

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 3

Monday, July 12, 1999

The Economic Development and Parks Committee met on Monday, July 12, 1999, in Committee Room 2, 2nd Floor, City Hall, Toronto, commencing at 9:41 a.m.

Attendance

Members were present for some or all of the time period indicated.

	9:41 a.m. - 12:38 p.m.	2:13 p.m. - 4:48 p.m.
Councillor Brian Ashton, Chair	X	X
Councillor Elizabeth Brown	X	X
Councillor Raymond Cho	X	X
Councillor Mike Feldman	X	X
Councillor Mario Giansante	X	X
Councillor Joan King	Regrets	Regrets
Councillor George Mammoliti	X	X
Councillor Jane Pitfield	X	X
Councillor Sherene Shaw	X	X
Councillor Mario Silva	X	X
Councillor Mike Tzekas	X	X

Also Present:

Councillor John Filion	Councillor Joe Mihevc
Councillor Norm Kelly	Councillor Frances Nunziata
Councillor Chris Korwin-Kuczynski	Councillor Joe Pantalone

Confirmation of Minutes

On motion by Councillor Pitfield, the Minutes of the Economic Development and Parks Committee meeting held on June 21, 1999, were confirmed.

3.1 New Committee-Council Structure

Mr. Peter Fay of the City Clerk's Division provided an overview presentation of the new Committee-Council Structure, outlining the mandates in areas of public service delivery and corporate operations, including:

- (a) monitoring current program delivery, service levels and emerging issues;
- (b) recommending policy and program changes; and
- (c) providing a forum for public participation and for detailed discussion of the City's decision-making.

On motion by Councillor Shaw, the Economic Development and Parks Committee:

- (1) received the aforementioned presentation; and
- (2) requested the Chief Administrative Officer to report back to the Policy and Finance Committee in January 2000, providing an evaluation of the ABC's reporting structure.

(Chief Administrative Officer; c. Mr. Peter Fay, Senior Policy and Planning Analyst, City Clerk's Division - July 15, 1999)

(Clause No. 14(a), Report No. 2)

3.2 ArtsVote

The Economic Development and Parks Committee had before it a communication (June 24, 1999) from the ArtsVote Steering Committee presenting to the Committee the significant impact that ArtsVote has in the community.

Ms. Susan Serran, Co-Chair, ArtsVote Steering Committee, made a presentation outlining the ArtsVote mandate, noting that ArtsVote is a watershed in political and cultural activism within the Toronto Arts community, developing a well-informed network of artists and arts professionals who consider arts advocacy part and parcel of daily life.

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

- Ms. Pat Bradley, PACT, Co-Chair, ArtsVote Steering Committee;
- Ms. Karin Eaton, Scarborough Arts Council; and
- Ms. Jenny Ginder, Canadian Opera Company.

On motion by Councillor Tzekas, the Economic Development and Parks Committee:

- (1) received the aforementioned presentation; and
- (2) requested ArtsVote to provide a copy of their written submission to the Toronto Arts Council for information.

(Ms. Susan Serran, Co-Chair, ArtsVote Steering Committee - July 15, 1999)

(Clause No. 14(b), Report No. 2)

3.3 International Union of Local Authorities

The Economic Development and Parks Committee had before it a communication (undated) from the International Union of Local Authorities 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.

On motion by Councillor Brown, the Economic Development and Parks Committee deferred consideration of the aforementioned communication and presentation to its September 13, 1999, meeting.

(Clause No. 14(c), Report No. 2)

3.4 High Five Program - Quality Assurance in Children's Recreation and Sport Programs - All Wards

The Economic Development and Parks Committee again had before it a report (June 2, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

On motion by Councillor Pitfield, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 14(d), Report No. 2)

3.5 Toronto Export Development Initiative - All Wards

The Economic Development and Parks Committee again had before it a report (May 6, 1999) from the Commissioner of Economic Development, Culture and Tourism 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).

On motion by Councillor Feldman, the Economic Development and Parks Committee:

- (1) recommended to Council the adoption of the report (May 6, 1999) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report further on the City of Toronto's participation on the Greater Toronto Market Alliance.

(Clause No. 1, Report No. 2)

3.6 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

The Economic Development and Parks Committee had before it a report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism, 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;

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- (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.

Councillor Ashton appointed Councillor Pitfield Acting Chair and vacated the Chair.

On motion by Councillor Ashton, the Economic Development and Parks Committee deferred consideration of the aforementioned report to its meeting of September 13, 1999.

Councillor Ashton resumed the Chair.

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

(Clause No. 14(e), Report No. 2)

3.7 Festivals and Special Events Grants - All Wards

The Economic Development and Parks Committee had before it a report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism 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

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

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

- Mr. John Kuri, Weston BIA;
- Councillor Joe Mihevc, York Eglinton; and
- Councillor Frances Nunziata, York Humber.

Councillor Ashton appointed Councillor Pitfield Acting Chair and vacated the Chair.

- A. Councillor Ashton moved that the Economic Development and Parks Committee:

- (1) recommend to Council the adoption of the report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism, subject to deleting Recommendation No. (2) and inserting in lieu thereof the following:

“(2) the amount of \$9,200.00 be distributed evenly among the Portuguese Outreach Committee, Urban Harvest, Weston BIA and the York Caribbean Carnival Committee.”; and

- (2) receive the communication (July 8, 1999) from Councillor Mihevc.

(Carried)

Councillor Ashton resumed the Chair.

- B. Councillor Giansante moved that \$5,000.00 be allocated to the Weston BIA and the remaining \$4,200.00 be allocated to applications falling under the second round Fall deadline.

(Lost)

(Clause No. 2, Report No. 2)

**3.8 1999 Commercial Research Program -
Grant Recommendations - All Wards**

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The Economic Development and Parks Committee had before it a report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

Councillor Ashton appointed Councillor Feldman Acting Chair and vacated the Chair.

On motion by Councillor Ashton, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

Councillor Ashton resumed the Chair.

(Clause No. 3, Report No. 2)

3.9 Recreation Grants Program - 1999 Major and Minor Recreation Appeals - All Wards

The Economic Development and Parks Committee had before it a report (June 24, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

On motion by Councillor Silva, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 2)

3.10 Millennium Grants - Appeals

The Economic Development and Parks Committee had before it a report (July 6, 1999) from Councillor Chris Korwin-Kuczynski, Chairman, Millennium Task Force, recommending that:

- (1) the appeal fund of \$61,500.00 be allocated as recommended in Appendix "A" of this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Silva, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 5, Report No. 2)

3.11 Toronto Heritage Fund Grant - 252 Adelaide Street East (Ward 24)

The Economic Development and Parks Committee had before it a report (June 28, 1999) from the Managing Director, Toronto Historical Board 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.

On motion by Councillor Silva, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 6, Report No. 2)

3.12 Toronto Heritage Fund Grant - 2223 Bloor Street West (Ward 19)

The Economic Development and Parks Committee had before it a report (June 28, 1999) from the Managing Director, Toronto Historical Board 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.

On motion by Councillor Pitfield, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 7, Report No. 2)

3.13 Toronto Heritage Fund Grant - 110 Lombard Street (Ward 24)

The Economic Development and Parks Committee had before it a report (June 28, 1999) from the Managing Director, Toronto Historical Board, 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.

On motion by Councillor Pitfield, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 2)

3.14 City Tree Maintenance Backlog - All Wards

The Economic Development and Parks Committee had before it a report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

The Economic Development and Parks Committee also had before it the following communications:

- (i) (July 5, 1999) from Councillor Joe Pantalone, Trinity Niagara, recommending that the report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism be adopted and further that the Budget Advisory Committee report directly to City Council at its meeting scheduled to be held on July 27, 28 and 29, 1999 on the source of the required funds; and requesting to make a deputation on this matter; and
- (ii) (July 12, 1999) from Mr. Brian Cochrane, President, Toronto Civic Employees' Union - CUPE Local 416, in support of the request from the Commissioner of Economic Development, Culture and Tourism for additional funds to clear up the forestry service backlog.

The following Members of Council appeared before the Economic Development and Parks Committee in connection with the foregoing matter:

- Councillor Chris Korwin-Kuczynski, High Park;
- Councillor Joe Mihevc, York Eglinton; and
- Councillor Joe Pantalone, Trinity Niagara.

Councillor Ashton appointed Councillor Giansante Acting Chair and vacated the Chair.

A. Councillor Ashton moved that:

- (1) the Economic Development and Parks Committee supports funding in the amount of \$1 million being made available in the 1999 Forestry Operating Budget and \$1.7 million in 2000, to assist in reducing the City Tree Maintenance backlog, the said funding being designated as new funding added to the Operating Budget;

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- (2) the aforementioned report be referred to the Policy and Finance Committee for consideration;
- (3) the communication (July 5, 1999) from Councillor Joe Pantalone be received;
- (4) the communication (July 12, 1999) from Mr. Brian Cochrane, President, The Toronto Civic Employees' Union, Local 416, be received; and
- (5) the Commissioner of Economic Development, Culture and Tourism, in consultation with the City's Tree Advocate, be requested to report back to the Economic Development and Parks Committee, on a harmonized service level for all parks for the Year 2000 and methods of implementing a maintenance service level with the hiring of more seasonal staff, hiring of existing seasonal staff, and hiring of contractors and associated equipment.

(Carried)

Councillor Ashton resumed the Chair.

- B. Councillor Mammoliti moved that the Commissioner of Economic Development, Culture and Tourism, in consultation with the City's Tree Advocate, be requested to report back to the Economic Development and Parks Committee on the feasibility and cost factor of providing a written communication to each new tree owner explaining the homeowners responsibilities with regard to the maintenance of a new tree.

(Carried)

- C. Councillor Cho moved that the Commissioner of Economic Development, Culture and Tourism, in consultation with the City's Tree Advocate, be requested to report back to the Economic Development and Parks Committee providing:

- (1) an interim progress report on the tree maintenance program for its meeting of November 29, 1999; and
- (2) information as to how individual Councillors can apply for free tree planting for homeowners.

(Carried)

- D. Councillor Giansante moved that the Commissioner of Economic Development, Culture and Tourism, in consultation with the City's Tree Advocate, be requested to report back to the Economic Development and Parks Committee on:

- (1) options with respect to cost-sharing with homeowners to expedite tree trimming and pruning, etc., upon approval of the tree maintenance backlog program; and
- (2) options with respect to the tree planting program as a harmonization scenario.

(Carried)

- E. Councillor Pitfield moved that the Commissioner of Economic Development, Culture and Tourism be requested to report back to Committee on the status, regarding the Parks Division in particular, of the maintenance of municipal lawns and gardens for its meeting of November 29, 1999.

(Carried)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Councillor Chris Korwin-Kuczynski, High Park; Councillor Joe Mihevc, York Eglinton; Councillor Joe Pantalone, Trinity Niagara - July 13, 1999)

(Clause No. 14(f), Report No. 2)

3.15 Penalties for Breach of City Tree By-law - All Wards

The Economic Development and Parks Committee had before it a report (June 22, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

On motion by Councillor Mammoliti, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 14(g), Report No. 2)

3.16 International City to City Program - All Wards

The Economic Development and Parks Committee had before it a report (June 25, 1999) from the Commissioner of Economic Development, Culture and Tourism providing a proposed policy and criteria for the support of and participation in inbound and outbound

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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.

The Economic Development and Parks Committee also had before it a communication (July 6, 1999) from Ming Pao (Daily) Newspaper respecting the Engagement of Sisterhood between Beijing and Taipei.

The following Members of Council appeared before the Economic Development and Parks Committee in connection with the foregoing matter:

- Councillor John Filion, North York Centre;
- Councillor Norm Kelly, Scarborough Wexford; and
- Councillor Chris Korwin-Kuczynski, High Park.

A. Councillor Cho moved that:

- (1) the Economic Development and Parks Committee recommend to the Policy and Finance Committee, and Council, the adoption of the report (June 25, 1999) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) the communication (July 6, 1999) from Ming Pao (Daily) Newspaper be received.

(Carried)

B. Councillor Tzekas moved that the Commissioner of Economic Development, Culture and Tourism be requested to report back to the September 13, 1999 meeting of the Economic Development and Parks Committee on the inclusion of Athens in the mission to Europe in November/December 1999, or prior to the summer of the year 2000, and extending the time frame of these missions from 5 to 7 days to 14 to 15 days.

(Carried)

C. Councillor Shaw moved that the Commissioner of Economic Development, Culture and Tourism be requested to report back to the

September 13, 1999 meeting on other twinning relationships, i.e., Sagamihara.

(Carried)

- D. Councillor Mammoliti moved that the concept of establishing a working group to deal with the International City to City program be referred to the Chair of the Economic Development and Parks Committee for consideration.

(Carried)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Councillor John Filion, North York Centre; Councillor Chris Korwin-Kuczynski, High Park; Councillor Norman Kelly, Scarborough Wexford - July 13, 1999)

(Clause No. 14(h), Report No. 2)

3.17 Comparative Analysis of Celebrate Toronto Street Festival and Other Events of Similar Size - All Wards

The Economic Development and Parks Committee had before it a report (June 24, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

On motion by Councillor Tzekas, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 14(i), Report No. 2)

3.18 Gibraltar Point Centre for the Arts Lease Agreement, Ward 24 - Downtown

The Economic Development and Parks Committee had before it a report (June 24, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 9, Report No. 2)

3.19 Update on Consolidated Film Permitting Operation - All Wards

The Economic Development and Parks Committee had before it a report (June 24, 1999) from the Commissioner of Economic Development, Culture and Tourism 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.

On motion by Councillor Silva, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 10, Report No. 2)

3.20 Appointment of Citizen to Leaside Memorial Community Gardens Board of Management

The Economic Development and Parks Committee had before it a report (June 23, 1999) from the City Clerk 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.

On motion by Councillor Pitfield, the Economic Development and Parks Committee recommended to Council the adoption of the recommendation of the East York Community Council embodied in the aforementioned report.

(Clause No. 11, Report No. 2)

3.21 Appointment to the Board of Management of the Toronto Zoo

The Economic Development and Parks Committee had before it a report (June 24, 1999) from Mr. Calvin J. White, General Manager and CEO, Toronto Zoo, recommending to the Economic Development and Parks Committee the appointment of Dr. Jon Barlow to the Board of Management of the Toronto Zoo.

On motion by Councillor Cho, the Economic Development and Parks Committee recommended to Council the appointment of Dr. Jon Barlow to the Board of Management of the Toronto Zoo for the period ending November 30, 2000, and until a successor is appointed.

(Clause No. 12, Report No. 2)

3.22 Review of Sub-Committees, Special Committees and Task Forces

The Economic Development and Parks Committee had before it a report (June 28, 1999) from the City Clerk 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.

The Economic Development and Parks Committee:

- (1) approved the continuance of the following Sub-Committees:
 - (a) TEDCO (Sub-Committee to Review the Composition and Mandate of); and
 - (b) Greater Toronto Airports Authority (Sub-Committee to discuss the Airport Development Plan); and
- (2) received for information the balance of Schedule 1 regarding special committees, advisory committee and task forces established by Council.

(City Clerk; c. Ms. Joanne Hamill, Manager, Community Councils and Committees, City Clerk's Division; Ms. Fern Deramaix, Indexing and Research Clerk, City Clerk's Division - July 15, 1999)

(Clause No. 14(j), Report No. 2)

3.23 Frank Faubert Memorial Award for Art

The Economic Development and Parks Committee had before it a communication (July 6, 1999) from Ms. Karin Eaton, Executive Director, Scarborough Arts Council, addressed to Councillor Brian Ashton, Chair, Economic Development and Parks Committee, requesting that the City of Toronto institute The Frank Faubert Memorial Award for Art to be presented at the Scarborough Arts Council's Annual Juried Art Show.

On motion by Councillor Shaw, the Economic Development and Parks Committee recommended to Council that the City of Toronto institute The Frank Faubert Memorial Award for Art to be presented at the Scarborough Arts Council's Annual Juried Art Show, such award to be in the form of cash or a purchase award.

(Clause No. 13, Report No. 2)

The Committee adjourned its meeting at 4:48 p.m.

Chair