

Result: Lost	Majority Required - EX16.1 - McMahon - motion 12
Yes: 8	John Campbell, Frank Di Giorgio, Mary-Margaret McMahon, Denzil Minnan-Wong, Anthony Perruzza, Jaye Robinson, David Shiner, Kristyn Wong-Tam
No: 35	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Joe Mihevc, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Michael Thompson, John Tory
Absent: 1	Ron Moeser

Motion to Adopt Item (Carried)

Adoption of Executive Committee Recommendation 1a.

Vote (Adopt Item)

Jul-13-2016 7:20 PM

Result: Carried	Majority Required - EX16.1 - Executive Committee Recommendation 1a
Yes: 43	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 0	
Absent: 1	Ron Moeser

Motion to Adopt Item as Amended (Carried)

Adoption of Executive Committee Recommendation 1b as amended.

Vote (Adopt Item as Amended)

Jul-13-2016 7:21 PM

Result: Carried	Majority Required - EX16.1 - Executive Committee Recommendation 1b, as amended
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Yes: 42	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 1	Stephen Holyday
Absent: 1	Ron Moeser

Motion to Adopt Item as Amended (Carried)

Adoption of Executive Committee Recommendation 2 as amended.

Vote (Adopt Item as Amended)

Jul-13-2016 7:22 PM

Result: Carried	Majority Required - EX16.1 - Executive Committee Recommendation 2 as amended
Yes: 43	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 0	
Absent: 1	Ron Moeser

Motion to Adopt Item as Amended (Carried)

Adoption of Executive Committee Recommendation 3 as amended.

Vote (Adopt Item as Amended)

Jul-13-2016 7:23 PM

Result: Carried	Majority Required - EX16.1 - Executive Committee Recommendation 3 as amended
Yes: 28	Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Josh Matlow, Mary-Margaret McMahon, Denzil Minnan-Wong,

	Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 15	Paul Ainslie, Maria Augimeri, Shelley Carroll, Joe Cressy, Janet Davis, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mike Layton, Pam McConnell, Joe Mihevc, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
Absent: 1	Ron Moeser

Motion to Adopt Item (Carried)

Adoption of Executive Committee Recommendation 4.

Vote (Adopt Item)

Jul-13-2016 7:24 PM

Result: Carried	Majority Required - EX16.1 - Executive Committee Recommendation 4
Yes: 43	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 0	
Absent: 1	Ron Moeser

Motion to Adopt Item (Carried)

Adoption of Executive Committee Recommendation 5.

Vote (Adopt Item)

Jul-13-2016 7:26 PM

Result: Carried	Majority Required - EX16.1 - Executive Committee Recommendation 5
Yes: 36	Paul Ainslie, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, John Filion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, David Shiner, Michael Thompson, John Tory
No: 7	Maria Augimeri, Shelley Carroll, Sarah Doucette, Mike Layton, Gord Perks, Anthony Perruzza, Kristyn Wong-Tam
Absent: 1	Ron Moeser

Motion to Adopt Item as Amended (Carried)

Adoption of the balance of the item as amended.

Vote (Adopt Item as Amended)

Jul-13-2016 7:26 PM

Result: Carried	Majority Required - EX16.1 - Balance of the item as amended
Yes: 41	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Raymond Cho, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Sarah Doucette, John Fillion, Paula Fletcher, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Giorgio Mammoliti, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Jaye Robinson, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 2	Shelley Carroll, Anthony Perruzza
Absent: 1	Ron Moeser

Motion to Extend Speaking Time (Carried)

Speaker Nunziata proposed that Mayor Tory's speaking time be extended so that he could complete his remarks.

Point of Privilege by Councillor Glenn De Baeremaeker

Councillor De Baeremaeker, rising on a Point of Privilege, stated that Councillor Matlow had remarked that he did not support a one stop subway for Scarborough versus a 24 stop light rail transit network. Councillor DeBaeremaeker further stated that Councillor Matlow's characterization is an inaccurate and misleading description of the Item before Council and that his privilege has been taken away by this misleading information.

Point of Order by Councillor Gord Perks

Councillor Perks, rising on a Point of Order, asked the Speaker to rule whether Councillor De Baeremaeker had a Point of Privilege and whether Members can raise a Point of Privilege if they disagree with a Member's comments and to make a counter argument.

Ruling by Speaker Frances Nunziata

Speaker Nunziata accepted the Point of Order and ruled that Members cannot raise a Point of Privilege in order to make a counter argument.

Point of Privilege by Councillor Pam McConnell

Councillor McConnell, rising on a Point of Privilege, stated that Councillor Mammoliti's remarks were getting quite personal and asked that Members not make personal attacks in their remarks.

Ruling by Speaker Frances Nunziata

Speaker Nunziata accepted the Point of Privilege and thanked Councillor McConnell for her comments.

Point of Order by Councillor Pam McConnell

Councillor McConnell, rising on a Point of Order, requested that Council take separate votes on certain parts of Item EX16.1.

Ruling by Speaker Frances Nunziata

Speaker Nunziata accepted the Point of Order and ruled that the votes on certain parts of the Item could be split.

Executive Committee consideration on June 28, 2016

Source: Toronto City Clerk at www.toronto.ca/council