

ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

A G E N D A

Date of Meeting:	Monday, July 12, 1999	Enquiry:	Ms. Betty Henderson
Time:	9:30 a.m.		Committee Administrator
Location:	Committee Room 1	Telephone:	392-8088
	2nd Floor, City Hall	Fax:	392-2983
	100 Queen Street West, Toronto		

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

CONFIRMATION OF MINUTES OF MEETING OF JUNE 21, 1999.

DEPUTATIONS/PRESENTATIONS:

9:45 a.m.	City Clerk The New Committee-Council Structure (Ref: Item No. 1)
10:00 a.m.	ArtsVote (Ref: Item No. 2)
10:10 a.m.	International Union of Local Authorities (Ref: Item No. 3)

COMMUNICATIONS/REPORTS:

1. NEW COMMITTEE-COUNCIL STRUCTURE

(STAFF PRESENTATION)

Presentation by the City Clerk on the new Committee-Council Structure.

2. ARTSVOTE

(PRESENTATION ITEM)

Artsvote Steering Committee
(June 24, 1999)

Presenting to the Committee the significant impact that Artsvote has in the community.

3. INTERNATIONAL UNION OF LOCAL AUTHORITIES

(PRESENTATION ITEM)

International Union of Local Authorities
(Undated)

Forwarding the International Union of Local Authorities Barcelona Congress Declaration within the spirit of their Congress theme, "Local Government Uniting in a Global Mission" for the information of the Economic Development and Parks Committee.

4. HIGH FIVE PROGRAM - QUALITY ASSURANCE IN CHILDREN'S RECREATION AND SPORT PROGRAMS - ALL WARDS

(DEFERRED FROM JUNE 21, 1999 MEETING)

(STAFF PRESENTATION)

Commissioner of Economic Development, Culture and Tourism
(June 2, 1999)

Advising that the Parks and Recreation Ontario (PRO) High Five Quality Assurance Program is a complete package designed to train part-time recreation staff in healthy child development as a basis for recreation programming for children 6 to 12 years of age and to provide full-time recreation staff with a reliable and valid recreation program assessment tool (QUEST Tool) that will eventually measure the quality of Toronto's children's recreation programs against provincial norms; and recommending that the report be received for information.

5. TORONTO EXPORT DEVELOPMENT INITIATIVE - ALL WARDS

(DEFERRED FROM THE MAY 21, 1999 MEETING OF THE ECONOMIC DEVELOPMENT COMMITTEE)

Commissioner of Economic Development, Culture and Tourism
(May 6, 1999)

Outlining an initiative of Industry Canada and the Department of Foreign Affairs and International Trade (DFAIT) to develop export capabilities in small and medium-sized enterprises; and recommending that:

- (1) the Economic Development Committee support in principle the Export Development Initiative as it relates to the City of Toronto; and
- (2) the City Solicitor be instructed to advise on the legal issues relating to the use of the TradeLink Community Development Corporation as the contracting agent to hire consultants with funding provided by Human Resources Development Canada (HRDC).

**6. HARMONIZATION OF ICE RENTAL RATES -
ARENA BOARDS OF MANAGEMENT - WARD 1 (EAST YORK), WARD 2
(LAKESHORE-QUEENSWAY); WARD 27 (YORK HUMBER);
AND ALL FORMER CITY OF TORONTO WARDS**

(NOTIFICATION TO INTERESTED PARTIES)

Commissioner of Economic Development, Culture and Tourism
(June 22, 1999)

Providing an outline identifying potential implementation options and financial effects of harmonizing ice rental rates and policies between City owned, City operated indoor arenas and City owned, Board of Management or service agency operated arenas; and recommending that:

- (1) the principle of harmonization of ice rental rates across the City be adopted;
- (2) in addition to financial statements, the Arena Boards of Management and the two arenas leased by Lions' Clubs, as well as city managed arenas, be required to report annually on the statistical usage by category of renters as set out in this report; (Appendix "D")

- (3) the Department staff continue to work co-operatively with the Arena Boards and Lions Clubs to review harmonization issues and opportunities for cooperative service initiatives;
- (4) the ice rental category of "Community Youth" (local youth involved in ice activities) be harmonized effective September 1, 2000, at an annualized cost of \$141,321.00;

OR

instead of the Departmental Recommendation No. (4), the Committee may wish to choose:

- (5) no change occur at this time with respect to harmonization of ice rental rates at Board of Management or Agency operated arenas.

7. FESTIVALS AND SPECIAL EVENTS GRANTS - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 22, 1999)

Seeking approval for the first round of Festivals and Special Events Program grant allocations; and recommending that:

- (1) the Festivals and Special Events Program Grants totalling \$35,900.00 be allocated to 12 organizations as set out in Appendix 1;
- (2) the Festivals and Special Events Program set aside \$9,200.00 for applications falling under the second round fall deadline of September 7, 1999; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

**8. 1999 COMMERCIAL RESEARCH PROGRAM -
GRANT RECOMMENDATIONS - ALL WARDS**

Commissioner of Economic Development, Culture and Tourism
(June 22, 1999)

Seeking approval for Commercial Research Program grant allocations; and recommending that:

- (1) the Commercial Research grants totalling \$33,100.00 be allocated to the six projects as set out in Appendix 1;
- (2) the disbursement of the Program allocations be conditional on satisfying the 1999 Commercial Research Program goals and criteria as set out in Appendix 2; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

9. RECREATION GRANTS PROGRAM - 1999 MAJOR AND MINOR RECREATION APPEALS - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 24, 1999)

Recommending that:

- (1) the Alliance of Portuguese Clubs and Associations of Ontario be awarded an additional \$1,500.00 for a total grant of \$16,500.00;
- (2) the Canadian Stage Company be awarded an additional \$2,000.00 for the 1999 production of "Dream in High Park" for a total grant of \$43,000.00;
- (3) the Ralph Thornton Centre be awarded an additional \$1,500.00 for a total grant \$5,600.00;
- (4) the Toronto Christian Resource Centre be awarded a grant of \$4,890.00; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

10. MILLENNIUM GRANTS - APPEALS

Report to Follow.

**11. TORONTO HERITAGE FUND GRANT - 252 ADELAIDE STREET EAST
(WARD 24)**

Managing Director, Toronto Historical Board
(June 28, 1999)

Recommending that:

- (1) the Toronto Heritage Fund Grant application for 252 Adelaide Street East of up to \$2,000.00 be approved, in principle;
- (2) the grant be conditional on the owner entering into a Restoration Grant Agreement prepared by the City Legal Department in consultation with the Acting Managing Director of the Toronto Historical Board; and
- (3) the owner ensure that the Toronto Historical Board's support for this project is suitably recognized.

**12. TORONTO HERITAGE FUND GRANT - 2223 BLOOR STREET WEST
(WARD 19)**

Managing Director, Toronto Historical Board
(June 28, 1999)

Recommending that:

- (1) the Toronto Heritage Fund Grant application for 2223 Bloor Street West of up to \$5,000.00 be approved, in principle;
- (2) the grant be conditional on the owner entering into a Restoration Grant Agreement prepared by the City Legal Department in consultation with the Acting Managing Director of the Toronto Historical Board; and
- (3) the owner ensure the Toronto Historical Board's support for this project is suitably recognized.

**13. TORONTO HERITAGE FUND GRANT - 110 LOMBARD STREET
(WARD 24)**

Managing Director, Toronto Historical Board

(June 28, 1999)

Recommending that:

- (1) the Toronto Heritage Fund Grant application for 110 Lombard Street of up to \$10,000.00 for the restoration of the windows be approved, in principle;
- (2) the grant be conditional on the owner entering into a Restoration Grant Agreement prepared by the City Solicitor in consultation with the Managing Director of the Toronto Historical Board;
- (3) the grant be conditional on the owner entering into a Heritage Easement Agreement prepared by the City Solicitor in consultation with the Managing Director of the Toronto Historical Board; and
- (4) the owner ensure the Toronto Historical Board's support for this project is suitably recognized.

14. CITY TREE MAINTENANCE BACKLOG - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 22, 1999)

Recommending that \$1 million dollars be made available in the 1999 Forestry capital budget and \$1.7 million in 2000 for the purpose of hiring more seasonal staff, holding existing seasonal staff on longer and hiring contractors and associated equipment to aggressively reduce the forestry service backlog.

15. PENALTIES FOR BREACH OF CITY TREE BY-LAW - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 22, 1999)

Responding to a request by the Economic Development and Parks Committee that the Commissioner of Economic Development, Culture and Tourism, in consultation with the City Solicitor, be requested to report on the process for determination of penalties for breaches of the City tree by-law and the appropriate fines for each type of breach; and recommending that this report be received for information.

16. INTERNATIONAL CITY TO CITY PROGRAM - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 25, 1999)

Providing a proposed policy and criteria for the support of and participation in inbound and outbound missions to selected world cities for economic development purposes, as directed by City Council; and recommending that:

- (1) the policy framework for the International City to City Program and criteria for the support of and participation in, inbound and outbound missions outlined in Appendix "A" be approved; and
- (2) the activities and budget for 1999 outlined in Appendix "B" be approved.

17. COMPARATIVE ANALYSIS OF CELEBRATE TORONTO STREET FESTIVAL AND OTHER EVENTS OF SIMILAR SIZE - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 24, 1999)

Responding to a request by the Economic Development and Parks Committee requesting the Commissioner of Economic Development, Culture and Tourism to report, in the context of the City's Economic Development Strategy, to the Economic Development and Parks Committee on a comparative analysis of other events of similar size and outline the potential comparators which could be used; and recommending that the report be received for information.

18. GILBRALTAR POINT CENTRE FOR THE ARTS LEASE AGREEMENT, WARD 24 - DOWNTOWN

Commissioner of Economic Development, Culture and Tourism
(June 24, 1999)

Seeking City Council approval to enter into a lease with Toronto Artscape Inc. for the use of the former Toronto Island School site to be used as the Gibraltar Point Centre for the Arts and recommending that:

- (1) authority be granted to enter into a nominal sum lease with Toronto Artscape Inc. for a term of 20 years in a form satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take all actions necessary to give effect thereto.

19. UPDATE ON CONSOLIDATED FILM PERMITTING OPERATION - ALL WARDS

Commissioner of Economic Development, Culture and Tourism
(June 24, 1999)

Providing an update on the status of the process towards the amalgamation of the Film and Television Office and recommending that there be a moratorium on the introduction of any new fees and/or changes in the existing fee practices or policies of all Departments, Agencies, Boards and Commissions until the adoption of the final report on the Film and Television Office.

20. APPOINTMENT OF CITIZEN TO LEASIDE MEMORIAL COMMUNITY GARDENS BOARD OF MANAGEMENT

City Clerk

(June 23, 1999)

Advising that the East York Community Council on June 22, 1999, recommended to the Economic Development and Parks Committee the appointment of Ms. Liz French to the Board of Management of the Leaside Memorial Community Gardens as a citizen representative to replace Mr. Peter E. Oyler.

21. APPOINTMENT TO THE BOARD OF MANAGEMENT OF THE TORONTO ZOO

Mr. Calvin J. White, General Manager & CEO, Toronto Zoo

(June 24, 1999)

Recommending to the Economic Development and Parks Committee the appointment of Dr. Jon Barlow to the Board of Management of the Toronto Zoo.

22. REVIEW OF SUB-COMMITTEES, SPECIAL COMMITTEES AND TASK FORCES

City Clerk

(June 28, 1999)

Providing information on the newly-formed Standing Committees, a list of the various sub-committees, special committees, advisory committees and task forces, which were formed under the previous Council-Committee structure and are now grouped under each Standing Committee in accordance with the new Committee Structure;, and recommending that the Standing Committees:

- (1) determine whether the mandate and membership of those sub-committees listed under the column “Sub-Committees” in Schedule 1 attached should be continued; and
- (2) receive for information the balance of Schedule 1 regarding special committees, advisory committees and task forces established by Council.

(Copies of Schedule 1 have been forwarded to members of the Committee only and relevant officials. All other Members of Council will receive a copy with the agenda of the Standing Committee to which they are a member)

ANY OTHER MATTERS