

Clause 7 in Report No. 11 of Committee of the Whole was adopted, without amendment, by the Council of The Regional Municipality of York at its meeting held on June 29, 2017.

Advancing the Planning and Design for the Yonge Subway Extension

Committee of the Whole recommends adoption of the following recommendation contained in the report dated June 9, 2017 from the Chief Administrative Officer:

 Council authorize the negotiation and execution of a Memorandum of Understanding defining governance arrangements and related roles and responsibilities among the City of Toronto, the TTC, York Region, YRRTC, and Metrolinx in support of the planning and design for the Yonge Subway Extension.

Report dated June 9, 2017 from the Chief Administrative Officer now follows:

1. Recommendations

It is recommended that:

 Council authorize the negotiation and execution of a Memorandum of Understanding defining governance arrangements and related roles and responsibilities among the City of Toronto, the TTC, York Region, YRRTC, and Metrolinx in support of the planning and design for the Yonge Subway Extension.

2. Purpose

The purpose of this report is to update Council on the City of Toronto report "Advancing the Planning and Design for the Relief Line and Yonge Subway Extension" approved by City of Toronto Council on May 24, 2017, and to authorize staff to enter into agreements with Metrolinx, the City of Toronto and the TTC to advance the planning and design of the Yonge Subway Extension (YSE).

3. Background and Previous Council Direction

The Yonge Subway Extension project was included in the Metrolinx 2008 Regional Transportation Plan (The Big Move) on a list of "Top Transit Priorities"

Metrolinx's Regional Transportation Plan called for significant improvements to the transportation system within the GTHA with capacity improvements to the Yonge Subway and its extension to Richmond Hill identified among the top priorities for implementation in the first 15 years (by 2023).

The YSE is a 7.4 km extension of the Yonge Subway Line 1 from Finch Station to the Richmond Hill/Langstaff Gateway Urban Growth Centre at Highway 7 (Figure 1). The extension will include 2 new stations in Toronto and 3 new stations and 2000 commuter parking spaces in York.

The YSE will provide the Yonge corridor and the region with many benefits including:

- links York Region's dedicated rapid transit system (VIVA) into the broader regional transportation network
- serve a potential future daily ridership between 158,000 and 165,000
- significantly reduce 2500 daily bus trips needed today to service this section of Yonge Street and an associated reduction of 28 tonnes of greenhouse gas emissions per workday
- supports the provincial growth plan and the projected 48,000 residents and 31,000 jobs at the Richmond Hill/Langstaff Gateway Urban Growth Centre
- creates 21,800 person years of employment through its construction

Extending the Yonge subway to the Richmond Hill/Langstaff location, provides an important intermodal opportunity through connection to the Richmond Hill GOrail line. With anticipated advancements in fare integration, riders at Richmond Hill/Langstaff destined to downtown Toronto will be able to choose from a 3-stop, 40 minute GO-rail trip or a 21-stop, 55 minute subway ride. The subway extension will provide better service to and from mid-town Toronto areas of St. Clair, Eglinton and Sheppard.

Figure 1
Yonge Subway Line 1
Finch Station to Richmond Hill/Langstaff Gateway
Urban Growth Centre at Highway 7



Staff has been working with Metrolinx, City of Toronto and the TTC to advance the planning and design of the Yonge Subway Extension

Over the past year efforts have been made to advance governance arrangements as well as the planning and design work plan.

Discussions and negotiations are ongoing with senior and executive staff of Metrolinx, the City of Toronto and the TTC to arrive at a consensus on key governance principles that will inform a multiparty Memorandum of Understanding to advance planning and design.

The City of Toronto is supportive of the Yonge Subway Extension at the same time as their Downtown Relief Line subway project

The City of Toronto Report details the key requirements and work program for each project as well as key interrelationships between the initiatives. In addition, the Report committed the principal parties to work collaboratively in securing capital project funding from senior levels of government.

Concurrently, City of Toronto and TTC staff has been advancing efforts on the Relief Line Project as well as ridership forecasting and modeling activities for both the Relief Line and the YSE. Efforts on the Relief Line include confirming an alignment from Danforth Ave south and west to the Yonge University Spadina Line via Eastern Ave and Queen St. Ridership forecasting and modelling activities have generated ridership figures for both lines and an assessment of the impacts of YSE ridership on Line 1 capacity.

4. Analysis and Implications

City of Toronto Council and the TTC Board of Directors authorized staff to undertake additional planning of the YSE in collaboration with Metrolinx and York Region

With the adoption of the City of Toronto Council report on May 24, 2017 (Attachment 1), Toronto and TTC staff are now authorized to enter into agreements with Metrolinx and York Region, to advance the planning and design for the YSE. The Toronto report (Attachment 1):

- sets out fundamental roles and responsibilities to be further developed through a multiparty Memorandum of Understanding for this phase of work
- describes the key interrelationships related to service planning and operational considerations between the Relief Line and the YSE

- describes the basic construct of the governance structure as well as the role of the TTC as project manager
- details the broad scope of the project Work Program, including the development of "Class 3" cost estimates
- reinforces the use of TTC standards and expertise
- seeks cost recovery from Metrolinx and York Region for the planning and design Work Program and ensure this phase of the YSE is at no financial cost to the City of Toronto

At the conclusion of the planning and design phase, the YSE is to be positioned for its next phase, construction procurement

The planning and design Work Program will advance the current level of design to a 15% - 30% level through the following activities and deliverables:

- project cost estimate and schedule
- geotechnical and hydrological investigations
- infrastructure design including alignment, track, tunnel, station design, etc.
- utility design and relocations (electrical, gas, oil, telecom, water mains and storm and sanitary sewers)
- system design requirements including electrical/traction power analysis, substation, signal, communications, etc.
- operational work plans (i.e., proof of concept for operations and maintenance, service plan, vehicle procurement, ongoing updates to demand forecasts);
- construction work plans including constructability assessment, staging, traffic management plans, and schedule
- updated modelling and demand forecasting
- updated economic and benefits case analyses
- property protection strategy
- assessment of alternative funding sources
- stakeholder and public consultation.

In addition to the above, the project partners expect to undertake an assessment and recommendation on the preferred method of procurement. This will enable the partners to guide the balance of the work program to ensure the project is ready for the next phase and achieve best value for the allocated funding dollars.

Collaborative efforts between TTC and YRRTC staff over the past several months have been focused on developing the following:

- a preliminary project schedule
- · financial management and controls protocol, and

 procurement packages to commence geotechnical and hydrological investigations, tunnels design, station design and preliminary systems design.

Planning and design of the Yonge Subway Extension is expected to occur concurrently with the Relief Line

The planning and design Work Program for the YSE is not specifically linked to planning and design progress on the Relief Line. However, as described below, City of Toronto Council has linked the construction and completion of the YSE to the Relief Line. City of Toronto and TTC staff are to report back to City Council and the TTC Board with their findings by Q4 2019.

The progress on these two projects will need to be monitored closely with updates provided to York Region Council as may be necessary.

The City of Toronto and the TTC, in collaboration with Metrolinx and York Region, will undertake further analysis of options and alternatives to address capacity on Line 1

The City of Toronto report calls for a report back and an update on Line 1 capacity analysis. Specifically the report recommends:

- City of Toronto and TTC undertake further analysis to understand the potential impacts on Line 1 demand including, but not limited to, the concepts from the GTHA Fare Integration Study
- in consultation with Metrolinx and York Region, staff identify and evaluate other measures to address Line 1 demand, including work to identify the timing for the Relief Line North.

The City of Toronto is seeking capital funding and schedule commitments for the Relief Line before it can commit to any additional work for the YSE beyond planning and design

The City of Toronto report as amended and adopted by City Council on May 24th reaffirms its position that the City of Toronto will not agree to an extension of the Yonge North subway line unless construction of the South relief line, including required improvements to the Yonge/Bloor station, has been fully funded with a firm schedule for completion. If both projects proceed concurrently, the relief line must be in operation prior to the opening of the Yonge north extension. This adopted amendment does not, at this juncture, impede the progress of the YSE planning and design work program.

Additional amendments introduced and adopted by Toronto Council further authorize the Mayor and the City Manager to include in the negotiation of funding agreements with senior levels of government compensation of costs associated with YSE operations, maintenance and life-cycle requirements.

City of Toronto Mayor and City Manager are also authorized to negotiate multi-party funding agreements for construction of the YSE

City of Toronto Council also authorized the Mayor and the Toronto City Manager to negotiate funding agreements with York Region the Province of Ontario and Government of Canada for the capital construction of the YSE and report back to Council.

Amendments adopted by Toronto City Council on May 24th also seek operating, maintenance and life-cycle cost consideration. Toronto Council is seeking to ensure the extension does not result in any costs to the City of Toronto. Given the potential extent of these expectations, it would be advisable that a strategy for York Region's engagement in any operating and capital cost negotiations be developed in conjunction with the YSE planning and design process.

The City of Toronto and the TTC are seeking a lead role in project governance - discussions and negotiations are continuing among the parties

Toronto City Council adopted a staff recommendation that the TTC assume the role of project manager, as the project is an extension of an existing subway line owned by Toronto/TTC which the TTC is expected to operate and maintain.

Through ongoing project governance and management discussions, York Region is looking to ensure its interests are accounted for and appropriately addressed in a project governance structure and the supporting roles and mandates of structure components. YRRTC has engaged external advisory services to recommend governance and project management principles towards the following objectives:

- collaboration/partnership
- a level of influence in keeping with York Region's interests and financial stake
- effective discharge of fiduciary responsibilities
- value for money and timeliness of the planning and design activity
- few to no impediments for the YSE as it progresses through planning and design milestones
- project delivery readiness as the next major milestone.

Consensus in these key areas will inform a multiparty project Memorandum of Understanding.

YRRTC will lead York Region's participation in the planning and design work.

YRRTC staff has been engaged with Metrolinx, City of Toronto, the TTC and with the support of York Region staff, advanced the planning and design of the YSE. YRRTC's current and future engagement is consistent with its role and mandate and will include the necessary coordination with Regional and local municipal staff.

5. Financial Considerations

Metrolinx has committed \$55M in funding to the planning and engineering of the YSE. In addition, the Region has committed PTIF Phase I program funding to the YSE planning and engineering effort in the amount of \$36.3M. The resulting funding for this project is \$91.3M.

Given the multiple funding sources coupled with the multiple participants in the YSE planning and design activity, a financial management and project controls protocol will be established that adopts best practices and lessons learned from other projects involving multiple public-sector parties. The protocol will establish efficient process for expenditure of funds, invoicing, records management in keeping with audit and other requirements.

The City of Toronto has allocated \$55.52M to its concurrent work on advancing the Downtown Relief Line including Federal PTIF funding. Metrolinx is also providing \$150M of funding to advance the Relief Line.

6. Local Municipal Impact

The YSE is a top transit infrastructure priority of Regional Council. Sections of Yonge Street require 2,500 bus trips a day to accommodate the current ridership. With the subway extension, significantly fewer buses will be required with reduced traffic congestion and eliminating greenhouse gas emissions – 2,500 weekday bus trips releases 28 tonnes into the air each workday – over 9,000 tonnes per year.

The YSE will strengthen the economies of communities along the corridor and this project will allow the Region to keep up with increasing growth and ease congestion for commuters travelling along the Yonge corridor between the City of Toronto and York Region municipalities.

7. Conclusion

Discussions and negotiations among the principle parties of Metrolinx, City of Toronto and the TTC, coupled with the City of Toronto Council decision of May 24, 2017, provide for additional clarity, direction and opportunity for progress on the planning and design of the Yonge Subway Extension.

The approvals and authorizations sought from York Region Council will enable staff to continue to advance the YSE through this next phase of planning and design so as to position the project for delivery readiness. The project is acknowledged as a "top transit priority" in the 2008 Regional Transportation Plan prepared by Metrolinx.

For more information on this report, please contact Paul May, YRRTC - Chief Engineer at 905-886-6767 ext. 71030 or Fausto Natarelli, Director, Yonge Subway Extension at 905-886-6767 ext. 71025.

The Senior Management Group has reviewed this report. June 9, 2017 Accessible formats or communication supports are available upon request

Attachments (1)

EDOCS #: 7677103



Tracking Status

- City Council adopted this item on May 24, 2017 with amendments.
- This item was considered by <u>Executive Committee</u> on May 16, 2017 and was adopted with amendments. It will be considered by City Council on May 24, 2017.

City Council consideration on May 24, 2017

EX25.1	ACTION	Amended		Ward:All
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Advancing Planning and Design for the Relief Line and Yonge Subway Extension

City Council Decision

City Council on May 24, 25 and 26, 2017, adopted the following:

Relief Line

- 1. City Council approve the Carlaw alignment, as illustrated in Figure 6 in the report (May 8, 2017) from the City Manager, for the segment of the Relief Line South from immediately north of the GO tracks at Gerrard Avenue East south to Queen Street East and commence the Transit Project Assessment Process.
- 2. City Council request the Chief Planner and Executive Director, City Planning in partnership with the Chief Executive Officer, Toronto Transit Commission and Metrolinx, to advance the planning and design of the Relief Line South based on the recommended alignment and report to City Council, when a Class 3 cost estimate and schedule has been developed for the project, which is anticipated to be in the fourth quarter of 2019.
- 3. City Council request the Chief Planner and Executive Director, City Planning, in collaboration with the Chief Executive Officer, Toronto Transit Commission, to prepare a cost benefit analysis between the "downtown" relief line and the Sheppard Subway Extensions to Scarborough and the North York relief line between Yonge and Sheppard and Downsview Station.
- 4. City Council request the Chief Planner and Executive Director, City Planning in consultation with the Chief Executive Officer, Toronto Transit Commission, to report as soon as possible, and at the latest to the September 5, 2017 meeting of the Toronto Transit Commission Board, and the September 26, 2017 meeting of the Executive Committee, on the requirement for and possible removal of the Bayview "Bus Ramp Easement" in the West Don Lands as it relates to City Council's consideration of the Relief Line Project and the build-out of the West Don Lands Precinct.

- 5. City Council authorize the City Manager to negotiate and enter into a Memorandum of Understanding with Metrolinx and Toronto Transit Commission to define roles and responsibilities and the cost-sharing agreement between Metrolinx, the City of Toronto, and Toronto Transit Commission, as described in this report, to complete the planning and design work required to develop a Class 3 cost estimate and schedule for the Relief Line South.
- 6. City Council authorize the Mayor and the City Manager to negotiate funding agreements with the Province of Ontario and Government of Canada for the capital construction of the Relief Line South and report back to City Council.
- 7. City Council request the City Manager to work in partnership with the Chief Executive Officer, Toronto Transit Commission, and Metrolinx to develop an initial business case for the Relief Line North, as an extension of the Relief Line South alignment described in Part 1 above, and report to City Council in the first quarter of 2018 with a preferred alignment and station locations.
- 8. City Council request the City Manager to consider the following in the preparation of the report to City Council on the business case for the Relief Line North:
 - a. renaming the Downtown Relief Line North to the Don Mills Subway Line;
 - b. building a subway or LRT as part of the Don Mills line, both at grade where possible and below grade where necessary;
 - c. a robust community consultation, communications and stakeholder relations plan, developed as part of planning the Don Mills line, to be developed by a third party consultant in consultation with City and Toronto Transit Commission staff and local Councillors; and
 - d. extending the Don Mills line north to the Sheppard subway line.
- 9. City Council request the Chief Planner and Executive Director, City Planning in partnership with the Chief Executive Officer, Toronto Transit Commission and Metrolinx to conduct the following subsequent to the 30 percent design stage:
 - a. develop a traffic management plan for the Relief Line South for those streets directly associated with the route as well as a much wider area around the route, and submit the study area to Toronto and East York Community Council;
 - b. create a terms of reference for a Community Liaison in consultation with the local Councillors and submit it to the appropriate Committee; and
 - c. initiate a community benefits plan for the building of the Relief Line South and North and report to the appropriate Committee.

Yonge Subway Extension

10. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in partnership with Metrolinx and York Region to advance the planning and design of the Yonge Subway Extension at no financial cost to the City, and report to City

Council at the next decision gate with a Class 3 cost estimate and schedule, anticipated to be in the fourth quarter of 2019, subject to the following:

- a. City/Toronto Transit Commission will own, operate, and maintain the future Yonge Subway Extension, recognizing it is an extension of Line 1 service, subject to satisfactory cost-sharing agreements with York Region and/or the Province of Ontario;
- b. Toronto Transit Commission will be responsible for project management of project planning and design;
- c. York Region and/or Metrolinx will be responsible for the costs associated with the planning and design of the project and provide funding to the Toronto Transit Commission;
- d. all parties will agree to a procurement options analysis to assess the best project delivery model for the Yonge Subway Extension project; and
- e. Toronto Transit Commission will be responsible for future delivery of the Yonge Subway Extension project.
- 11. City Council authorize the City Manager to enter into a Memorandum of Understanding with Toronto Transit Commission, Metrolinx and York Region, to define roles and responsibilities as described in Part 6 above, and ensure the Toronto Transit Commission recovers the full costs from Metrolinx and York Region of undertaking work required to develop a Class 3 cost estimate and schedule for the Yonge Subway Extension.
- 12. City Council authorize the Mayor and the City Manager to negotiate funding agreements with York Region, the Province of Ontario and the Government of Canada for the capital construction, operating, maintenance and life cycle costs of the Yonge Subway Extension and report back to City Council on the status of these negotiations with each "decision gate" report.
- 13. City Council direct the Chief Planner and Executive Director, City Planning in partnership with the Chief Executive Officer, Toronto Transit Commission and Metrolinx to include in the reports on the Relief Line South, Relief Line North and the Yonge Subway Extension strategies to maximize the potential for mixed-income residential development as part of the planning and design of stations for the Relief Line South, Relief Line North and the Yonge Subway Extension.
- 14. City Council reaffirm the position that it will not agree to an extension of the Yonge North subway line unless construction of the Relief Line South, including required improvements to the Yonge/Bloor station, has been fully funded with a firm schedule for completion; if both projects proceed concurrently, the Relief Line must be in operation prior to the opening of the Yonge North extension.

Line 1 Capacity

15. City Council direct the Chief Planner and Executive Director, City Planning in partnership with the Chief Executive Officer, Toronto Transit Commission, to undertake further analysis of forecasted Line 1 demand in 2031 and 2041, including the following:

- a. in consultation with Metrolinx, consider the potential impacts on Line 1 demand of different fare structure scenarios including but not limited to the concepts currently included in Metrolinx's ongoing Greater Toronto and Hamilton Area Fare Integration Study;
- b. in consultation with York Region and Metrolinx, identify and evaluate other possible measures to address Line 1 demand; and
- c. report back to the Toronto Transit Commission Board and City Council at the next decision gate of the Yonge Subway Extension once a Class 3 cost estimate has been developed for the project, which is anticipated to be in the fourth quarter of 2019.
- 16. City Council confirm the expansion of Yonge-Bloor interchange station as a priority project for Toronto City Council and for Provincial and Federal Funding.
- 17. City Council request the Chief Executive Officer, Toronto Transit Commission to report to the Executive Committee and the Toronto Transit Commission Board on the status of plans to expand Yonge-Bloor interchange station, including estimated costs, timelines and potential capacity added to Line 1.

General

- 18. City Council request the City Manager, in collaboration with the Chief Executive Officer, Toronto Transit Commission, to report back in early 2019 with an evaluation and prioritization of the full range of current transit expansion projects including but not limited to:
 - a. Eglinton East;
 - b. Eglinton West;
 - c. Waterfront East;
 - d. Waterfront West;
 - e. Relief Line;
 - f. Sheppard East LRT;
 - g. Yonge North;
 - h. Finch West LRT to airport;
 - i. bus fleet and service expansion;
 - j. Yonge/Bloor Interchange;
 - k. platform edge doors on Yonge/University Line;
 - 1. automatic train control Bloor Line:
 - m. RER/Smart Track extra stations; and
 - n. Bloor Danforth extension East:

identified by City Council as part of the second phase of the Official Plan Transportation Review, and other Toronto Transit Commission system improvement projects, using a comprehensives set of criteria that considers, but is not limited to:

- 1. ridership and change to transit modal share;
- 2. City building objectives (Rapid Transit Evaluation Framework in the Official Plan review);
- 3. operations and service planning objectives;
- 4. technical feasibility and deliverability;
- 5. financial impact (cost-benefit analysis, opportunity costs);

- 6. economic impacts;
- 7. existing City Council direction and commitments:
- 8. federal and provincial interests and funding commitments; and
- 9. social equity objective;

with a review to funding strategies at optimal and sub-optimal levels.

- 19. City Council convey its gratitude to staff for their ongoing dedication and hard work, and City Council direct staff to prioritize their work moving forward in accordance with Toronto's number one transit priority, the Relief Line.
- 20. City Council request the City Manager to forward this Item to the Province of Ontario, Metrolinx and York Region for information.

Background Information (Committee)

(May 8, 2017) Report from the City Manager on Advancing Planning and Design for the Relief Line and Yonge Subway Extension

(http://www.toronto.ca/legdocs/mmis/2017/ex/bgrd/backgroundfile-103533.pdf)

Attachment 1 - Relief Line South - Local Alignment Assessment

(http://www.toronto.ca/legdocs/mmis/2017/ex/bgrd/backgroundfile-103734.pdf)

Background Information (City Council)

(May 19, 2017) Letter from the Chief Financial and Administration Officer, Toronto Transit Commission with attached report (EX25.1a)

(http://www.toronto.ca/legdocs/mmis/2017/cc/bgrd/backgroundfile-104072.pdf)

Communications (Committee)

(April 7, 2017) E-mail from Simon Cohen (EX.Main.EX25.1.1)

(April 7, 2017) E-mail from Derek Finkle (EX.Main.EX25.1.2)

(April 14, 2017) E-mail from Andy Anthony (EX.Main.EX25.1.3)

(April 17, 2017) E-mail from Nancy Spence (EX.Main.EX25.1.4)

(April 17, 2017) E-mail from Michael Folland (EX.Main.EX25.1.5)

(May 2, 2017) E-mail from Marla Boltman (EX.Main.EX25.1.6)

(May 18, 2017) E-mail from Melissa Taylor (EX.Main.EX25.1.7)

(April 18, 2017) E-mail from Nicolette Holovaci (EX.Main.EX25.1.8)

(April 19, 2017) E-mail from James Elson (EX.Main.EX25.1.9)

(April 25, 2017) E-mail from Andrew Spence (EX.Main.EX25.1.10)

(April 26, 2017) E-mail from Ilana Shteinberg (EX.Main.EX25.1.11)

(May 2, 2017) E-mail from Christa Dickenson (EX.Main.EX25.1.12)

(May 4, 2017) E-mail from Imali Perera (EX.Main.EX25.1.13)

(May 8, 2017) E-mail from Elmar Maripuu (EX.Main.EX25.1.14)

(May 8, 2017) E-mail from Shereen Zahawi (EX.Main.EX25.1.15)

(May 8, 2017) E-mail from Sami Kazemi (EX.Main.EX25.1.16)

(May 9, 2017) E-mail from Chris Cockeram (EX.Supp.EX25.1.17)

(May 9, 2017) E-mail from Kasia Zahiri and family (EX.Supp.EX25.1.18)

(May 9, 2017) E-mail from Greg Court and family (EX.Supp.EX25.1.19)

(May 9, 2017) E-mail from Nicolette Holovaci (EX.Supp.EX25.1.20)

(May 9, 2017) E-mail from Bryce and Anne Tanner (EX.Supp.EX25.1.21)

- (May 9, 2017) E-mail from John Roy (EX.Supp.EX25.1.22) (May 9, 2017) E-mail from Keith Bridger (EX.Supp.EX25.1.23) (May 9, 2017) E-mail from Sue Birge (EX.Supp.EX25.1.24) (May 9, 2017) E-mail from Lori Ongcangco (EX.Supp.EX25.1.25)
- (May 9, 2017) E-mail from Gavin Platt (EX.Supp.EX25.1.26)
- (May 10, 2017) E-mail from John Roy (EX.Supp.EX25.1.27)
- (May 10, 2017) E-mail from Moira Noronha (EX.Supp.EX25.1.28)
- (May 10, 2017) E-mail from Elizabeth Kalbfleisch (EX.Supp.EX25.1.29)
- (May 10, 2017) E-mail from William R. Spence (EX.Supp.EX25.1.30)
- (May 10, 2017) E-mail from Samantha Spence (EX.Supp.EX25.1.31)
- (May 10, 2017) E-mail from Adam Levy (EX.Supp.EX25.1.32)
- (May 10, 2017) E-mail from Kelly Morris (EX.Supp.EX25.1.33)
- (May 10, 2017) E-mail from Cynthia Warner Beck (EX.Supp.EX25.1.34)
- (May 10, 2017) E-mail from Nancy Spence (EX.Supp.EX25.1.35)
- (May 11, 2017) E-mail from Ron Loranger (EX.Supp.EX25.1.36)
- (May 11, 2017) E-mail from Steven Crozier and Christopher Saunders (EX.Supp.EX25.1.37)
- (May 11, 2017) E-mail from Nick Spence (EX.Supp.EX25.1.38)
- (May 11, 2017) E-mail from Edyth Karwecki (EX.Supp.EX25.1.39)
- (May 11, 2017) E-mail from Dave Woods (EX.Supp.EX25.1.40)
- (May 11, 2017) E-mail from Sharon Yetman (EX.Supp.EX25.1.41)
- (May 11, 2017) E-mail from Rebecca Renwick (EX.Supp.EX25.1.42)
- (May 11, 2017) E-mail from Colin and Ivana Campbell (EX.Supp.EX25.1.43)
- (May 12, 2017) E-mail from Fragile Tossa (EX.Supp.EX25.1.44)
- (May 15, 2017) E-mail from Terri Lang, Vice President Corporate Services and Operations and Chief Operating Officer, Ontario Science Centre (EX.Supp.EX25.1.45)

(http://www.toronto.ca/legdocs/mmis/2017/ex/comm/communicationfile-69386.pdf)

- (May 15, 2017) E-mail from Hamish Wilson (EX.Supp.EX25.1.46)
- (May 15, 2017) Letter from Deputy Mayor Denzil Minnan-Wong (EX.Supp.EX25.1.47)

(http://www.toronto.ca/legdocs/mmis/2017/ex/comm/communicationfile-69403.pdf)

(May 15, 2017) Letter from Stephen Diamond, President and Chief Executive Officer,

Diamond Corp. on behalf of Wynford Green Limited Partnership (EX.Supp.EX25.1.48)

(http://www.toronto.ca/legdocs/mmis/2017/ex/comm/communicationfile-69405.pdf)

- (May 15, 2017) Submission from Hamish Wilson (EX.Supp.EX25.1.49)
- (May 15, 2017) E-mail from Sharon Yetman (EX.Supp.EX25.1.50)
- (May 15, 2017) E-mail from George Holovaci (EX.Supp.EX25.1.51)
- (May 16, 2017) Submission from Hamish Wilson (EX.New.EX25.1.52)
- (May 16, 2017) E-mail from Sharon Yetman (EX.New.EX25.1.53)

Communications (City Council)

- (May 17, 2017) E-mail from Morgan A. MacDonald (CC.Main.EX25.1.54)
- (May 23, 2017) E-mail from Hamish Wilson (CC.New.EX25.1.55)
- (May 23, 2017) E-mail from George Holovaci (CC.New.EX25.1.56)
- (May 24, 2017) E-mail from Sharon Yetman (CC.New.EX25.1.57)
- (May 24, 2017) Submission from Councillor James Pasternak, Ward 10 York Centre Letter
- (February 5, 2017) from the Chief Executive Officer, Toronto Transit

Commission (CC.New.EX25.1.58)

(http://www.toronto.ca/legdocs/mmis/2017/cc/comm/communicationfile-69684.pdf)

(May 24, 2017) E-mail from Sharon Yetman (CC.New.EX25.1.59)

Motions (City Council)

1 - Motion to Amend Item moved by Councillor Josh Matlow (Lost)
That City Council delete Executive Committee Recommendations 9, 10, 11 and 12.

Recommendations to be deleted:

- 9. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in partnership with Metrolinx and York Region to advance the planning and design of the Yonge Subway Extension, and report to City Council at the next decision gate with a Class 3 cost estimate and schedule, anticipated to be in the fourth quarter of 2019, subject to the following:
 - a. City/Toronto Transit Commission will own, operate, and maintain the future Yonge Subway Extension, recognizing it is an extension of Line 1 service;
 - b. Toronto Transit Commission will be responsible for project management of project planning and design;
 - c. York Region and/or Metrolinx will be responsible for the costs associated with the planning and design of the project and provide funding to the Toronto Transit Commission;
 - d. all parties will agree to a procurement options analysis to assess the best project delivery model for the Yonge Subway Extension project; and
 - e. Toronto Transit Commission will be responsible for future delivery of the Yonge Subway Extension project.
- 10. City Council authorize the City Manager to enter into a Memorandum of Understanding with Toronto Transit Commission, Metrolinx and York Region, to define roles and responsibilities as described in Recommendation 6, and ensure the Toronto Transit Commission recovers the full costs from Metrolinx and York Region of undertaking work required to develop a Class 3 cost estimate and schedule for the Yonge Subway Extension.
- 11. City Council authorize the Mayor and the City Manager to negotiate funding agreements with York Region, the Province of Ontario and Government of Canada for the capital construction of the Yonge Subway Extension and report back to City Council.
- 12. City Council direct the Chief Planner and Executive Director, City Planning in partnership with the Chief Executive Officer, Toronto Transit Commission and Metrolinx to include in the reports on the Relief Line South, Relief Line North and the Yonge Subway Extension strategies to maximize the potential for mixed-income residential development as part of the planning and design of stations for the Relief Line South, Relief Line North and the Yonge Subway Extension.

Vote (Amend Item)

Result: Lost	Majority Required - EX25.1 - Matlow - motion 1
Yes: 7	Maria Augimeri, Sarah Doucette, John Filion, Michelle Holland, Josh Matlow, Gord Perks, Kristyn Wong-Tam
No: 36	Paul Ainslie, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Paula Fletcher, Michael Ford, Mary Fragedakis, Mark Grimes, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory
Absent: 1	Giorgio Mammoliti

Vote (Amend Item)

May-24-2017 5:00 PM

Result: Lost	Majority Required - EX25.1 - Matlow - motion 1 - REVOTE
Yes: 8	Maria Augimeri, Jon Burnside, Sarah Doucette, John Filion, Paula Fletcher, Josh Matlow, Gord Perks, Kristyn Wong-Tam
No: 35	Paul Ainslie, Ana Bailão, John Campbell, Christin Carmichael Greb, Shelley Carroll, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory
Absent: 1	Giorgio Mammoliti

Vote (Amend Item)

May-24-2017 5:01 PM

Result: Lost	Majority Required - EX25.1 - Matlow - motion 1 - 2nd REVOTE
Yes: 6	Maria Augimeri, Sarah Doucette, John Filion, Josh Matlow, Gord Perks, Kristyn Wong-Tam
No: 37	Paul Ainslie, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Paula Fletcher, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Norman Kelly, Mike Layton, Chin Lee, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Anthony Perruzza, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory

Absent: 1 Giorgio Mammoliti

Motion to Reconsider Vote moved by Councillor Cesar Palacio (Carried)

That in accordance with the provisions of Chapter 27, Council Procedures, City Council reconsider the vote on motion 1 by Councillor Matlow.

Motion to Reconsider Vote moved by Councillor Glenn De Baeremaeker (Carried)
That in accordance with the provisions of Chapter 27, Council Procedures, City Council again reconsider the vote on motion 1 by Councillor Matlow.

- 2 Motion to Amend Item moved by Councillor Mary Fragedakis (Carried)
 That City Council amend Executive Committee Recommendation 8.c. so that it now reads as follows:
- 8. City Council request the City Manager to consider the following in the preparation of the report to City Council on the business case for the Relief Line North:
 - c. a robust community consultation, <u>communications and stakeholder</u> <u>relations plan</u>, developed as part of planning the Don Mills line, <u>to be developed by a third party consultant in consultation with City and Toronto Transit Commission Staff and local Councillors.</u>

Vote (Amend Item)

May-24-2017 5:02 PM

Result: Carried	Majority Required - EX25.1 - Fragedakis - motion 2
Yes: 42	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, 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, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, 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, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 1	Norman Kelly
Absent: 1	Giorgio Mammoliti

3a - Motion to Amend Item (Additional) moved by Councillor Joe Miheve (Carried)
That City Council request the City Manager, in collaboration with the Chief Executive
Officer, Toronto Transit Commission, to report back in early 2019 with an evaluation and
prioritization of the full range of current transit expansion projects including but not limited to:

- a. Eglinton East;
- b. Eglinton West;
- c. Waterfront East;
- d. Waterfront West;
- e. Relief Line;

- f. Sheppard East LRT;
- g. Yonge North;
- h. Finch West LRT to airport;
- i. bus fleet and service expansion;
- j. Yonge/Bloor Interchange;
- k. platform edge doors on Yonge/University Line;
- 1. automatic train control Bloor Line;
- m. RER/Smart Track extra stations; and
- n. Bloor Danforth extension East;

identified by Council as part of the second phase of the Official Plan Transportation Review, and other Toronto Transit Commission system improvement projects, using a comprehensives set of criteria that considers, but is not limited to:

- a. ridership and change to transit modal share;
- b. City building objectives (Rapid Transit Evaluation Framework in the Official Plan review);
- c. operations and service planning objectives;
- d. technical feasibility and deliverability;
- e. financial impact (cost-benefit analysis, opportunity costs);
- f. economic impacts;
- g. existing City Council direction and commitments;
- h. federal and provincial interests and funding commitments; and
- i. social equity objective;

with a review to funding strategies at optimal and sub-optimal levels.

Vote (Amend Item (Additional))

May-24-2017 5:08 PM

Result: Carried	Majority Required - EX25.1 - Mihevc - motion 3a
Yes: 38	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, 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, Mike Layton, Chin Lee, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 5	Michael Ford, Stephen Holyday, Jim Karygiannis, Norman Kelly, Denzil Minnan-Wong
Absent: 1	Giorgio Mammoliti

3b - Motion to Amend Item moved by Councillor Joe Mihevc (Carried)

That City Council amend Executive Committee Recommendation 8.b by adding the words "or LRT" and the words "both at grade where possible and below grade where necessary" so that it now reads as follows:

8. b. building a subway <u>or LRT</u> as part of the Don Mills line, <u>both at grade where possible</u> and below grade where necessary;

Vote (Amend Item)

May-24-2017 5:03 PM

Result: Carried	Majority Required - EX25.1 - Mihevc - motion 3b
Yes: 34	Paul Ainslie, Maria Augimeri, Ana Bailão, John Campbell, Christin Carmichael Greb, 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, Mike Layton, Chin Lee, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Cesar Palacio, Gord Perks, Anthony Perruzza, Neethan Shan, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 9	Jon Burnside, Michael Ford, Stephen Holyday, Jim Karygiannis, Norman Kelly, Frances Nunziata (Chair), James Pasternak, Jaye Robinson, David Shiner
Absent: 1	Giorgio Mammoliti

- 3c Motion to Amend Item moved by Councillor Joe Mihevc (Carried)
 That City Council amend Executive Committee Recommendation 9 by adding the words "at no cost to the City" after the word "extension" so that it now reads as follows:
- 9. City Council request the City Manager and the Chief Executive Officer, Toronto Transit Commission, in partnership with Metrolinx and York Region to advance the planning and design of the Yonge Subway Extension at no financial cost to the City and report to City Council at the next decision gate with a Class 3 cost estimate and schedule, anticipated to be in the fourth quarter of 2019, subject to the following:
 - a. City/Toronto Transit Commission will own, operate, and maintain the future Yonge Subway Extension, recognizing it is an extension of Line 1 service;
 - b. Toronto Transit Commission will be responsible for project management of project planning and design;
 - c. York Region and/or Metrolinx will be responsible for the costs associated with the planning and design of the project and provide funding to the Toronto Transit Commission;
 - d. all parties will agree to a procurement options analysis to assess the best project delivery model for the Yonge Subway Extension project; and
 - e. Toronto Transit Commission will be responsible for future delivery of the Yonge Subway Extension project.

Vote (Amend Item)

May-24-2017 5:05 PM

Result: Carried	Majority Required - EX25.1 - Mihevc - motion 3c	
Yes: 41	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, Shelley Carroll, Josh Colle, Gary Crawford, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Justin J. Di Ciano, Sarah Doucette, John Filion, Paula Fletcher, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, 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, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam	
No: 2	Frank Di Giorgio, Stephen Holyday	
Absent: 1	Giorgio Mammoliti	

- 4 Motion to Amend Item moved by Councillor Janet Davis (Carried) That:
- 1. City Council amend Executive Committee Recommendation 9.a. by adding the words "subject to satisfactory cost-sharing agreements with York Region and/or the Province of Ontario" so that it now reads as follows:
 - 9.a. City/Toronto Transit Commission will own, operate, and maintain the future Yonge Subway Extension, recognizing it is an extension of Line 1 service, <u>subject to satisfactory cost-sharing agreements with York Region and/or the Province of Ontario</u>;
- 2. City Council amend Executive Committee Recommendation 11 by inserting the words "operating, maintenance and life cycle costs" after the word "construction" and adding the words "on the status of these negotiations with each "decision gate" report" so that it now reads as follows:
 - 11. City Council authorize the Mayor and the City Manager to negotiate funding agreements with York Region, the Province of Ontario and Government of Canada for the capital construction, <u>operating, maintenance and life cycle costs</u> of the Yonge Subway Extension and report back to City Council <u>on the status of these negotiations with each "decision gate" report.</u>

Vote (Amend Item)

May-24-2017 5:06 PM

Result: Carried	Majority Required - EX25.1 - Davis - motion 4
Yes: 43	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, 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, Michael Ford, 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, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 0	
Absent: 1	Giorgio Mammoliti

5 - Motion to Amend Item (Additional) moved by Councillor Kristyn Wong-Tam (Carried) That City Council convey its gratitude to staff for their ongoing dedication and hard work, and City Council direct staff to prioritize their work moving forward in accordance with Toronto's number one transit priority, the Relief Line.

Vote (Amend Item (Additional))

May-24-2017 5:09 PM

Result: Carried	Majority Required - EX25.1 - Wong-Tam - motion 5
Yes: 34	Paul Ainslie, Maria Augimeri, Ana Bailão, John Campbell, Christin Carmichael Greb, Shelley Carroll, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Frank Di Giorgio, Sarah Doucette, John Filion, Paula Fletcher, Michael Ford, Mary Fragedakis, Norman Kelly, Mike Layton, Chin Lee, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Denzil Minnan-Wong, Frances Nunziata (Chair), James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 9	Jon Burnside, Josh Colle, Gary Crawford, Justin J. Di Ciano, Mark Grimes, Michelle Holland, Stephen Holyday, Jim Karygiannis, Cesar Palacio
Absent: 1	Giorgio Mammoliti

6a - Motion to Amend Item moved by Councillor John Filion (Lost) That City Council delete Executive Committee recommendation 3.

Recommendation to be deleted:

3. City Council request the Chief Planner and Executive Director, City Planning, in collaboration with the Chief Executive Officer, Toronto Transit Commission, to prepare a cost benefit analysis between the "downtown" relief line and the Sheppard Subway Extensions to Scarborough and the North York relief line between Yonge and Sheppard and Downsview Station.

Vote (Amend Item)

May-24-2017 5:07 PM

Result: Lost	Majority Required - EX25.1 - Filion - motion 6a
Yes: 15	Jon Burnside, John Campbell, Shelley Carroll, Josh Colle, Joe Cressy, Janet Davis, Sarah Doucette, John Filion, Paula Fletcher, Mary Fragedakis, Mike Layton, Josh Matlow, Joe Mihevc, Gord Perks, Anthony Perruzza
No: 28	Paul Ainslie, Maria Augimeri, Ana Bailão, Christin Carmichael Greb, Gary Crawford, Vincent Crisanti, Glenn De Baeremaeker, Justin J. Di Ciano, Frank Di Giorgio, Michael Ford, Mark Grimes, Michelle Holland, Stephen Holyday,

	Jim Karygiannis, Norman Kelly, Chin Lee, Pam McConnell, Mary-Margaret McMahon, Denzil Minnan-Wong, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
Absent: 1	Giorgio Mammoliti

6b - Motion to Amend Item (Additional) moved by Councillor John Filion (Carried)
That City Council reaffirm the position that it will not agree to an extension of the Yonge North subway line unless construction of the South relief line, including required improvements to the Yonge/Bloor station, has been fully funded with a firm schedule for completion. If both projects proceed concurrently, the relief line must be in operation prior to the opening of the Yonge north extension.

Vote (Amend Item (Additional))

May-24-2017 5:10 PM

Result: Carried	Majority Required - EX25.1 - Filion - motion 6b
Yes: 32	Paul Ainslie, Maria Augimeri, Jon Burnside, John Campbell, Shelley Carroll, Josh Colle, Joe Cressy, Vincent Crisanti, Janet Davis, Glenn De Baeremaeker, Sarah Doucette, John Filion, Paula Fletcher, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, Norman Kelly, Mike Layton, Chin Lee, Josh Matlow, Pam McConnell, Mary-Margaret McMahon, Joe Mihevc, Frances Nunziata (Chair), Cesar Palacio, Gord Perks, Jaye Robinson, Neethan Shan, David Shiner, John Tory, Kristyn Wong-Tam
No: 11	Ana Bailão, Christin Carmichael Greb, Gary Crawford, Justin J. Di Ciano, Frank Di Giorgio, Stephen Holyday, Jim Karygiannis, Denzil Minnan-Wong, James Pasternak, Anthony Perruzza, Michael Thompson
Absent: 1	Giorgio Mammoliti

- 7 Motion to Amend Item (Additional) moved by Councillor Josh Colle (Carried) That City Council:
- 1. Confirm the expansion of Yonge-Bloor interchange station as a priority project for Toronto City Council and for Provincial and Federal Funding.
- 2. Request that the Chief Executive Officer of the Toronto Transit Commission report to the Executive Committee and Toronto Transit Commission Board on the status of plans to expand Yonge-Bloor interchange station, including estimated costs, timelines and potential capacity added to Line 1.

Vote (Amend Item (Additional))

May-24-2017 5:12 PM

Result: Carried	Majority Required - EX25.1 - Colle - motion 7
Yes: 42	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, 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, Michael

	,
	Ford, 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, Frances Nunziata (Chair), Cesar Palacio, James Pasternak, Gord Perks, Anthony Perruzza, Jaye Robinson, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 1	Denzil Minnan-Wong
Absent: 1	Giorgio Mammoliti

- 8 Motion to Amend Item (Additional) moved by Councillor Paula Fletcher (Carried)
 That City Council request the Chief Planner and Executive Director, City Planning in
 partnership with the Chief Executive Officer, Toronto Transit Commission and Metrolinx to
 conduct the following subsequent to the 30 percent design stage:
 - a. develop a traffic management plan for the Relief Line South for those streets directly associated with the route as well as a much wider area around the route, and submit the study area to Toronto and East York Community Council;
 - b. create a terms of reference for a Community Liaison in consultation with the local Councillors and submit it to the appropriate Committee; and
 - c. initiate a community benefits plan for the building of the Relief Line South and North and report to the appropriate Committee.

Vote (Amend Item (Additional))

May-24-2017 5:13 PM

Result: Carried	Majority Required - EX25.1 - Fletcher - motion 8
Yes: 42	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, 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, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, 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, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 1	Jim Karygiannis
Absent: 1	Giorgio Mammoliti

Motion to Adopt Item as Amended (Carried)

Vote (Adopt Item as Amended)

May-24-2017 5:15 PM

Result: Carried	Majority Required - EX25.1 - Adopt the item as amended
Yes: 42	Paul Ainslie, Maria Augimeri, Ana Bailão, Jon Burnside, John Campbell, Christin Carmichael Greb, 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, Michael Ford, Mary Fragedakis, Mark Grimes, Michelle Holland, Stephen Holyday, 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, Neethan Shan, David Shiner, Michael Thompson, John Tory, Kristyn Wong-Tam
No: 1	Jim Karygiannis
Absent: 1	Giorgio Mammoliti

Point of Privilege by Councillor Josh Matlow

Councillor Matlow, rising on a Point of Privilege, stated that Mayor Tory's remarks had unfairly and wrongly suggested motivation behind Councillor Matlow's comments and actions. Councillor Matlow asked that Mayor Tory withdraw his remarks.

Ruling by Speaker Frances Nunziata

Speaker Nunziata accepted the Point of Privilege, and ruled that she did not hear the remarks. Mayor Tory withdrew his remarks.

Point of Order by Councillor Josh Matlow

Councillor Matlow, rising on a Point of Order, stated that Council should vote separately on Executive Committee Recommendation 9.

Ruling by Speaker Frances Nunziata

Speaker Nunziata accepted the Point of Order and ruled that Recommendation 9 could not be voted on separately as a motion to delete that recommendation had already been voted on and lost.

Rulings (City Council)

Ruling by Speaker Frances Nunziata

Speaker Nunziata ruled that Councillor Karygiannis' questions of the Mayor were not in order as they do not pertain to the matter before Council.

Executive Committee consideration on May 16, 2017

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