

**CITY COUNCIL**  
**SPECIAL MEETING**  
**A G E N D A**

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<b>Date of Meeting:</b>	<b>Wednesday, December 3, 2003</b>	<b>Enquiry:</b>	<b>Marilyn Toft</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Manager, Council Secretariat Support</b>
<b>Location:</b>	<b>City Hall Council Chamber</b>		<b>Tel. (416) 392-7032</b>
	<b>100 Queen Street W., Toronto</b>		<b>(mtoft@toronto.ca)</b>

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O CANADA.

MOMENT OF SILENCE AND PERSONAL REFLECTION.

A. NOTICE OF SPECIAL MEETING.

Pursuant to the authority granted under §27-5 of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, this special meeting is called for the following purposes:

- (a) to request City Council to endorse a resolution requesting the Federal Government and its agency, the Toronto Port Authority, to agree to amend the tripartite agreement so as to remove the provision for a fixed link to the Toronto City Centre Airport; and
- (b) consider and enact a Bill to confirm the proceedings of this Special Meeting.

B. COMMUNICATIONS.

(1) Communications from the following:

- (a) (November 24, 2003) from Victor Pappalardo, President and Anthony Pappalardo, Vice-President, Stolport Corporation, in response to a letter (November 14, 2003) from the Chief Administrative Officer, addressed to the Toronto Port Authority;
- (b) (November 27, 2003) from Victor Pappalardo, President and Anthony Pappalardo, Vice-President, Stolport Corporation, further to their letter of November 24, 2003;
- (c) (November 28, 2003) from Edward J.J. Scheck. C.A., Chair and M. Elyse

Allan, President and Chief Executive Officer, The Toronto Board of Trade;  
and

- (d) (December 1, 2003) from Anne Hansen.

Copies of the following background materials have been distributed to Members of Council and a copy is also on file in the Office of the City Clerk:

- (A) Urban Environment and Development Committee Report No. 14, Clause No. 3 , headed “Access to the City Centre Airport (Ward: Downtown)”, adopted, as amended, by City Council at its meeting held on December 16 and 17, 1998;
- (B) Joint Planning and Transportation Committee and Economic Development and Parks Committee Report No. 2, Clause No. 2, headed “Toronto City Centre Airport”, adopted, as amended, by City Council at its regular meeting held on November 26, 27 and 28, 2002 and its special meeting held on November 28 and 29, 2002;
- (C) Policy and Finance Committee Report No. 6, Clause No. 1, headed “Proposed Settlement of the Legal Dispute between the City of Toronto, City of Toronto Economic Development Corporation (TEDCO) and the Toronto Port Authority (TPA)”, adopted, as amended, by City Council at its meeting held on June 24, 25 and 26, 2003; and
- (D) Policy and Finance Committee Report No. 6, Clause No. 2, headed “The Toronto City Centre Airport”, adopted, as amended, by City Council at its meeting held on June 24, 25 and 26, 2003.

C. PETITIONS.

D. DECLARATIONS OF INTEREST.

**E. CONSIDERATION OF A RESOLUTION REQUESTING THE FEDERAL GOVERNMENT AND ITS AGENCY, THE TORONTO PORT AUTHORITY, TO AGREE TO AMEND THE TRIPARTITE AGREEMENT SO AS TO REMOVE THE PROVISION FOR A FIXED LINK TO THE TORONTO CITY CENTRE AIRPORT.**

F. INTRODUCTION OF GENERAL BILLS.

G. INTRODUCTION OF BILL TO CONFIRM THE PROCEEDINGS OF COUNCIL AT THIS SPECIAL MEETING.

## H. ADJOURNMENT.

**O CANADA**

O Canada! Our home and native land!  
True patriot love in all thy sons command.  
With glowing hearts we see thee rise,  
The True North, strong and free!  
From far and wide, O Canada, we stand on guard  
for thee.  
God keep our land glorious and free!  
O Canada, we stand on guard for thee.  
O Canada, we stand on guard for thee.

O Canada! Terre de nos aïeux!  
Ton front est ceint de fleurons glorieux!  
Car ton bras sait porter l'épée, il sait  
porter la croix!  
Ton histoire est une épopée Des plus  
brillants exploits.  
Et ta valeur, de foi trempée,  
Protégera nos foyers et nos droits,  
Protégera nos foyers et nos droits.