

**ECONOMIC DEVELOPMENT COMMITTEE**

**ITEMS OUTSTANDING FROM THE COMMITTEE'S  
FIRST MEETING DAY - MARCH 29, 1999**

**Items still be considered on April 6, 1999**

**1. 1999 OPERATING BUDGET**

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 Hayes, Toronto Islands Residential Community Trust**

**(C) CAO's Presentation on 1999 Operating Budget**

(D) 1999 Operating Budget Presentation by the Department of Economic Development, Culture and Tourism

*Speakers have been heard for this item, and the attached motions were placed by Councillors Ashton, Silva and Bussin.*

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.

**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*).

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.

*Held by Councillor Ginsante*

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.

***Held by the Chair***

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.

1. City Clerk, Toronto Community Council

**Forwarding** notice of action taken by Toronto Community Council at its meeting on March 30, 1999 with respect to this matter

***Held by the Chair***