

ECONOMIC DEVELOPMENT COMMITTEE

A G E N D A

Date of Meeting:	Friday, July 17, 1998	Enquiry:	Christine Archibald
Time:	10:30 a.m.		Interim Contact
Location:	Committee Room C, nd Floor, Metro Hall, 55 John Street, Toronto		392-7039 carchiba@city.toronto. on.ca

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

NON-DEPUTATION ITEMS

- 1. ELECTION OF VICE-CHAIR**
- 2. GENERAL BRIEFING ON ECONOMIC DEVELOPMENT, CULTURE & TOURISM DEPARTMENT**

Presentation by Joe Halstead, Commissioner, Economic Development, Culture & Tourism

- 3. TERMS OF REFERENCE FOR THE ECONOMIC DEVELOPMENT COMMITTEE**

City Clerk
(May 25, 1998)

Forwarding action taken by City Council at its meeting on May 13 and 14, 1998 with respect to Clause No. 1 contained in Report No. 5 of The Special Committee to Review the Final Report of the Toronto Transition Team whereby Council amended and adopted Terms of Reference for the Economic Development Committee.

- 4. PRINCIPLES FOR INCLUSION IN A PARKLAND DEDICATION BY-LAW**

Commissioner, Economic Development, Culture and Tourism
(July 9, 1998)

Seeking Council's approval of the principles to be contained in a harmonized Parkland Dedication By-law and **recommending** that:

- (1) the principles contained in this report be approved; and

- (2) the appropriate City Officials take the necessary action to give effect thereto.

5. BLACK CREEK BUSINESS AREA ASSOCIATION REVITALIZATION ACTION PLAN

City Clerk
(July 2, 1998)

Forwarding to the Economic Development Committee the action taken by the North York Community Council on June 24, 1998, and **recommending** that:

- (1) the report (June 19, 1998) from the Director, York Economic Development Office and the Executive Director, North York Economic Development Office be received;
- (2) the report (June 19, 1998) from the Director, York Economic Development Office and the Executive Director, North York Economic Development Office, and accompanying Black Creek Business Area Association Revitalization Action Plan be forwarded to the Economic Development Committee for information; and
- (3) the Black Creek Business Area Association Revitalization Plan be referred to the Commissioner of Economic Development, Culture and Tourism for reports to the appropriate committee(s) as necessary, with respect to the implementation of projects recommended through the Revitalization Action Plan.

6. TERMS OF REFERENCE - USER FEE COMMITTEE

City Clerk
(July 2, 1998)

Recommending to the Economic Development Committee, and Council the adoption of the Terms of Reference for the User Fee Committee.

7. PROPOSED MERGER OF THE ROYAL BANK OF CANADA AND THE BANK OF MONTREAL - IMPACT ON TORONTO

City Clerk
Urban Environment and Development Committee
(March 30, 1998)

Forwarding to the Economic Development Committee the action taken by the Urban Environment and Development Committee on March 23 and 24, 1998, which directed that the matter of the impact of Toronto of the proposed merger of the Royal Bank of Canada and the Bank of Montreal be **referred** to the first meeting of the Economic Development Committee, once it is established.

- (A) Councillor Ashton

(July 13, 1998)

Recommending that this item be deferred to the September meeting for deputation by the Bank of Montreal.