

## ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

### A G E N D A

**Date of Meeting:** Monday, October 4, 1999  
**Time:** 9:30 a.m.  
**Location:** Committee Room 2  
2nd Floor, City Hall  
100 Queen Street West, Toronto

**Enquiry:** Ms. Betty Henderson  
Committee Administrator  
**Telephone:** 392-8088  
**Fax:** 392-2983

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

#### CONFIRMATION OF MINUTES

#### DEPUTATIONS/PRESENTATIONS:

- 10:00 a.m.** Lester B. Pearson International Airport -  
Update by Greater Toronto Airport Authority (GTAA)  
Board Members - All Wards  
(Ref: Item No. 1)
- 10:15 a.m.** Tree Advocacy Planting Program - All Wards  
(Ref: Item No. 2)
- 10:25 a.m.** Expansion of Victoria Village - Agreement with the  
Canadian Macedonian Federation (Ward 11 - Don Parkway)  
(Ref: Item No. 3)
- 10:35 a.m.** Urban Initiatives  
(Ref: Item No. 4)

**COMMUNICATIONS/REPORTS:**

**1. LESTER B. PEARSON INTERNATIONAL AIRPORT -  
UPDATE BY GREATER TORONTO AIRPORT AUTHORITY (GTAA)  
BOARD MEMBERS - ALL WARDS**

*(PRESENTATION ITEM)*

Commissioner of Economic Development, Culture and Tourism  
(September 16, 1999)

Advising the Economic Development and Parks Committee of the update to be provided by the City's nominees to the GTAA Board of Directors on ongoing and planned activities at Lester B. Pearson International Airport (LBPIA); and recommending that this report be received for information.

**2. TREE ADVOCACY PLANTING PROGRAM - ALL WARDS**

*(DEPUTATION ITEM)*

Commissioner of Economic Development, Culture and Tourism;  
Commissioner of Works and Emergency Services; and  
Councillor Joe Pantalone, Tree Advocate  
(September 20, 1999)

Recommending that:

- (1) City Council approve, in principle, the Tree Advocacy Planting Program that will achieve the planting of approximately 60,000 trees for the Year 2000 as outlined in this report;
- (2) this report be forwarded to the Policy and Finance Committee and that the funding required be considered by the Budget Advisory Committee and Council as part of the 2000 Capital Program; and
- (3) the appropriate City officials in collaboration with the Tree Advocate, Councillor Pantalone:
  - (a) develop a program of community involvement for the tree plantings;
  - (b) authorize staff to solicit sponsorships and in-kind donations to implement this program as a Millennium project; and
  - (c) be authorized and directed to take the necessary action to give effect thereto.

**3. EXPANSION OF VICTORIA VILLAGE - AGREEMENT WITH THE**

**CANADIAN MACEDONIAN FEDERATION (WARD 11 - DON PARKWAY)**

*(DEFERRED FROM SEPTEMBER 13, 1999 MEETING - DEPUTATION ITEM)*

Commissioner of Economic Development, Culture and Tourism

(June 2, 1999)

Recommending that:

- (1) the appropriate City officials be authorized to enter into negotiations with the Canadian Macedonian Federation for an agreement based on the key points of the letter of intent referred to in this report; and
- (2) upon successful completion of the negotiations, such agreement be brought forward to the Economic Development and Parks Committee and City Council for review and consideration, and not be executed until approval has been obtained.

**3a.** Mr. James G. Karas, President, Pan-Macedonian Association of Ontario Inc.

(June 21, 1999)

Requesting to make a presentation to the Economic Development and Parks Committee and requesting a postponement for the hearing of depositions.

**3b.** Mr. Michael Papadouris, AHEPA

(undated)

Requesting to make a presentation to the Economic Development and Parks Committee and to have the matter deferred to the North York Community Council meeting.

**4. URBAN INITIATIVES**

Ms. Katherine Pigott, Riverdale Community Business Centre

Urban Initiatives

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(September 13, 1999)

*(DEPUTATION ITEM)*

Requesting an opportunity to make a deputation on the experiences of Urban Initiatives.

**5. ECONOMIC DEVELOPMENT PARTNERSHIP PROGRAM  
GRANTS 1999 SECOND ROUND - ALL WARDS**

Commissioner of Economic Development, Culture and Tourism  
(September 16, 1999)

Recommending that:

- (1) Economic Development Partnership Program grants totalling \$36,700.00, be allocated to four projects, as set out in Appendix 1;
- (2) the disbursement of the Economic Development Partnership Program allocations be conditional on satisfying the 1999 Economic Development Partnership Program goals and criteria as set out in Appendix 2 and on project specific conditions set out in Appendix 4;
- (3) first round applicants, namely, the Apparel Industry Development Corporation and the Toronto Bio-Technology Business Incubator, be given an extension to November 1, 1999, to meet the criterion required to fully release their funding allocation, as detailed in Appendix 5; and should these initiatives be unable to meet this criterion, the funds may be reallocated, subject to a future report for Council approval; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**6. ADDITION AND RENOVATIONS TO HERON PARK COMMUNITY  
RECREATION CENTRE CONTRACT NO. 221-1999 - SCARBOROUGH  
HIGHLAND CREEK (WARD 16)**

Commissioner of Economic Development, Culture and Tourism and  
Chief Financial Officer and Treasurer  
(September 20, 1999)

Recommending that Tender Call No. 221-1999 for the addition and renovations to Heron Park Community Recreation Centre be awarded to M.J. Dixon Construction Ltd. in the amount of \$6,527,000.00 including all taxes and charges, being the lowest Tender received.

**7. 1999 BUSINESS IMPROVEMENT AREA BUDGETS SUPPLEMENTARY  
REPORT NO. 5: VILLAGE OF ISLINGTON BUSINESS IMPROVEMENT AREA**

Chief Financial Officer and Treasurer  
(September 13, 1999)

Recommending that:

- (1) the Economic Development and Parks Committee adopt and certify to City Council the 1999 expenditures of the Village of Islington Business Improvement Area of \$15,570.00;
- (2) a copy of this report be forwarded to the Policy and Finance Committee for its information;
- (3) the levy and collection of a special charge for the 1999 taxation year for the Village of Islington Business Improvement Area be authorized;
- (4) authority be granted for the introduction of the necessary bill in Council; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**8. APPOINTMENT OF A NEW DESIGN EXCHANGE BOARD  
MEMBER - ALL WARDS**

Commissioner of Economic Development, Culture and Tourism  
(September 16, 1999)

Recommending that Council appoint a representative to sit on the Design Exchange Board for the period ending November 30, 2000.

**9. CITY OF TORONTO ARTS AND CULTURE GRANTS -  
JANUARY TO JUNE, 1999**

Ms. Anne Collins, President  
Toronto Arts Council  
(August, 1999)

Submitting, for information, a report on the City of Toronto Arts and Culture Grants for the period January 1 to June 30, 1999.

**10. TORONTO EMPLOYER DATABASE - ALL WARDS**

Commissioner of Economic Development, Culture and Tourism  
(September 16, 1999)

Informing the Economic Development and Parks Committee on the work currently being undertaken by the Economic Development Division to develop a City of Toronto Employer Database; and recommending that this report be received for information.

**11. TORONTO WINS 1999 MARKETING CANADA AWARDS - ALL WARDS**

Commissioner of Economic Development, Culture and Tourism  
(September 16, 1999)

Informing Members of Council that brochures prepared to promote Toronto's Economic Development Façade Improvement Program as well as an innovative "in pack" promotion publication prepared by the City of Toronto, in partnership with Tourism Toronto and Labatt Breweries of Canada, have each won a first place Marketing Canada Award; and recommending that this report be received for information.

**12. LONG TERM PLANS FOR PARKS AND RECREATION FACILITIES - ALL WARDS**

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

Providing information, as requested by the Economic Development and Parks Committee at its previous meeting, on a public consultation work plan in relation to long term planning for parks and recreation facilities; and recommending that this report be received for information.

**ANY OTHER MATTERS**