

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 6

Monday, November 8, 1999

The Economic Development and Parks Committee met on Monday, November 8, 1999, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:35 a.m.

Attendance

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

	9:35 a.m. - 11:50 a.m.	2:10 p.m. - 2:35 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	X	X
Councillor George Mammoliti	X	X
Councillor Jane Pitfield	X	X
Councillor Sherene Shaw	Regrets	Regrets
Councillor Mario Silva	X	X
Councillor David Soknacki	X	X
Councillor Mike Tzekas	X	X

Also Present:

Councillor Milton Berger	Councillor Joe Mihevc
Councillor Doug Holyday	Councillor Frances Nunziata
Councillor Joanne Flint	Councillor Michael Walker
Councillor Chris Korwin-Kuczynski	

Confirmation of Minutes

On motion by Councillor Pitfield, the Minutes of the Economic Development and Parks Committee meeting held on October 4, 1999, were confirmed.

6.1 Green Tourism Association

The Economic Development and Parks Committee had before it the following communication and background information:

- (a) (August 16, 1999) from Ms. Anna Gibson, Acting Director, Green Tourism Association, requesting permission to make a presentation to the Economic Development and Parks Committee on urban green tourism sector development in Toronto, and updating the Committee on their new product, the green map of Toronto, and future plans; and
- (b) (undated) from the Green Tourism Association, providing background information on the Green Tourism Association.

Ms. Anna Gibson, Acting Director, Green Tourism Association, made a presentation to the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Pitfield, the Economic Development and Parks Committee received the aforementioned presentation, communication and background information on Green Tourism Toronto.

(Ms. Anna Gibson, Acting Director, Green Tourism Association;
c. Commissioner of Economic Development, Culture and Tourism –
November 10, 1999)

(Clause No. 15(a), Report No. 5)

6.2 Tourist Destination Signage

The Economic Development and Parks Committee had before it a communication (September 15, 1999) from Mr. Jerry Sprackman, The Docks Waterfront Entertainment Complex, requesting permission to address the Economic Development and Parks Committee in regards to the Tourist Destination Signage.

Mr. Jerry Sprackman, The Docks Waterfront Entertainment Complex, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- A. Councillor Giansante moved that the Commissioner of Economic Development, Culture and Tourism be requested to report back to the Committee, on signage throughout the City, the said report to include signage on the 401/Don Valley Parkway indicating directions to the portlands and various attractions at that location.

(Carried)

- B. Councillor King moved that Councillor Giansante's motion be amended by adding thereto "that the requested report be in consultation with Transportation staff and TEDCO."

(Carried)

- C. Councillor Pitfield moved that Mr. Sprackman be requested to provide staff with a list of suggested locations for signage providing direction to the portlands area.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; c. Mr. Jerry Sprackman, The Docks Waterfront Entertainment Complex; General Manager, Transportation Services; TEDCO - November 10, 1999)

(Clause No. 15(b), Report No. 5)

6.3 Festivals and Special Events Program – Winter 1999

The Economic Development and Parks Committee had before it a report (October 19, 1999) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) a Festivals and Special Events Program grant of \$2,000.00 be allocated to the Weston Business Improvement Area for their 1999 Weston Santa Claus Parade; and
- (2) 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. Michael McDonald, Chair, Weston BIA; and
- Councillor Frances Nunziata, York Humber.

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

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report back to the Committee on funding for festivals and special events, including how the BIA events were funded in the past and how these events are going to be funded in the future.

(Commissioner of Economic Development, Culture and Tourism; c. Mr. Michael McDonald, Chair, Weston BIA; Councillor Frances Nunziata, York Humber – November 10, 1999)

(Clause No. 1, Report No. 5)

**6.4 Economic Development Sector Initiatives
Program (EDSIP) Former Economic Development
Partnership Program (EDPP) - All Wards**

The Economic Development and Parks Committee had before it a report (October 27, 1999) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) a new Economic Development Sector Initiatives Program (EDSIP) take effect in the year 2000, in accordance with the criteria set out in Attachment No. 1;
- (2) effective January 1, 2000, the Economic Development Partnership Program (EDPP) be discontinued and that current recipients, as shown in Attachment No. 2, be subject to the following:
 - (a) the initiatives totalling \$136,000.00 that have reached the maximum five year eligibility and no longer qualify under the former EDP program or the new EDSIP program continue to be supported, through the Consolidated Grants Budget:
 - (i) Toronto International Film Festival - \$50,000.00;
 - (ii) Cinematheque - \$25,000.00;
 - (iii) Toronto Worldwide Short Film Festival - \$20,000.00;
 - (iv) Toronto Association of Business Improvement Areas (TABI) - \$25,000.00; and
 - (v) Toronto Theatre Alliance - \$16,000.00;
 - (b) developmental projects in the third, fourth and fifth year in 2000, be subject to a 50 percent reduction in their allocation eligibility, and be phased out thereafter; and

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- (c) developmental projects in the second year in 2000, maintain the 1999 eligibility allocation level in 2000 and be subject to a 50 percent reduction in 2001;
- (3) the Economic Development and Parks Committee support an additional allocation of \$136,000.00 in the Consolidated Grants Budget for initiatives that merit sustainable funding sources through a new category for Economic Sponsorship Initiatives with EDSIP maintaining its 1999 program level of \$337,000.00 for the year 2000;
- (4) that consideration be given to add funding of \$100,000.00 to the EDSIP program for service levelling and harmonization during the consolidated grants budget review;
- (5) that this report be forwarded to the Policy and Finance Committee and the financial implications contained herein be referred to the Budget Advisory Committee for consideration as part of the 2000 Operating Budget process; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ms. Brenda Librecz, Managing Director, Economic Development Division gave an overview presentation on the Economic Development Sector Initiatives Program (EDSIP) and answered Members questions in that regard.

Mr. Alex Ling, Chair, Toronto Association of Business Improvement Areas, appeared before Committee in connection with this matter.

- A. Councillor Soknacki moved that the Economic Development and Parks Committee recommend to the Policy and Finance Committee, and Council, the adoption of the aforementioned report, subject to amending Recommendation No. 2(b) by deleting the words "and be phased out thereafter" and inserting in lieu thereof the words "and will not be eligible for funds from this program thereafter", so that such Recommendation now reads:

"2(b) Developmental projects in the third, fourth and fifth year in 2000, be subject to fifty percent reduction in their allocation eligibility and will not be eligible for funding from this program thereafter."

(Carried)

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

- B. Councillor Ashton moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Chair on any other options for sustained funding for the BIA Associations and report directly to Council for its meeting of November 23, 1999, if necessary, in that regard.

(Carried)

Councillor Ashton resumed the Chair.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer; Committee Administrator, Budget Advisory Committee; Mr. Alex Ling, Chair, Toronto Association of Business Improvement Areas - November 10, 1999)

(Clause No. 5(c), Report No. 5)

6.5 Decision-Making Protocol for Parks and Recreation Matters - All Wards

The Economic Development and Parks Committee had before it a report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) this report be forwarded to the Community Councils for consideration, with a request that any comments be forwarded to the Economic Development and Parks Committee for consideration at its November 8, 1999 meeting;
- (2) upon consideration of this report and any comments from the Community Councils, the Economic Development and Parks Committee endorse the protocol outlined in this report for dealing with parks and recreation matters and authorize its use by the Commissioner of Economic Development, Culture and Tourism (or designate) in determining the appropriate Committee routing process for parks and recreation matters; and
- (3) authority be granted to introduce any necessary Bills in Council.

The Economic Development and Parks Committee on September 13, 1999, referred the report (August 23, 1999), from the Commissioner of Economic Development, Culture and Tourism, as amended by Economic Development and Parks Committee, to all Community Councils for consideration with a request that any comments be forwarded to the Economic Development and Parks Committee for consideration at its November 8, 1999 meeting, viz:

- (1) amending Recommendation No. (2) to read:

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- “(2) upon consideration of this report and any comments from the Community Councils, the Economic Development and Parks Committee endorse a protocol for dealing with parks and recreation matters and authorize its use by the Commissioner of Economic Development, Culture and Tourism (or designate) in determining the appropriate Committee routing process for parks and recreation matters;
- (2) amending Recommendation No. (3) to read:
- “(3) authority be granted, at the appropriate time, to introduce any necessary Bills in Council.”; and
- (3) deleting the word “citizen” in the aforementioned report and inserting in lieu thereof the following: “nomination to City-wide special committees and task forces of residents and/or municipal property taxpayers in the City of Toronto who are at least 18 years of age, except on bodies dealing with children and youth issues.”

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

- (a) (October 14, 1999) from the City Clerk advising that the East York Community Council, at its meeting held on October 12, 1999, concurred with the recommendations embodied in the report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism respecting a protocol for processing parks and recreation matters through Committees of Council, as amended by the Economic Development and Parks Committee at its meeting held on September 13, 1999;
- (b) (October 14, 1999) from the City Clerk advising that the Etobicoke Community Council, at its meeting held on October 13, 1999, endorsed the action of the Economic Development and Parks Committee embodied in the communication (September 16, 1999) from the City Clerk;
- (c) (October 14, 1999) from the City Clerk advising that the Scarborough Community Council, at its meeting held on October 12, 1999, received the report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism and made no comment thereon;

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- (d) (October 19, 1999) from the City Clerk advising that the North York Community Council, at its meeting held on October 12, 1999, recommended to the Economic Development and Parks Committee that the recommendations embodied in the report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism, as amended by the Economic Development and Parks Committee at its meeting held on September 13, 1999, be endorsed;
- (e) (October 19, 1999) from the City Clerk advising that the Toronto Community Council, at its meeting held on October 12, 1999, submitted this matter to the Economic Development and Parks Committee without recommendation; and
- (f) (October 26, 1999) from the City Clerk advising that the York Community Council, at its meeting held on October 12, 1999, submitted this matter to the Economic Development and Parks Committee without recommendation.
 - A. Councillor Silva moved that the Economic Development and Parks Committee recommend to Council the adoption of a protocol for processing parks and recreation matters through Committees and Council as outlined in the report (August 23, 1999) from the Commissioner of Economic Development, Culture and Tourism, as amended by The Economic Development and Parks Committee at its meeting on September 13, 1999, having had responses from the Community Councils in that regard.

(Carried)
 - B. Councillor Giansante moved that aforementioned reports from the City Clerk be received.

(Carried)

(Clause No. 2, Report No. 5)

**6.6 City Support for Community Festivals
Special Events and Major Events - All Wards**

The Economic Development and Parks Committee had before it a report (October 20, 1999) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) the Community Festivals and Special Events Grants Program for the Year 2000 for small and medium-scale events, attached as Attachment No. 1 to this report, be approved;
- (2) the Commissioner of Economic Development, Culture and Tourism be authorized to consult with organizations potentially eligible for support from the proposed

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

program, and to report directly to the November 23, 24, 25, 1999, meeting of Council if the feedback received suggests that the proposed program guidelines should be amended;

- (3) the Commissioner Economic Development, Culture and Tourism be directed to develop a delivery process for the Grants Program so that it can be fully implemented in 2000;
- (4) the Commissioner Economic Development, Culture and Tourism be directed to form an interdepartmental team to collaboratively review the in-kind support provided to festivals and special events by all City departments, agencies, boards and commissions, and report back on the progress of the review early in 2000;
- (5) the guidelines for Minor Recreation Grants be amended to delete the eligibility of festivals and special events;
- (6) this report be forwarded to the Policy and Finance and Budget Advisory Committees for consideration;
- (7) the reallocation of \$100,100.00 from the Consolidated Grants Budget to other program areas, as identified in this report, and the levelling up provision for \$160,000.00 in the Consolidated Grants Budget, be subjected to the Budget Advisory Committee consideration as part of the 2000 Operating Budget process; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following Members of Council appeared before Committee in connection with this matter:

- Councillors Joe Mihevc, York Eglinton; and
- Councillor Frances Nunziata, York Humber.

Councillor Mammoliti moved that:

- (1) the Economic Development and Parks Committee recommend to the Policy and Finance Committee, and Council, the adoption of the aforementioned report, subject to amending Recommendation No. (4) by adding the words, " and further, that community groups, BIAs, etc. be consulted and invited to make submissions" so that such Recommendation now reads:

"(4) the Commissioner of Economic Development, Culture and Tourism be directed to form an interdepartmental team, to

collaboratively review the in-kind support provided to festivals and special events by all City departments, agencies, boards and commissions, and report back on the progress of the review early in 2000; and further that community groups, BIAs etc., be consulted and invited to make submissions;”;
and

(Carried)

- (2) the four year limit on funding be re-examined in the third year with a view to having the level of funding being judged on meeting the objectives of the program.

(Lost)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer; Committee Administrator, Budget Advisory Committee; Councillor Joe Mihevc, York Eglinton; Councillor Frances Nunziata, York Humber - November 9, 1999)

(Clause No. 15(d), Report No. 5)

6.7 Director of Golf – Request for Proposals P-57-99.RFP - Various Wards

The Economic Development and Parks Committee had before it a joint report (October 22, 1999) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, recommending that:

- (1) the proposal submitted by Golf Plus Marketing Inc., being the highest overall evaluated score in response to the Request for Proposal (P-57-99.RFP), be accepted at a cost not to exceed \$1,541,014.00, inclusive of GST, over the five year term of the contract; and
- (2) City staff be authorized to negotiate and enter into an agreement with Golf Plus Marketing in a form satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor.

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

(Clause No. 3, Report No. 5)

**6.8 Appointments to the Boards of Management
for Business Improvement Areas and Amendments
to the (Former Toronto) Municipal Code Chapter 20
Business Improvement Areas - Various Wards**

The Economic Development and Parks Committee had before it a report (October 19, 1999) from the Commissioner of Economic Development, Culture and Tourism, 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 Attachment No. 1; these changes being 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 Attachment No. 2 of this report to the Boards of Management for Corso Italia, Junction Gardens and York-Eglinton Business Improvement Areas;
- (3) the term of office 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.

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

(Clause No. 4, Report No. 5)

**6.9 Designation of North Avenue Road
Business Improvement Area (BIA)
Ward 9 - North York Centre South**

The Economic Development and Parks Committee had before it a report (October 27, 1999) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- (1) a Business Improvement Area be designated on Avenue Road from Lawrence Avenue West to Joicey Boulevard as per Attachment No. 1 in accordance with the Business Association's request attached as Attachment No. 2;
- (2) the City Clerk's Department be authorized and directed to send out notices of Council's intention to pass a by-law designating Avenue Road from Lawrence Avenue West to Joicey Boulevard as a Business Improvement Area, in accordance with Section 220 of the Municipal Act, R.S.O. 1990, c.M.45 as amended;
- (3) the Commissioner of Works and Emergency Services be requested to prepare a legal description of the area shown on Attachment No. 1 and to submit this description to the City Solicitor;
- (4) the City Solicitor be directed to prepare a by-law designating a Business Improvement Area on Avenue Road from Lawrence Avenue West to Joicey Boulevard as per Attachment No. 1, in accordance with Section 220 of the Municipal Act; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (a) (September 17, 1999) from Mr. George Mowbray, President, MPI Inc., Mr. Bob Adams, C.A.L. Investments Inc., Mr. Robert Boyojjian, Sevan Travel, and Epaminondas Telepacer Phone Systems, forwarding a petition with approximately 88 signatures in opposition to the proposed BIA for North Avenue Road between Lawrence Avenue and Wilson Avenue;
- (b) (November 5, 1999) from Mr. Albert Pantaleo, Avenue Road Business Association, in support of the proposed BIA for North Avenue Road between Lawrence Avenue and Wilson Avenue; and
- (c) (November 5, 1999) from Mr. Tim Higgins, President, South Armour Heights Ratepayers Association, in support of the proposed BIA for North Avenue Road between Lawrence Avenue and Wilson Avenue.

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

- Mr. George Mowbray, President, Management Planning Institute (MPI Inc.);
- Mr. Bob Adams, C.A.L., Investments Inc.;
- Mr. Alberto Pantaleo, Avenue Road Business Association;

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

- Ms. Mila Naor-Lee, General Manager, Palma Bravo;
- Mr. Michael daCosta, Fortunes Fine Jewellery;
- Councillor Joanne Flint, North York Centre South;
- Councillor Milton Berger, North York Centre South; and
- Councillor Frances Nunziata, York Humber.

A. Councillor Soknacki moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report, subject to amending Recommendation No. (4) to read:

“(4) subject to the City Clerk reporting favourably on the results of the poll referred to in Recommendation No. (2) and upon receipt of the legal description prepared by the Commissioner of Works and Emergency Services, the City Solicitor be directed to prepare a by-law designating a Business Improvement Area on Avenue Road from Lawrence Avenue West to Joicey Boulevard as per Attachment No. 1, in accordance with Section 220 of the Municipal Act.”

(Carried)

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

B. Councillor Ashton moved that:

- (1) the City Clerk be requested to consult with the local Councillors on the results of the poll;
- (2) a copy of the aforementioned report be forwarded to the Budget Advisory Committee for information; and
- (3) the aforementioned communications (a) to (c) be received.

(Carried)

Councillor Ashton resumed the Chair.

(Clause No. 5, Report No. 5)

**6.10 Kingsway BIA - Provision of
Grants to Offset Year-End Audits
Ward 3 - Kingsway-Humber**

The Economic Development and Parks Committee had before it a communication (October 20, 1999) from Councillor Mario Giansante, Kingsway-Humber, requesting the

Economic Development and Parks Committee, and Council, to adopt the same policy for providing grants to BIAs to offset the costs associated with year-end audits for all BIAs in the new amalgamated City of Toronto, and forwarding a communication (October 8, 1999) from Mr. Barry Phillips, President, Kingsway BIA.

- A. Councillor King moved that the aforementioned communications be referred to the Commissioner of Economic Development, Culture and Tourism for a comprehensive report to the Committee on the audit function relating to BIAs, the said report to include a reasonable cost with respect to the said audit function;

(Carried)

- B. Councillor Feldman moved that the Commissioner of Economic Development, Culture and Tourism be requested to:

- (1) co-ordinate a process, in consultation with the Chief Financial Officer and Treasurer and other Departments that might be affected, so that this cycle does not continue; and
- (2) ensure that refunds be issued to the thirteen BIAs entitled to such refunds for their 1998 audit.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer; Councillor Mario Giansante, Kingsway-Humber; Mr. Barry Phillips, President, Kingsway BIA – November 10, 1999)

(Clause No.15(e), Report No. 5)

6.11 “Our Millennium - Toronto” Volunteer Recognition Contest - All Wards

The Economic Development and Parks Committee had before it a report (October 7, 1999) from the City Clerk advising that the Millennium Task Force, at its meeting held on October 5, 1999, recommended to the Economic Development and Parks Committee, and Council, the adoption of the report (September 24, 1999) from the Commissioner of Economic Development, Culture and Tourism, wherein it recommended that:

- (1) the City approve the establishment of a Toronto-based volunteer recognition contest linked to and in support of the local chapter of the Community Foundations of Canada national “Our Millennium” project, namely “Our Millennium - Toronto”;
- (2) the City approve the allocation of \$5,000.00 from available Toronto Millennium Grant monies to fund this volunteer recognition program; and

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

Councillor Chris Korwin-Kuczynski, Chair, Millennium Task Force, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Soknacki, the Economic Development and Parks Committee recommended to Council the adoption of the recommendations of the Millennium Task Force embodied in the report (October 7, 1999) from the City Clerk.

(Clause No. 6, Report No. 5)

**6.12 Museum Grants - Campbell House
and Toronto's First Post Office
Ward 24 - Downtown**

The Economic Development and Parks Committee had before it a report (October 18, 1999) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) Campbell House be awarded a grant of \$35,000.00 to be applied to its 1999 operating budget;
- (2) Toronto's First Post Office be awarded a grant of \$27,000.00 to be applied to its 1999 operating year; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 7, Report No. 5)

**6.13 Toronto Heritage Fund Grant
174 St. George Street
Ward 23 - Midtown**

The Economic Development and Parks Committee had before it a report (October 25, 1999) from the Managing Director, Toronto Historical Board, recommending that:

- (1) the Toronto Heritage Fund Grant application for 174 St. George Street of up to \$10,000.00 be approved, in principle;
- (2) the grant be conditional upon the owner entering into a Restoration Agreement prepared by the City Legal Department in consultation with the Acting Managing Director of Heritage Toronto; and
- (3) the owner ensure that Heritage Toronto's support for this project is suitably recognized.

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

(Clause No. 8, Report No. 5)

**6.14 Toronto Heritage Fund Grant
26 Draper Street - Ward 24 - Downtown**

The Economic Development and Parks Committee had before it a report (October 25, 1999) from the Managing Director, Toronto Historical Board, recommending that:

- (1) the Toronto Heritage Fund Grant application for 26 Draper Street of up to \$1,250.00 be approved, in principle;
- (2) the grant be conditional upon the owner entering into a Restoration Agreement prepared by the City Legal Department in consultation with the Acting Managing Director of Heritage Toronto; and
- (3) the owner ensure that Heritage Toronto's support for this project is suitably recognized.

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

(Clause No. 9, Report No. 5)

**6.15 Toronto Heritage Fund Grant
28 Draper Street - Ward 24 - Downtown**

The Economic Development and Parks Committee had before it a report (October 25, 1999) from the Managing Director, Toronto Historical Board, recommending that:

- (1) the Toronto Heritage Fund Grant application for 28 Draper Street of up to \$1,250.00 be approved, in principle;
- (2) the grant be conditional upon the owner entering into a Restoration Agreement prepared by the City Legal Department in consultation with the Acting Managing Director of Heritage Toronto; and
- (3) the owner ensure that Heritage Toronto's support for this project is suitably recognized.

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

(Clause No. 10, Report No. 5)

**6.16 Toronto Heritage Fund Grant
7 Hart House Circle - Ward 24 - Downtown**

The Economic Development and Parks Committee had before it a report (October 25, 1999) from the Managing Director, Toronto Historical Board, recommending that:

- (1) the Toronto Heritage Fund Grant application for 7 Hart House Circle of up to \$9,500.00 be approved, in principle;
- (2) the grant be conditional upon the owner entering into a Restoration Agreement prepared by the City Legal Department in consultation with the Acting Managing Director of Heritage Toronto; and
- (3) the owner ensure that Heritage Toronto's support for this project is suitably recognized.

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

(Clause No. 11, Report No. 5)

**6.17 Toronto Heritage Fund Grant
469 Broadview Avenue - Ward 25 - Don River**

The Economic Development and Parks Committee had before it a report (October 25, 1999) from the Managing Director, Toronto Historical Board, recommending that:

- (1) the Toronto Heritage Fund Grant application for 469 Broadview Avenue of up to \$2,500.00 for restoration work 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; and
- (3) the owner ensure that Heritage Toronto's support for this project is suitably recognized.

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

(Clause No. 12, Report No. 5)

**6.18 Toronto Heritage Fund Grant
62 Laing Street - Ward 26 - East Toronto**

The Economic Development and Parks Committee had before it a report (October 25, 1999) from the Managing Director, Toronto Historical Board, recommending that:

- (1) the Toronto Heritage Fund Grant application for 62 Laing Street Avenue of up to \$5,000.00 be approved, in principle; and
- (2) the owner ensure that Heritage Toronto's support for this project is suitably recognized.

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

(Clause No. 13, Report No. 5)

**6.19 Canadian National Exhibition Association (CNEA)
Appointments to the Board of Governors**

The Economic Development and Parks Committee had before it a communication (October 19, 1999) from the Interim Manager, The Board of Governors of Exhibition Place, respecting Canadian National Exhibition Association appointments to the Board of Governors of Exhibition Place.

On motion by Councillor Cho, the Economic Development and Parks Committee recommended to Council that the following persons be appointed to the Board of Governors of Exhibition Place for a term of office expiring October 12, 2000, and until their successors are appointed:

Mr. Robert Bowman	Honourary President;
Ms. Deborah Woodman	First Vice-President; and
Mr. James Melvin	Second Vice-President.

(Clause No. 14, Report No. 5)

6.20 Withrow Ball Hockey Association

The Economic Development and Parks Committee had before it a fax (September 20, 1999) from the Blackhawks of Ridout and Maybee, Trademark and Patent Agents, Toronto, Ontario, addressed to The Honourable Jane Stewart, Minister of Human Resources Development Canada, congratulating both the Minister and the City of Toronto for supporting the Withrow Ball Hockey Association.

On motion by Pitfield, the Economic Development and Parks Committee received the aforementioned communication.

(The Blackhawks of Ridout and Maybee, Trademark and Patent Agents, Toronto, Ontario – November 10, 1999)

(Clause No. 15(f), Report No. 5)

**6.21 Memorial Program for Tree Planting
and Installation of Parks and Public Furniture**

The Economic Development and Parks Committee had before it communication (October 27, 1999) from Councillor Joe Mihevc, York Eglinton, requesting the Commissioner of Economic Development, Culture and Tourism to report on a memorial program for tree planting and installation of parks and public furniture.

Economic Development and Parks Committee Minutes
Monday, November 8, 1999

On motion by Councillor Brown, the Economic Development and Parks Committee referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to Committee.

(Commissioner of Economic Development, Culture and Tourism; c. Councillor Joe Mihevc, York Eglinton – November 10, 1999)

(Clause No. 15(g) – Report No. 5)

The Committee adjourned its meeting at 2:35 p.m.

Chair