

ECONOMIC DEVELOPMENT COMMITTEE

S U P P L E M E N T A R Y A G E N D A

Date of Meeting:	Friday, January 15, 1999	Enquiry:	Christine Archibald
Time:	9:30 a.m.		Committee
Location:	Committee Room 1, 2nd Floor		Administrator, 392-7039
	Toronto City Hall, 100 Queen		carchiba@city.toronto.
	Street West, Toronto		on.ca

COMMUNICATIONS/REPORTS.

NOTE: **The following material for agenda items 2, 4, 10 and 14 relate to items listed on the main agenda. New agenda items are listed as 18. onwards.**

2. 10:30 A.M. HARMONIZATION OF USER FEES.

(D) Ms. Maureen Boulter, Chairperson, Lakeshore Area Multi-Services Project Inc. (LAMP)
(January 12, 1999)

Requesting the Economic Development Committee to vote for Option #5 from the City's Consultation Guide.

(E) Ms. Jasmin Earle, Chair, The Etobicoke Brighter Futures Coalition
(January 12, 1999)

Requesting that the Economic Development Committee support the removal of most user fees for recreation services.

**4. 2:30 P.M. TORONTO SMALL BUSINESS ENTERPRISE
CENTRE/MEDTT/PUBLIC AND PRIVATE SECTOR PARTNERSHIP**

REVISED REPORT

Commissioner of Economic Development, Culture and Tourism

(January 5, 1999)

Informing and **seeking** support from Members of City Council for the establishment of a new Toronto Small Business Enterprise Centre and to proceed in partnership with the Ministry of Economic Development, Trade and Tourism (MEDTT) in the delivery of this program/service, and **recommending** that:

- (1) the City of Toronto proceed to sign a Letter of Agreement with the Ministry of Economic Development, Trade and Tourism (MEDTT) regarding the establishment of a Toronto Small Business Enterprise Centre (Appendix 1);
- (2) the Economic Development Division report back to the Economic Development Committee with further details regarding the composition of the public/private sector partnership;
- (3) the Economic Development Division prepare a business plan and report back to the Economic Development Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. L.B. PEARSON INTERNATIONAL AIRPORT - DEVELOPMENT PLAN.

Commissioner of Economic Development, Culture and Tourism

(January 5, 1999)

Providing a summary of the key issues related to the dispute between the Greater Toronto Airports Authority and Air Canada in regard to the Airport Development Plan, and **recommending** that the Economic Development Committee:

- (1) request the City's nominees to the Greater Toronto Airports Authority (GTAA) Board, and appropriate GTAA staff, to provide an update of the Authority's activities, including progress on the Airport Development Program, at the Committee's meeting on February 12, 1999; and
- (2) forward a copy of this report to the GTAA and Air Canada for their information.

14. FILM PERMIT ISSUANCE - UPDATE.

Commissioner of Economic Development, Culture and Tourism

(January 5, 1999)

Clarifying the reporting on the operation of the Film and TV Office with respect to harmonized bylaws for film permit issuance, operational review and the potential to

introduce user fees for film permits, and **recommending** that the recommendations of report ECO-98-41 Film Permit Issuance Review of Practices, Procedures, Policies and Bylaws be approved.

ADDED ITEMS:

18. COMMENTS ON SUGGESTED AMENDMENTS TO THE REPORT: FEASIBILITY OF ESTABLISHING A TELECOMMUNICATIONS AUTHORITY AND RELATED MATTERS RESPECTING RIGHTS-OF-WAY ACCESS AND USE

Chief Administrative Officer
(January 11, 1999)

Commenting on the compatibility of the proposed amendments with the CAO intent to introduce a corporate-wide and strategic City approach to telecom issues, and **recommending** that:

- (1) recommendation one of the telecommunications report dated November 26, 1998, from the Chief Administrative Officer, be deleted;
- (2) any viable proposal from a telecommunications provider be subject to a full business case analysis by the Telecommunications Working Group and the Chief Financial Officer to identify the benefits that will accrue to the City on pre-determined factors and the merit of entering into an Agreement where the provider requires a term exceeding five years;
- (3) the CAO be authorized, as previously recommended, to establish the inter-departmental Working Group given the Corporate-wide and strategic purpose of its tasks and further, that the Economic Development Committee consider whether the interests of Councillors would be better met by serving as a Steering Committee to the staff Working Group;
- (4) a suitable alternative to the Corporate Services Committee for reporting by the Working Group to the Strategic Policies and Priorities Committee for action and to each of the Economic Development and Corporate Services Committees for information; and
- (5) the proposed motion to add recommendation (5) to the November 26, 1998 report of the Chief Administrative Officer, be deferred pending recommendations from the Chief Financial Officer on overall City finance policy strategy and practices.

(Deferred from the Economic Development Committee meeting of December 11, 1998, pending a response from the Chief Administrative Officer on amendments proposed at Committee.)

(A) Chief Administrative Officer

(November 26, 1998)

Providing a review of the context, the use of City rights-of-way and road allowances for telecommunications infrastructure, an overview of the legislative environment for municipalities, and **recommending** that:

- (1) the City of Toronto not establish a telecommunications authority, as defined at this time, since regulation of the industry is under federal jurisdiction and no authority exists for municipalities to establish a body of this type;
- (2) protection of City interests and its own use of the rights-of-way be maintained without imposing a five-year term for Agreements with telecom providers;
- (3) Council authorize the Chief Administrative Officer to form an inclusive inter-departmental working group for the purpose of exchanging information and facilitating coordination, internal and external planning with respect to telecom initiatives; and
- (4) the inter-departmental working group report to the Corporate Services Committee through the Chief Administrator's Office on City needs and uses for its own infrastructure, best uses of these assets in the interest of the public and businesses, as well as longer-term strategic measures.

19. PROPOSED CHANGES TO REVENUE CANADA TAXATION POLICY AND HERITAGE CANADA'S FEDERAL PRODUCTION SERVICES TAX CREDIT.

Commissioner of Economic Development, Culture and Tourism

(January 5, 1999)

To **influence** Federal Government policy and **maintain** Canada and Toronto's competitive advantage in the film and television industry, and **recommending** that:

- (1) the Economic Development Committee request Revenue Canada continue their current practices with respect to treatment of foreign personnel and tax waiver periods;
- (2) the Economic Development Committee request that Heritage Canada maintain the Federal Production Services Tax Credit at its' current level;
- (3) this report be forwarded to the relevant Ministers and members of Parliament and staff be directed to follow up as is appropriate; and
- (4) the Minister of Heritage be requested to clarify the position of the Federal government and respond to the concerns of the Toronto film and television industry.

20. SPACE EXPANSION TO THE LOWER LOBBY OF THE BLUMA APPEL THEATRE.

Chair, The Board of Management of the St. Lawrence Centre for the Arts
(January 9, 1999)

Requesting the expedition of Council approval to increase the public space available in the lower Bluma Appel Theatre lobby to alleviate over-crowding and to provide better patron service facilities.

21. WOODBINE PARK DEVELOPMENT - 1999: PROJECT MANAGEMENT.

Commissioner of Economic Development, Culture and Tourism
(January 15, 1999)

Addressing the need to provide for the continuance of a performance management agreement with EMM Financial Corporation (EMM) to complete the remaining phases of development of Woodbine Park, applying City funds and funds from others, and **recommending** that subject to the approval of the 1999-2003 Parks & Recreation Capital Works Program, the continuance of the work by EMM be approved in accordance with the June 30th, 1998 amending agreement to the Section 37 Agreement between the City of Toronto, EMM and the Ontario Jockey Club, applying City funds and funds from others.