

**\*Please note this is a TWO DAY meeting - all day on March 29, 1999 and the morning of April 6, 1999. Please also note the ROOM LOCATION CHANGE for both days from Committee Room 1 to Committee Room 2**

## **ECONOMIC DEVELOPMENT COMMITTEE**

### **CONSOLIDATED AGENDA**

**Includes agenda material listed on main, supplementary and added starter agendas**

<b>Date of Meeting:</b>	<b>Monday, March 29, 1999 <u>AND</u> Tuesday, April 6, 1999</b>	<b>Enquiry:</b>	<b>Christine Archibald Committee Administrator</b>
<b>Time:</b>	<b>9:30 A.M. both days</b>		<b>Telephone: 392-7039</b>
<b>Location:</b>	<b>Committee Room 2, 2nd Floor Toronto City Hall, 100 Queen Street West, Toronto</b>		<b>carchiba@city.toronto. on.ca</b>

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**DECLARATIONS OF INTEREST PURSUANT TO  
THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**CONFIRMATION OF MINUTES OF MEETINGS OF JANUARY 25, 1999, AND  
FEBRUARY 12, 1999 - ELECTRONICALLY TRANSMITTED TO ALL MEMBERS OF  
THE COMMITTEE.**

**DEPUTATIONS. LIST TO BE DISTRIBUTED AT MEETING**

### **COMMUNICATIONS/REPORTS**

**MARCH 29, 1999**

**1. 9:30 A.M. 1999 OPERATING BUDGET**

***Presentation by the Chief Administrative Officer***

***The Commissioner will give a 5 minute highlight followed by a 5 minute overview from each  
Division Head***

### **DEPUTANTS**

Parks and Recreation  
Customer and Business Support  
Economic Development  
Culture  
Special Events

City Clerk

(March 5, 1999)

**Advising** that the Budget Committee has completed its preliminary review of the 1999 Operating Budget and **directed:**

- (1) that the 1999 Operating Budget, together with the communication (March 5, 1999) from Councillor Tom Jakobek, Chair, Budget Committee, be forwarded to all Community Councils and Standing Committees for consideration;
- (2) that the preliminary recommendations of the Budget Committee be forwarded to the Community Councils and Standing Committees for information; and
- (3) that the Community Councils and Standing Committees be requested to forward their recommendations pertaining to the 1999 Operating Budget to the Budget Committee prior to the commencement of the “wrap-up” meetings on April 6, 1999.

(A) Ms. Anne Dubas, President, CUPE Local 79

**Requesting** that full-time permanent positions be retained so that there is a base of seasoned knowledgeable staff, and **urging** Members of the Committee to support budget initiatives which will provide quality services to the public.

(B) Mark S. Hayes  
Toronto Islands Residential Community Trust  
(Undated)

**Requesting** that ferry fares not increase again, but if a fare increase is necessary, **urging** the Committee to implement the suggestions contained in this submission to alleviate the impact on those who are not the prime targets of this increase but who will be most adversely affected.

(C) Submission from the C.A.O. on the Preliminary Operating Budget

(D) Submission regarding the 1999 Operating Budget

The following persons appeared before the Economic Development Committee in connection with the foregoing matter:

- Michael Rosenberg, Toronto;
- Ken Amoroso, Membership Secretary, CUPE Local 79; and
- Mark Hayes, on behalf of users of the Toronto Island Park.

## **PRESENTATION**

**MARCH 29, 1999**

**2. 11:30 A.M. UPDATE ON ACTIVITIES OF THE GREATER TORONTO AIRPORTS AUTHORITY**

*Presentation by City of Toronto appointees to the Board of Directors of the Greater Toronto Airports Authority.*

**(A) Greater Toronto Airports Authority**

**Forwarding** a submission, entitled "Airport Development Program Overview".

The following persons appeared before the Economic Development Committee in connection with the foregoing matter:

- Gerry Meinzer, Member, Board of Directors, Greater Toronto Airports Authority;
- Robert Bandeen, Member, Board of Directors, Greater Toronto Airports Authority; and
- Sharon Moss, Member, Board of Directors, Greater Toronto Airports Authority.

**MARCH 29, 1999**

**3. 12:00 NOON TORONTO ARTS COUNCIL'S 1999 BUDGET SUBMISSION**

### **DEPUTANTS**

Anne Collins, President, Toronto Arts Council

**Forwarding** the 1999 Budget Submission for Toronto Arts Council

**(A) Anne Collins,  
President,  
Toronto Arts Council**

**Recommending** that:

- (1) Toronto Arts Council's 1999 administration grant be approved at the requested level of \$655,154.00;
- (2) Toronto Arts Council be granted permission to make a withdrawal in the amount of \$43,000.00 from its Loan Program to address one-time costs related to Y2K issues and a major upgrading of its information systems;
- (3) the Chief Administrative Officer's recommendations on the Consolidated Grants Budget be supported, including the redistribution of \$1.378.8 thousand amongst the existing grant service areas to begin to address levelling up of service issues which would result in Arts and Culture Grants being increased by \$99.3 thousand;

- (4) the Committee endorse in principle TAC's request to phase-in a minimum of \$400,000.00 to the Arts and Culture grants budget to extend programs to artists all across the City; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following persons appeared before the Economic Development Committee in connection with the foregoing matter:

- Anne Collins, President, Toronto Arts Council;
- Albert Shultz, Street Legal;
- Drew Huffman, Bay Consulting.

**MARCH 29, 1999**

**4. 2:00 P.M.**

**TORONTO TELEVISION FILM OFFICE POLICY DIRECTION AND UPDATE ON FEES FOR LOCATION FILM PERMIT**

**DEPUTANTS**

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Providing** the background and principles with regard to film permit user fees and the process and budget required to implement the city-wide amalgamation of film permitting through the Toronto Film and Television Office, and **recommending** that:

- (1) should the Economic Development Committee and Council decide that fees must be collected, a fee structure be determined in keeping with the principle that revenues generated be reinvested in the TFTO and its programs, that a fee of \$150 per permit be approved and the industry be notified;
- (2) the principles articulated in this report for the development of any user fee policy with regard to film permitting, be endorsed;
- (3) July 1, 1999 be set as the implementation date of the amalgamated Film and Television Office and that the additional resources for city-wide permitting of \$278,000 per annum be added to the budget (see Appendix 2) and approved to allow the implementation process to begin;
- (4) all fees associated with this industry which are currently assessed by any City division, Agency, Board or Commission be collected by the TFTO as part of its customer service initiative to address the industry's need for streamlined services, and be distributed from the TFTO to the appropriate group; and that staff from the Economic Development Division work with the affected groups and the Film Liaison Industry Committee on a comprehensive plan to give effect to this proposal;
- (5) the Commissioner develop a comprehensive policy related to fees charged and revenues generated with respect to filming by all City departments, Agencies, Boards and Commissions in an effort to have a consistent and fair approach to supporting this important economic sector, and that no fee be levied over and above those stipulated as part of the charge; and
- (6) the appropriate officials take the required actions to implement this report.

- (A) Alan Goluboff, Directors Guild of Canada  
(March 8, 1999)

Urging the Committee to reject the recommendation to implement a permit fee, and asking that the matter be re-examined at the Film Liaison Industry Committee.

- (B) Cara N. Martin, Director of Industrial Relations and Toronto Operations, Canadian Film and Television Production Association  
(March 12, 1999)

Advising that the implementation of a user fee may result in production moving away from Toronto and ending by saying that it supports the work done by the Toronto Film and Television Office but feels that it is inappropriate for the industry to fund its operation.

- (C) Mr. Charles Braive  
(March 19, 1999)

**Suggesting** that formal consultations should be undertaken with the Film Liaison Industry Committee before implementing any of the proposals and urging the Committee to use every resource at their disposal to delay or defeat this proposal until proper consultations can take place.

- (D) Mr. Avi R. Federgreen,  
Film Location Manager,  
Federgreen Consulting Services, Inc.  
(March 21, 1999)

**Requesting** that Toronto re-think implementing a city-wide permit fee process and **suggesting** that further consultation with the Film Liaison Industry Committee is needed before a city-wide process is mandated.

- (E) Robin Chetwynd  
Chief Administrative Officer  
ACTRA Toronto Performers  
(March 26, 1999)

**Opposing** any measures which dissuade production from locating in Toronto, and **recommending** the Committee consider the options proposed by the industry through the Film Liaison Industry Committee, including innovative ideas that would see industry partners effectively participate in the cost of running the film office.

- (F) Byron Martin

Directors Guild of Canada  
Location Caucus Representative  
Ontario District Council  
and National Executive Board  
(March 28, 1999)

**Opposing** the implementation of a permit user fee.

(G) Myron Hoffert  
DGC/ODC A.D. Caucus Representative  
(March 22, 1999)

**Objecting** to the potential implementation of permit fees for location use in Metro Toronto.

(H) Randy Kennedy,  
DGC Location Manager  
(March 29, 1999)

**Requesting** that a fee of \$50.00 be set for major productions and \$25.00 for non-profit films.

(I) Henry Spencer  
for the R.C. Harris PAC  
(March 29, 1999)

**Recommending** that:

- (1) standard market rates should be charged for all commercial use of the R.C. Harris plant facility;
- (2) these market rate fees (less direct costs to Metro) should be deposited in a special Heritage Reinvestment Fund, to be used for special restorations and upgrading work to the R.C. Harris plant that would otherwise not be funded out of Metro's maintenance or capital budgets. The revenue should not be used to offset any normal budgeted costs associated with the facility;
- (3) expenditures from this reinvestment fund should be subject to review by the R.C. Harris Public Advisory Committee (PAC). The purpose of PAC involvement with the fund would be to advise on works which would improve the character and quality of the facility according to the Heritage Conservation Principles; and
- (4) such a fund would be to the benefit of the film/photography industry, as well as to the public. It would not be simply a new source of revenue for Metro, but would provide funds for

Metro to undertake work at the R.C. Harris Filtration Plant which would not otherwise be funded, and which would improve the character and quality of the facility for the direct benefit of the film/photography industry.

- (J) Submission from Nicholas J. Gray  
FILC Committee Member, Director/Producer

**Opposing** the implementation of a permit fee.

- (K) Bonnie Taylor  
FILC Committee Member  
and General Manager of CAN DO

**Opposing** the issuance of a film permit fee.

- (L) Manny Danelon  
Industry Co-Chair, FILC  
(March 29, 1999)

**Opposing** the implementation of a permit fee.

- (M) Avi R. Federgreen  
Film Location Manager  
(March 21, 1999)

**Opposing** permit fees being charged to productions for filming in Toronto.

- (N) Paul E. Kenyon  
Commercial Production Association of Toronto  
(March 29, 1999)

**Opposing** the implementation of a permit fee.

- (O) Gail Thomson  
Director  
Location, Promotion and Services  
Ontario Film Development Corporation  
(March 29, 1999)

**Recommending** the Committee strongly endorse the mandate of the Toronto Film and Television Office serving the amalgamated City and **requesting** that the Economic Development Committee find funds from within Economic Development, Culture and Tourism to fund this strategic sector.

- (P) Submission from Ferne Downey

Past President  
ACTRA Toronto Performers  
(March 29, 1999)

**Opposing** the implementation of a permit fee.

**(Q)** William G. Fell  
PS Production Services Ltd.  
(March 29, 1999)

**Opposing** the implementation of a permit fee.

**(R)** Alan Goluboff, Directors Guild of Canada, Ontario District Council  
(March 29, 1999)

**Opposing** the implementation of a permit fee.

The following persons appeared before the Economic Development Committee in connection with the foregoing matter:

- Manny Danelon, Co-Chair, Film Liaison Industry Committee (FLIC);
- Alan Goluboff, Directors Guild of Canada, Ontario District Council;
- Byron Martin, Location Manager, Directors Guild of Canada, Toronto;
- Nicholas Gray, Member, FLIC, Toronto;
- Paul Kenyon, on behalf of Commercial Production Association of Toronto;
- Keith Cole, Toronto;
- Deborah McInnes, Liaison of Independent Filmmakers of Toronto;
- Peter Lucas, Shoreline Limited, Toronto;
- Avi Federgreen, Location Manager, Toronto;
- Gail Thomson, Ontario Film Development Corporation, Toronto;
- Bonnie Taylor, c/o CAN DO, Toronto;
- Henry Spencer, Advisory Centre of the R.C. Harris Filtration Plant;
- Ferne Downey, ACTRA;
- Conrad Dowling;
- David Plant, Silicon Graphic Canada;
- Mimi Wolch, Business Agent, IATSE Local 873;
- John Kiru, Weston Business Improvement Area;
- William Fell, Production Services Ltd.; and
- Ranald Kennedy, DGC Location Manager, Toronto Locations.

## **MARCH 29, 1999**

5. 4:00 P.M. UNIFORM POLICY FOR LEASHED AND UNLEASHED DOGS IN PARKS  
(INCLUDING NORTH TORONTO - WARD 22 AND NORTH YORK CENTRE  
SOUTH - WARD 9)

## **DEPUTANTS**

Commissioner of Economic Development, Culture and Tourism  
(March 12, 1999)



**Providing** additional information as requested by City Council at their meeting of July 29, 30 and 31, 1998 and **recommending** that:

- (1) all existing off-leash areas in the former City of Toronto, North York and Etobicoke, with the exception of Sherwood Park, continue for the present time. In the former City of Toronto only 4 out of 23 existing sites meet the new guidelines. It is therefore recommended that a site by site review be conducted during the next 12 months involving local residents and Councillors, with a report back to Toronto Community Council;
- (2) in keeping with the recommendation from North York Community Council, the existing off-leash area at Sherwood Park be discontinued as a result of on-going concerns of neighbouring residents and park visitors;
- (3) potential new off-leash areas that conform to the new off-leash guidelines, the following sites be further considered in association with the community and Councillors:

North York -- fenced in dog runs at Sunnybrook Park, Earl Bales Park and Downsview Dells Park

Etobicoke/York -- West Deane, Ravenscrest, Bloordale, Smythe, Cruikshank and Coronation Parks.

If there is support for these sites, a final decision would be made by the appropriate Community Council;

- (4) the Medical Officer of Health be requested to report to the Board of Health and the Economic Development Committee, at a future date, regarding a policy and costs for more effective enforcement of existing bylaws regarding stoop and scoop and dogs off leash;
- (5) at sites where problems with compliance to the bylaw are persistent, the Parks and Recreation Division be granted authority to suspend the off-leash areas and submit a report to the appropriate Community Council for review; and
- (6) appropriate City staff be authorized to give effect thereto.

(A) Ms. Nancy Mueller,  
Chair, Community Standards (Sub-Committee of)  
Crime S.C.O.P.E. Etobicoke Office  
(March 16, 1999)

**Opposing** leash-free zones.

(B) Beacon Hill Tenants Association  
(March 17, 1999)

**Opposing** leash-free zones.

*(Article from the Etobicoke Guardian, titled "Ten parks recommended as suitable for leash-free zones", appended to the foregoing communication is on file in the office of the City Clerk.)*

(C) Councillor David Miller  
High Park - Parkdale

(March 24, 1999)

**Requesting** the Committee to add Sorauren Park in his Ward to the new park sites be considered for off-leash dogs.

- (D) Ms. Gail S. Gibson, President  
Sherwood Park Dog Owners Association  
(March 24, 1999)

**Requesting** that the recommendation to discontinue the off-leash area in Sherwood Park be cancelled or deferred until the park users and area residents can hold a public meeting, obtain information and express their views on this matter.

- (E) Mr. Jeffrey Y. Herman  
(March 25, 1999)

**Requesting** that Sherwood Park be kept an off-leash park and that more off-leash parks be added.

- (F) Vancy K. Kasper  
(March 26, 1999)

**Opposing** eliminating the off-leash area and **requesting** deferral of this matter until the neighbours have had time to meet with their elected representatives.

- (G) F.M. Kasper  
(March 26, 1999)

**Suggesting** privatizing the policing and ticketing of the parks and **deferring** this matter until the issue can be properly solved.

- (H) Naomi Kanc  
Former President of the Sherwood Park Dog Owners Association  
(March 26, 1999)

**Requesting** that the fine be increased for failure to stoop and scoop to \$1,000.00; raise the cost of a dog license to \$50.00 per year, \$75.00 for non-neutered and use that money to hire professional poop scoopers; make more off leash areas available in the area to reduce the congestion in Sherwood Park; and postpone decision until there has been community input.

- (I) Mike and Angel LeClair  
(Undated)

**Recommending** institution of a fine for offences against a Stoop and Scoop by-law.

- (J) Diane Barker  
(March 29, 1999)

**Recommending** the retention of off-leash areas and **requesting** that a proper study be conducted before closure of any off-leash area.

(K) Norman Steinhart and Pam Halpern  
(Undated)

**Opposing** the recommendation of the North York Community Council to remove or reduce the off-leash areas of various parks and urging the Committee to defer the vote in order to explore a mutually agreeable solution.

(L) Area Residents  
(Undated)

**Requesting** that the owners who do not poop and scoop be fined.

(M) Carla Hoyer  
(Undated)

**Requesting** that the Committee not punish owners of domesticated pets by removing the minimal freedom they enjoy.

(N) Dr. Robertson  
(Undated)

**Objecting** to eliminating the off-leash area for dogs in Sherwood Park.

(O) Lars and Madeleine Henriksson  
(March 28, 1999)

**Opposing** eliminating the off-leash area in Sherwood Park and restricting Sunnybrook to a fenced dog run.

(P) D. Ross MacKinnon  
(Undated)

**Opposing** the recommendations made by North York Community Council and not in opposition to fines for offences against On-Leash and Stoop and Scoop By-laws.

(Q) Marissa Richmond and Stacey Curtis  
(March 27, 1999)

**Requesting** that the existing off-leash areas continue and deferral of this matter for community input.

(R) Dr. Betty Kershner  
(Undated)

**Objecting** to the elimination of the off-leash area of Sherwood Park.

(S) Robert F. Brooks  
(March 28, 1999)

**Requesting** the Committee to defer any decision without community input.

(T) Dr. D. Wilson  
(March 28, 1999)

**Requesting** deferral until a public meeting and consultation can be arranged.

(U) Ed Timermanis  
(Undated)

**Recommending** that the Committee not alter the area available for dogs to run free; poop and scoop regulations be enforced but not at a \$1,000.00 fine; and a public meeting be held before any changes are made.

(V) S.B. Manley  
(March 21, 1999)

**Requesting** that the Committee ban people who leave litter everywhere, particularly teenage kids and **stating** a fine of a \$1,000.00 is ridiculous. Leash-free dogs are more dangerous than cars going through a red light; restrict the area in spring/summer months (May to September) when the park is more populated; do not spend money establishing fences - just name an area that is leash-free; and make the issue known to all and not just special interest groups so that the community can decide the future of its parks, its dogs and its people.

(W) Lucienne Watt  
(March 27, 1999)

**Requesting** the retention of the leash-free area.

(X) Barbara Judges  
(March 28, 1999)

**Opposing** the recommendations made by North York Community Council to eliminate the off-leash area for dogs in Sherwood Park and **requesting** that this matter be deferred until community input is received.

(Y) Fionna Barrington  
(March 26, 1999)

**Opposing** the recommendations made by North York Community Council to eliminate the off-leash area for dogs in Sherwood Park and **requesting** that this matter be deferred until community input is received

(Z) P.N. Wesson  
(March 26, 1999)

**Opposing** the recommendations made by North York Community Council to eliminate the off-leash area for dogs in Sherwood Park and **requesting** that this matter be deferred until community input is received

(AA) M.Y. Barrington  
(March 26, 1999)

**Opposing** the recommendations made by North York Community Council to eliminate the off-leash area for dogs in Sherwood Park and **requesting** that this matter be deferred until community input is received

(BB) P.N. Wesson  
(March 26, 1999)

**Opposing** the recommendations made by North York Community Council to eliminate the off-leash area for dogs in Sherwood Park and **requesting** that this matter be deferred until community input is received

(CC) Paul Clark  
(Undated)

**Opposing** the elimination of the off-leash area of Sherwood Park.

(DD) Petition from 7 area residents  
(Undated)

**Opposing** the recommendation of North York Community Council for the elimination of the off-leash area of Sherwood Park.

(EE) Mrs. Sheila Kennedy  
(March 26, 1999)

**Suggesting** that until the Committee chooses to address all inappropriate park behaviour and assign reasonable fines, exclusions and/or other penalties to each offence equally, no group be singled out and **objecting** to eliminating the no-leash zones and restricting dogs in parks.

(FF) Jennifer A. Gough and  
Michael B. Ayoub  
(Undated)

**Opposing** the recommendations of North York Community Council to eliminate the off-leash area for dogs in Sherwood Park, to restrict Sunnybrook to a "fenced dog run" and Earl Bales Park and Downsview Downs; plus the \$1,000.00 fine for offences against on-leash by-laws.

(GG) Gina Grant and Paul Schiratti  
(March 28, 1999)

**Requesting** that this matter be deferred until the community can hold a public meeting and consult the constituency regarding the future of Sherwood Park.

(HH) Kathy Mackie  
(Undated)

**Requesting** the retention of the off-leash area in Sherwood Park.

(II) Jill Bridge  
(Undated)

**Opposing** the elimination of the off-leash area in Sherwood Park.

(JJ) Suzanne Mackie  
(March 28, 1999)

**Opposing** the elimination of the off-leash area for dogs in Sherwood Park; the institution of a \$1,000.00 fine for dog owners who do not "stoop and scoop" and/or do not have their dogs on a leash; and providing fenced dog runs at Sunnybrook, Earl Bales Park and Downsview Dells Park which will be the only public places in the Megacity where it is permissible to have a dog off-leash.

(KK) Birgitta Sigfridsson  
(Undated)

**Supporting** the fine respecting the Stoop and Scoop By-law.

(LL) John A. Sloane, M.D.  
(March 29, 1999)

**Opposing** the recommendations of the North York Community Council to eliminate the off-leash area for dogs in Sherwood Park and to institute a \$1,000.00 fine for offenses against on-leash by-laws.

**MARCH 29, 1999**

6. 5:00 P.M.

DEPUTANTS

ECONOMIC BENEFITS OF PEDESTRIANISATION FOR TORONTO

Councillor Jane Pitfield, Chair, Pedestrianisation Working Group  
(March 8, 1999)

**Recommending** that:

- (1) the Economic Development Committee endorse the Pedestrianisation Working Group and request the Group to continue its work and develop a Pedestrianisation Policy, based on this report, by May 1999;
- (2)
  - (a) the Pedestrianisation Working Group develop a Pedestrianisation Policy for commercial and residential city streets of Toronto;
  - (b) this work be done in consultation with: Urban Planning and Development; Works and Emergency Services; Economic Development, Culture and Tourism; Toronto Police Service; TTC; ratepayers' associations; TABIA; Business Associations; historical societies; cycling groups; Green Tourism Association; and other stakeholders; and
  - (c) the Pedestrianisation Policy form part of the Official Plan, and draw from the work of the Environmental Task Force, Garrison Creek Plan, the Green Economy Group, and Moving the Economy Action Plan for Sustainable Transportation.

Joan Doiron, Co-Chair, Toronto Pedestrian Committee, Toronto, appeared before the Economic Development Committee in connection with the foregoing matter.

**APRIL 6, 1999**

7. 9:30 A.M.

IMPLEMENTATION OF COUNCIL DECISIONS ON HERITAGE GOVERNANCE

DEPUTANTS

Commissioner of Economic Development, Culture and Tourism  
(February 11, 1999)

**Providing** a framework for the implementation of City Council's decision of December 16 and 17, 1999 with regard to governance of heritage services, and **recommending** that:

- (1) the Toronto Architectural Conservation Advisory Committee be known as the Toronto Preservation Board and that a Local LACAC Panel be established for each Community Council area;
- (2) a Memorandum of Understanding be developed between the City of Toronto and the Toronto Preservation Board which would include the provisions outlined in this report;
- (3) each of the six Local LACAC Panels be comprised of a minimum of five (5) and a maximum of nine (9) citizen members, plus one or two Councillors at the discretion of each Community Council;
- (4) the Toronto Preservation Board be comprised of the Chair or designate of each Local LACAC Panel plus five (5) additional citizens to be appointed by City Council plus up to three (3) Councillors who may be members of the Local LACAC Panels; and at least one of these additional citizens should be knowledgeable with regard to natural heritage;
- (5) eight (8) Community Museum Management Boards be created:
  - (a) Todmorden Mills Museum (East York);
  - (b) Montgomery's Inn (Etobicoke);
  - (c) Gibson House / Zion Schoolhouse (North York);
  - (d) Scarborough Historical Museum (Scarborough);
  - (e) Spadina / Mackenzie House / Colborne Lodge (Toronto);
  - (f) York Museum (York);
  - (g) Fort York; and
  - (h) The Pier;
- (6) Community Museum Management Boards identified as (a) through (f) above be nominated by the appropriate Community Council and, recognizing the regional scope and nature of the other two sites, City Council appoint the membership of a Community Museum Management Board for each of Fort York and The Pier;
- (7) Memorandum of Understanding be developed between the City of Toronto and each Community Museum Management Board which would clarify the relative roles and responsibilities of the Department and the Board and would include the provisions outlined in this report;
- (8) support services for all of the sites be provided by the City;
- (9) the Toronto Museums Board be established as a co-ordinating body, to provide advice on global museum issues and general museum policy, as identified in Mr. Schofield's '3H Model' of December 1998, and further that this Board provide advice on priorities for capital and operating budgets;

- (10) the report from the Chief Administrative Officer on the plan to determine the composition of the new advisory body to be called Heritage Toronto be the subject of a report to the next meeting of the Economic Development Committee;
- (11) the steps necessary for the development of the Heritage Master Plan will be the subject of a future report from the Commissioner of Economic Development, Culture and Tourism to the Economic Development Committee, as requested by Council; and
- (12) the appropriate City officials be authorized to take the necessary action to give effect thereto.

*The foregoing report was deferred from the Committee's last meeting for consideration to this meeting*

- (A) Commissioner of Economic Development, Culture and Tourism  
(March 19, 1999)

**Providing** a framework for the implementation of Council's decisions of December 16 and 17, 1998 with regard to the governance of heritage services and the establishment of the new Heritage Toronto. This report replaces the report to Economic Development Committee dated February 11, 1999, entitled "Implementation of Council Decisions on Heritage Governance", and **recommending** that:

- (1) this report be adopted as the implementation plan for Council's decisions of December 16 and 17, 1998 for the delivery of heritage services across the new City of Toronto;
- (2) an arm's length body called "Heritage Toronto" be established as defined in Section 1 of this report;
- (3) the development of the Heritage Master Plan will be the subject of a future report from the Commissioner of Economic Development, Culture and Tourism to the Economic Development Committee;
- (4) the City Solicitor be asked to prepare the necessary by-laws; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.



- (B) City Clerk, forwarding action taken by the York Community Council, at its meeting on February 17, 1999  
(February 23, 1999)

**Advising** that York Community Council:

- (1) endorsed the report (February 11, 1999) from the Commissioner of Economic Development, Culture and Tourism to the Economic Development Committee; and
- (2) reaffirmed the decision of the former City of York Council that the York Museum be staffed by a full-time curator.

- (C) Ms. Linda Wells, Kidding Aaround Wind Up Toys  
(February 9, 1999)

**Opposing** Heritage Toronto becoming a City Department.

- (D) Mr. Sheldon J. Godfrey, Toronto  
(February 10, 1999)

**Forwarding** a Mission Statement created as the result of wide consultation and endorsed by the Working Group chaired by Marion Joppe.

- (E) Mr. Stephen Otto  
(February 11, 1999)

**Supporting** the Mission Statement endorsed by the Working Group.

- (F) Miss Jane Beecroft, Chair, CHP Heritage Centre, The Society of Heritage Associates, Toronto  
(February 11, 1999)

**Urging** Council to adopt the Mission Statement endorsed by the Working Group.

- (G) Mr. John Carter, Chair, East York LACAC  
(February 12, 1999)

**Not in support** of the Mission Statement, but **supporting** the recommendations of the report from the Commissioner of Economic Development, Culture and Tourism.

- (H) Mr. John S. Ridout, President, Town of York Historical Society  
(February 11, 1999)

**Supporting** the Mission Statement endorsed by the Working Group

- (I) Mr. John S. Ridout, President, East York Historical Society  
(February 11, 1999)

**Supporting** the Mission Statement endorsed by the Working Group.

- (J) Mr. U. Ernest Buchner  
Heritage Coordinator  
(March 19, 1999)

**Forwarding** a copy of a response of E. E. Jarvis, Chair, Etobicoke Historical Board and **proposing** that:

- (1) sites should perform all Museum functions for which they have a critical mass;
- (2) museum support services should be shared in a cost-effective manner only for the functions each museum can't support on its own;
- (3) non-museum support services, such as administration support, finance/budget, Human Resources, legal, etc., should be provided by the City;
- (4) the proposal does not reflect true secondment of the preservation employees;
- (5) the existing work groups active in each of the three (3) areas be recognized and authorized to work in partnership with City staff to design and implement the necessary interim procedures; and
- (6) nothing in the proposal from the Commissioner should preclude or limit the mandate of the "New" Heritage Toronto.

**APRIL 6, 1999**

**8. 11:00 P.M. GIBRALTAR POINT CENTRE FOR THE ARTS (DOWNTOWN - WARD 24)**

**DEPUTANTS**

Commissioner of Economic Development, Culture and Tourism  
(March 18, 1999)

**Forwarding** a proposal by Toronto Artscape Inc. to establish the Gibraltar Point Centre for the Arts (“GPCA”) at the former Toronto Island School, and **recommending** that:

- (1) Council authorize an amendment to the Agreement dated August 29, 1997 between the former Municipality of Metropolitan Toronto and the former Board of Education for the City of Toronto which calls for demolition of the former Toronto Island School, to allow for retention of the main school building and demolition of some, all or none of the surrounding buildings, fencing and other exterior structures;
- (2) Council approve in principle that the former Toronto Island School be leased to Toronto Artscape Inc. (“Artscape”) for \$1.00 per annum plus operating costs and taxes, to be operated as an arts centre;
- (3) authority be granted to enter into negotiations with Artscape for a long term lease of the former Toronto Island School property on terms and conditions satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, with the result of such negotiations to be the subject of a further report to Committee and Council; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(A) Councillor Bussin  
(February 12, 1999)

**Recommending** that the Commissioner of Economic Development, Culture and Tourism prepare a report for the next meeting of the Economic Development Committee (Friday, March 26) on the proposed development of an arts centre in the old Toronto Island School buildings situated on City of Toronto park land” (*which the Committee adopted at its last meeting*).

## 9. PARKS YARD REVITALIZATION STUDY

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Providing** an update on the status of the Yard Rationalization study, and **advising** that the following recommendations replace those stated in the report dated January 29, 1999 to the Economic Development Committee:

- (1) that the Edenbridge Yard, located in the West District, be closed and staff relocated to other yard facilities in the District and that the property be declared surplus;
- (2) that the staff working from the Bermondsey Yard, located in the East District, be relocated to Northline Road Yard and that the Bermondsey Yard be designated for Works Department staff only;
- (3) that the staff working from the G. Ross Lord Park Yard, located in the North District, be relocated to the Alness Yard and the facility in G. Ross Lord Park be used as a seasonal location;
- (4) that the staff working from the Morningside Yard located in Morningside Park, in the East District, be relocated to the Morningside Works/Parks yard located at 891 Morningside Avenue, and that the Morningside Parks Yard be used as a seasonal location;
- (5) that Phase 2 of the Yard Study consider the consultant's report commissioned by the former City of Toronto to renovate the Chaplin Yard, located in the South District, which is currently vacant;
- (6) that the staff working from the Humber Bay Yard, located in the West District, be relocated to the Kipling Yard and that the Humber Bay Yard be used as a seasonal location;
- (7) that the Bathurst Street Yard, located in the South District, continue to be occupied by Toronto Forestry crews until construction of the fixed link bridge, at which time the yard would be closed and staff relocated to other yards; and
- (8) that this report be submitted, with subsequent recommendations from the Economic Development Committee to the Strategic Priorities and Policy Committee.

(A) Commissioner of Economic Development, Culture and Tourism  
(January 29, 1999)

**Providing** an update on the status of the yard rationalization study and a listing of Parks Yard locations that are surplus to the Department's operating requirements and **recommending** that this report be received for information.

*(This report was deferred from the last meeting of the Committee for consideration to this meeting)*

**10. APPOINTMENTS TO BOARD OF MANAGEMENT FOR BUSINESS IMPROVEMENTS AREAS (BIAs) AND AMENDMENTS TO THE (FORMER TORONTO) MUNICIPAL CODE CHAPTER 20, BIAs (VARIOUS WARDS)**

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Advising** of changes to membership of Boards of Management for Business Improvement Areas require Council approval and a by-law amendment, attaching Schedule A detailing the amendments to (former Toronto) Municipal Code, Chapter 20 and Appendix 1 listing the names of the nominees to be appointed and **recommending** that:

- (1) amendments be made to Schedule A Individual Boards of Management, of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas as set out in the attached Schedule A. These changes are specific to Number of Members and Members Needed for Quorum and are highlighted by "Changes From and To";
- (2) Council appoint the nominees listed in Appendix 1 of this report to the Boards of Management for Kingsway and Old Cabbagetown Business Improvement Areas;
- (3) the term of office is to expire on November 30, 2000, or as soon thereafter as successors are appointed. Each of the named nominees meets the requirements of Section 220 of the Municipal Act, as amended;
- (4) leave be granted for the introduction of the necessary bill in Council to give effect thereto; and
- (5) The appropriate City officials be authorized and directed to take the necessary action to give effect thereto

**11. APPOINTMENTS TO THE BOARDS OF MANAGEMENT FOR BUSINESS IMPROVEMENT AREA (BIAs) AND AMENDMENTS TO THE (FORMER TORONTO) MUNICIPAL CODE CHAPTER 20, BIAs (ALL WARDS)**

(Commissioner of Economic Development, Culture and Tourism)  
(March 11, 1999)

**Reporting** changes to membership of Boards of Management for Business Improvement Areas require Council approval and a by-law amendment, attaching Schedule A detailing the amendments to (former Toronto) Municipal Code, Chapter 20 and Appendix 1 listing the names of the nominees to be appointed, and **recommending** that:

- (1) amendments be made to Schedule A Individual Boards of Management, of the (former Toronto) Municipal Code Chapter 20, Business Improvement Areas as set out in the attached Schedule A. These changes are specific to Number of Members and Members Needed for Quorum and are highlighted by "Changes From and To";

- (2) Council appoint the nominees listed in Appendix 1 of this report to the Boards of Management for Bloor/Bathurst-Madison, Bloorcourt Village, Corso Italia, Danforth by the Valley, Eglinton Way, Junction Gardens, Kennedy Road, Kingsway, Mimico by the Lake, and Mimico Village Business Improvement Areas;
- (3) the term of office is to expire on November 30, 2000, or as soon thereafter as successors are appointed. Each of the named nominees meets the requirements of Section 220 of the Municipal Act, as amended;
- (4) leave be granted for the introduction of the necessary bill in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

12. EXTENSION OF HIGH PARK TRACKLESS TRAIN CONTRACT (HIGH PARK - WARD 19)

(Commissioner of Economic Development, Culture and Tourism)  
(March 11, 1999)

**Reporting** to ensure unbroken delivery of concession services to this park pending a more comprehensive City-wide review of concession services and **recommending** that:

- (1) the current agreement between the City and Carla Construction and Maintenance Ltd. to operate the Trackless Train Concession in High Park be extended for one year; and
- (2) the operation of the Trackless Train continue subject to the same conditions and terms as set out in this report in the form acceptable to the City Solicitor and the Commissioner of Corporate Services.

13. ECONOMIC DEVELOPMENT PARTNERSHIP PROGRAM GRANTS

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Recommending** that:

- (1) the Economic Development Partnership (EDP) Program be available to eligible applicants across the City of Toronto;
- (2) the 1999 EDP Program application contain standardized performance indicators for the purpose of evaluating program outcomes;
- (3) applicants be advised, in writing, that the program will undergo a review in 1999 that will include ensuring consistency with the City's emerging economic development strategy and that any changes effecting the program in the year 2000 will be communicated to client groups prior to December 1999;
- (4) Economic Development Division staff be directed to consult with previous grant recipients while undertaking the review, and other key departmental client groups to determine the most effective and equitable means of delivering the EDP Program;
- (5) the Commissioner of Economic Development, Culture and Tourism be requested to report in September 1999 to the Economic Development Committee on the outcome of the consultations and recommendations for restructuring the program; and
- (6) the appropriate City Officials be authorized and directed to the necessary action to give effect thereto.

14. UPDATE REPORT ON TRADELINK TORONTO

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Reviewing** the various activities of the Economic Development Division (EDD) and its partners, Centennial College and the National Trade Centre, in the development and delivery of the TradeLink Toronto initiative at the National Trade Centre (NTC), outlining activities planned for 1999, and **recommending** that:

- (1) the business plan outline for TradeLink for 1999 be approved in principal and forwarded to the Board of Governors of Exhibition Place for consideration;
- (2) Economic Development staff enter into negotiations with the Interim General Manager of National Trade Centre and the Interim General Manager of Exhibition Place to formalize an operating agreement for TradeLink to include appropriate allocation of costs and revenues;

- (3) the 1999 budget for TradeLink be presented to Economic Development Committee once the operating agreement has been formalized; and
- (4) the City Solicitor be instructed to advise on the restructuring of TradeLink Corporation's Board of Directors.

15. COMMUNITY INTERNET ACCESS PROGRAM, PHASE III

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Forwarding** this report for the information of members of the Economic Development Committee which describes the Economic Development, Culture and Tourism Department's receipt of a grant in the amount of \$750,000 from Human Resources Development Canada for implementation of Phase III of the Community Internet Access Program and **recommending** that this report be received for information. .

16. PROPOSED PERMITTING OF VENDING CARTS IN CITY PARKS (ALL WARDS)

Commissioner of Economic Development, Culture and Tourism  
(March 11, 1999)

**Seeking** Council approval of a permitting program for vending carts to conduct business in City parks. Such a program could generate new revenues of \$150,000 a year while providing a value added service to park visitors and **recommending** that:

- (1) this program be approved subject to the terms and conditions contained in this report;
- (2) the Commissioner of Economic Development Culture and Tourism be authorized in conjunction with the Legal and Purchasing Departments to develop and execute a bid process for the award of permits; and
- (3) the appropriate City officials take the necessary action to give effect thereto.

17. PARKS AND RECREATION PART-TIME STAFF UNIFORMS - REQUEST FOR PROPOSALS P-02-99.RFP

Commissioner of Economic Development, Culture and Tourism

***(Report not yet available - will be included on supplementary agenda)***

18. PROPOSED LEASE OF PARKS WORKS BOAT (DOWNTOWN - WARD 24)

Commissioner of Economic Development, Culture and Tourism  
(March 17, 1999)

**Forwarding** a proposal from the Parks and Recreation Division to lease the work boat, P & P1 to Toronto Tours Limited from May 1, 1999 to September 30, 1999, and **recommending** that:

- (1) staff negotiate a lease agreement for the Parks work boat "P and P1" with Toronto Tours Limited for the period May 1, 1999 to September 30, 1999; and



- (2) appropriate City officials be authorized to take the necessary action to give effect thereto.

19. 1999 BUDGETS - BUSINESS IMPROVEMENT AREAS

Chief Financial Officer and Treasurer  
(March 23, 1999)

**Forwarding** the Business Improvement Area (BIA) annual budgets, which have been received and reviewed to date, for approval by Council as required by Section 220 of the Municipal Act, as amended, **requesting** Council approval to permit the City to collect funds through the tax levy on behalf of the BIAs, **advising** that subsequent reports will bring forward BIA budgets received after this date, and **recommending** that:

- (1) the Economic Development Committee adopt and certify to City Council the 1999 expenditure requests of the following Business Improvement Areas:

Business Improvement Area	1999 Budget Request (\$)
Bloor/Bathurst-Madison	22,000
Bloor by the Park	41,000
Bloorcourt Village	53,000
Boordale Village	79,050
Bloor West Village	256,908
Bloor-Yorkville	1,133,500
Corso Italia	160,000
Danforth by the Valley	64,930
Eglinton Way	176,845
Gerrard India Bazaar	60,000
Greektown on the Danforth	259,396
Harbord Street	26,000
Junction Gardens	129,260
Keele-Eglinton	14,667
Kennedy Road	241,000
Kingsway	131,000
Lakeshore	31,775
Little Italy	103,210
Mimico Village	8,000
Old Cabbagetown	139,973
Roncesvalles Village	98,300
Weston	149,087

- (2) the Economic Development Committee adopt and certify to Council the 1999 expenditures of the Parkdale Village, Pape Village and St. Lawrence Neighbourhood BIAs of \$110,000.00, \$36,000.00 and \$70,000.00, respectively, subject to documentation being provided to the satisfaction of the Chief Financial Officer and Treasurer that the BIAs' budgets were duly approved by their Boards of Management and Membership at their annual general meetings;
- (3) a copy of this report be forwarded to the Budget Committee for its information; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**20. PROCESS FOR CITY OF TORONTO ENDORSEMENT OF COMMUNITY EVENTS OR INITIATIVES**

City Clerk  
(March 5, 1999)

**Forwarding** the action taken by the Millennium Task Force on February 26, 1999 and **recommending** the adoption of the report (February 19, 1999) from the Commissioner of Economic Development, Culture and Tourism, subject to adding the heading "Charity/Partner" on the Community Registration form, which **recommends**:

- (1) written requests for endorsement be reviewed by the Millennium Task Force and approved according to the criteria set out in Recommendation No. (2) and staff will follow up as required to ensure accuracy of information;
- (2) the proposed event or initiative shall:
  - (a) be located in Toronto;
  - (b) be relevant to Millennium;
  - (c) be of benefit to the general public;
  - (d) demonstrate a tangible community contribution; and
  - (e) be accessible to the public
- (3) the group shall:
  - (a) have a mandate which meets generally accepted community standards;
  - (b) have a sound administrative structure;
  - (c) support the access and equity policies of the City of Toronto; and
  - (d) provide sufficient confirmed information about the initiative or event
- (4) upon approval by the Task Force, the group will be notified in writing of the endorsement, and provided with terms and conditions to be developed by the City Solicitor which will protect the City's interests and permit the City's withdrawal of its endorsement at any point; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**21. MAYOR'S YOUTH EMPLOYMENT SUMMIT - STATUS REPORT**

City Clerk  
(March 8, 1999)

**Forwarding** Clause No. 1 contained in Report No. 2 of The Community and Neighbourhood Services Committee, headed "Mayor's Youth Employment Summit - Status Report", which was adopted, without amendment, by the Council of the City of Toronto at its meeting held on March 2, 3 and 4, 1999.

**21. GARDEN AWARDS**

City Clerk  
(February 24, 1999)

**Forwarding** action taken by Etobicoke Community Council on February 17, 1999, and **recommending** that a friendly competition be instituted between the neighbourhoods of the new City of Toronto, similar to the Communities in Bloom concept, and that Terms of Reference for such competition be brought forward as quickly as possible.

**23. INCREASE IN MEMBERSHIP - BOARD OF DIRECTORS OF THE GREATER TORONTO AIRPORTS AUTHORITY**

City Clerk, forwarding action taken by City Council at its meeting on February 2, 3 and 4, 1999, respecting Clause 1 of The Striking Committee Report No. 1, headed "Appointments of Members of Council to Various Boards and Commissions"  
(February 15, 1999)

City Council **referred** the following motion to the Economic Development Committee for further consideration, with a request that Councillor Sinclair be advised when this matter is before the Committee:

Moved by Councillor Sinclair:

"It is further recommended that City Council request the Board of Directors of the Greater Toronto Airports Authority to increase the membership of the City of Toronto:

- (1) on the Consultative Committee to three representatives, and that two of those representatives be citizens of the City; and
- (2) on the Noise Management Committee to three representatives, and that two of those representatives be citizens of the City."

**(A)** Steve Shaw  
Vice President, Corporate Affairs and Communications  
Greater Toronto Airports Authority  
(March 26, 1999)

**Providing** additional information with respect to Clause No. 1 of Report No. 1 of the Striking Committee, headed "Appointment of Members of Council to Various Boards and Commissions", which was referred to the Economic Development Committee for further consideration.

**24. CIRCLE OF TREES - A TIME PIECE MILLENNIUM ART PROJECT**

City Clerk  
(March 5, 1999)

**Forwarding** action taken by the Millennium Task Force on February 26, 1999, which endorsed the Circle of Trees - A Time Piece, Millennium Public Art Project by Laurie McGugan, Artist and **directed** that this project be forwarded to the Economic Development Committee for consideration.

**25. FINANCIAL BENEFITS OF INTERNATIONAL PARTNERSHIPS - CITY TO CITY ALLIANCES - 1999 PROGRAM AND RESOURCE REQUIREMENTS**

**DEPUTANTS**

City Clerk  
(March 8, 1999)

**Forwarding** action taken by the World City Committee on March 5, 1999 and **recommending** to the Economic Development Committee and Council that:

- (1) the joint report dated March 5, 1999 from the Commissioner of Economic Development, Culture and Tourism and the City Clerk, headed "City to City Alliances - 1999 Program and Resource Requirements", be received; and
- (2) the recommendations embodied in the report dated March 5, 1999 from Councillor George Mammoliti, Chair, headed "The Financial Benefits of International Partnerships", be adopted.

**(A)** Commissioner of Economic Development, Culture and Tourism  
(March 5, 1999)

**Providing** staff recommendations on a responsible, but scaled back, international partnerships program developed in the context of the City's present budget pressures, outlining the resource requirements of managing six economic alliances, six community alliances and eleven technical partnerships and indicating how it is intended to manage these relationships within the emerging priorities, as well as providing available comparative data on expenditure levels for three international partnerships in other cities, and **recommending:**

- (1) the World Cities and Economic Development Committees approve the approach outlined in this report and recommend the addition of new resources as outlined in Appendix B and D;
- (2) the World Cities Committee, taking into consideration Tables 1 and 3, recommend the twelve cities for formal relationships (six economic development and six community alliances); and
- (3) City Clerk's Protocol undertake the responsibility of coordinating and organizing the logistics, itinerary management, and hospitality associated with the international partnerships.

**(B)** Councillor Mammoliti, Chair, World City Committee  
(March 5, 1999)

**Summarising** the key policy recommendations made by World City Committee with respect to the City of Toronto's thirty-seven international partnerships, describing the potential benefits which the City of Toronto can derive from the successful management of these international partnerships and **recommending:**

- (1) the Economic Development Committee endorse the policy decisions of the World City Committee as summarized in section 3.1 - 3.5 of this report;
- (2) the Economic Development Committee endorse the proposed 1999 resource allocation for the management of international partnerships for a total of \$615,185; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Philip Leong, Vice President of Chinese Canadian Intercultural Association, Toronto, appeared before the Economic Development Committee in connection with the foregoing matter.

26. NATIONAL BALLET OF CANADA

Councillor Nunziata  
(March 2, 1999)

**Advising** that policies and procedures of the Board of the National Ballet of Canada prevents any Board member from discussing or reporting on any issue that has been discussed, and notwithstanding the financial support provided by the City of Toronto, this would prevent the City Council appointee to report to Council on any matters pertaining to the National Ballet, and **recommending** that the Commissioner of Economic Development, Culture and Tourism review this issue and report further as to whether the National Ballet of Canada is in compliance with the terms and conditions of the City's grant.

27. BREACH OF THE CITY TREE BY-LAWS: PENALTIES (WARD 23- MIDTOWN)

Councillor Bossons, Midtown Ward 23  
(February 5, 1999)

**Requesting** that the Commissioner of Economic Development, Culture and Tourism, in consultation with the City Solicitor report to the next meeting of the Economic Development Committee on a process for the determination of penalties for breaches of City tree by-laws and the appropriate fines for each type of breach.

28. RELOCATION OF ADVERTISING SIGN FROM HIGH PARK AREA TO EXHIBITION PLACE (HIGH PARK AND TRINITY-NIAGARA)

Dianne Young, Interim General Manager, Exhibition Place  
(February 7, 1999)

**Forwarding** a report (February 1, 1999) which was considered and approved by The Board of Governors of Exhibition Place at its meeting on 29, 1999, **recommending** that:

- (1) recommendations (1), (2) and (3) of subject report be submitted to the City's Economic Development Committee;
- (2) recommendation (4) of subject report be submitted to the Toronto Community Council; and
- (3) the reports of the Economic Development Committee and Toronto Community Council related to this sign be submitted to City Council at the same time.

29. PROPOSED BILLBOARD ADVERTISING ON CITY-OWNED/MAINTAINED PROPERTIES (ALL WARDS)

City Clerk  
(March 10, 1999)

**Forwarding** action taken by City Council at its meeting on March 2, 3 and 4, 1999 respecting Clause 6 of Report No. 3 of the Economic Development Committee, titled "Other Items Considered by the Committee", and **referring** Item (h) therein back to the Economic Development Committee for further consideration, Item (h) being a report (January 29, 1999) from the Commissioner of Economic Development, Culture and Tourism **recommending** that:

- (1) this report be received for information;
- (2) the project team established to examine issues related to outdoor advertising at City parks and recreation facilities include in its scope of study the feasibility, planning criteria and revenue potential of billboard advertising on city owned or maintained properties; and

- (3) the appropriate City officials take the necessary action to give effect thereto.

(A) Councillor Pantalone  
Trinity-Niagara  
(March 18, 1999)

**Requesting** that this item be considered at the Tuesday, April 6th, 1999 meeting as the first item at 9:30 a.m., as he is unable to attend the March 29th, 1999 portion of the meeting and the scheduling of this item on April 6th would allow Exhibition Place staff to attend and either hear or participate fully in the discussion.

30. FORT YORK ANNUAL EVENTS (TRINITY-NIAGARA)

Managing Director, Heritage Toronto  
(March 12, 1999)

**Recommending that:**

- (1) City Council provide Heritage Toronto with standing authority to enter into agreements with event holders in order to enhance the public profile and revenue base for Fort York, providing that the agreements contain the following terms and conditions:
- (a) the event holder shall provide insurance in a form and amount satisfactory to the City of Toronto's Chief Financial Officer and Treasurer;
  - (b) the event holder shall agree to indemnify the Heritage Toronto and the City of Toronto with respect to all claims, costs or liabilities which the Board or the City may suffer or incur arising from the granting of permission and the holding of the event;
  - (c) the event holder shall agree to pay to the Heritage Toronto the required rental fee, damage deposit, staffing and equipment costs approved by the Board's Managing Director;
  - (d) the event holder shall agree to release Heritage Toronto and the City of Toronto from liability in the case that the event does not proceed due to any cause including court order which is beyond the control of the board and the City of Toronto;
  - (e) the event holder shall agree to comply with all applicable laws and city of Toronto By-laws, including the Noise By-law; and
  - (f) such other terms and conditions as the City Solicitor, in consultation with the Managing Director, may be required as necessary to protect the interest of the Board and the City; and

- (2) City Council authorize Heritage Toronto to enter into a 3-year agreement with Cottage Creek to allow the holding of the following events:
  - (i) Children's Festival, a one-day event to be held each June;
  - (ii) Toronto's Annual Festival of Beer, a 3-day event to be held each August; and
  - (iii) Chili tasting Festival (or similar event), dates to be decided.

**31. CITY OF TORONTO ARTS AND CULTURE GRANTS - JANUARY TO DECEMBER 1998**

Anne Collins, President, Toronto Arts Council

(February, 1999)

**Forwarding** a report covering the full 12 months of 1999 and describing the economic impact of the City's financial investment in arts community and the impressive array of new work, creativity and community animation which resulted.

**32. APPRECIATION TO THE DEPARTMENT OF ECONOMIC DEVELOPMENT, CULTURE AND TOURISM**

David Baile, Managing Director, The Factory Theatre

(February 2, 1999)

**Expressing** appreciation to staff of the City of Toronto, in particular, Irene Bauer of the Culture Division, Economic Development, Culture and Tourism for support and hard work

**33. LIST OF OUTSTANDING ITEMS - ECONOMIC DEVELOPMENT COMMITTEE - 1998**

List of outstanding report requests for the Economic Development Committee for 1998 for review by the Committee.

**ADDED ITEMS.**

**34. EXTENSION OF CITY'S AGREEMENT WITH THE TORONTO ARTS COUNCIL.**

Commissioner of Economic Development, Culture and Tourism

(March 17, 1999)

**Requesting** extension of the City's current Agreement with the Toronto Arts Council by six months, and **recommending** that:

- (1) the Grant Agreement between City of Toronto and the Toronto Arts Council to administer the City's grant program be extended for a period of six months from the expiry of the current Agreement on March 31, 1999 to expire on September 30, 1999, by which time a report on the terms of the new Agreement will be forthcoming; and

- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.



**35. PILOT PROJECT FOR FERRY SERVICE TO THE PORTLANDS AREA (WARD 24 - DOWNTOWN, WARD 25 - DON RIVER).**

Commissioner of Economic Development, Culture and Tourism  
(March 19, 1999)

**Reporting** on a proposal for a pilot project to provide limited Ferry Service to the western Portlands area this summer, and **recommending** that:

- (1) Committee and Council endorse a pilot project to provide limited Ferry service to the western Portlands area this summer, on condition that partnership funding can be secured to provide temporary docking and required infrastructure on a no cost basis to the Department;
- (2) staff work in conjunction with the Toronto Harbour Commission, the Toronto Island Community and other partner groups, to develop this pilot project and explore cost sharing opportunities;
- (3) the results of the pilot project be reported to the Economic Development Committee by December 1999; and
- (4) appropriate City staff be authorized to give effect thereto.

**36. INDUSTRIAL WASTE SURCHARGE AGREEMENTS (ALL WARDS)**

Commissioner of Works and Emergency Services  
(March 16, 1999)

**(Note: The Committee was requested by Council to provide comments on this report to the Works and Utilities Committee**

**Advising** the Committee of the various impacts which would result from a unilateral termination of all existing industrial waste surcharge agreements by January 1, 2000, **requesting that the Economic Development Committee provide comments on the report to the Works and Utilities Committee, and recommending that:**

- (1) the City not proceed with the unilateral termination of all existing industrial waste surcharge agreements by January 1, 2000;
- (2) subject to approval of Recommendation (1), the current Compliance Program with Monetary Concession Policy be expanded to include not only new surcharge companies and existing surcharge companies facing substantial increase in surcharge but also existing surcharge companies wishing to reduce or eliminate their surcharge assessments; and
- (3) also subject to approval of Recommendation (1), Committee adopt the recommendations contained in the Commissioner of Works and Emergency Services report (November 20, 1998), entitled "Industrial Waste Surcharge Agreement - Pizza Pizza Limited, 58 Advance Road", with terms and conditions satisfactory to the City Solicitor and the Commissioner of Works and Emergency Services.

(A) Ferg Devins  
Director, Corporate Affairs  
Molson Breweries Ontario Division  
(March 26, 1999)

**Requesting** a meeting with the Committee, Vic Lim and any other interested members of Toronto Works and Emergency Services in order to discuss the foregoing matter.

**37. TORONTO, BOMBARDIER AND THE THIRD MILLENNIUM (NORTH TORONTO - WARD 22)**

Councillor Michael Walker,  
North Toronto - Ward 22  
(March 23, 1999)

**Forwarding** a copy of a report regarding production of the new Bombardier CRJ-700 and BRJ-X commercial aircraft and **recommending** that the Committee develop an initiative aimed at understanding Bombardier's needs regarding these new aircraft and ensuring that they select Toronto as the location for production of a major portion of the CRJ-00 and BRJ-X aircraft.