

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 9

Monday, September 18, 2000

The Economic Development and Parks Committee met on Monday, September 18, 2000, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:43 a.m.

Attendance

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

	9:43 a.m. – 12:25 p.m.	2:10 p.m. - 5:00 p.m.
Councillor Brian Ashton, Chair	X	X
Councillor Mike Feldman, Acting Chair	X	X
Councillor Elizabeth Brown	X	X
Councillor Raymond Cho	X	X
Councillor Mario Giansante	X	X
Councillor George Mammoliti	X	X
Councillor Jane Pitfield	X	X
Councillor Sherene Shaw	X	X
Councillor Mario Silva	X	X
Councillor David Soknacki	X	X
Councillor Mike Tzekas	X	X

Also Present:

Councillor Sandra Bussin	Councillor David Miller
Councillor Olivia Chow	Councillor Frances Nunziata
Councillor Tom Jakobek	Councillor Joe Pantalone
Councillor Chris Korwin-Kuczynski	Councillor David Shiner

Confirmation of Minutes

On motion by Councillor Soknacki, the Minutes of the Economic Development and Parks Committee meeting held on July 12, 2000, were confirmed.

9.1 World Youth Day Conference and Papal Visit in 2002

(All Wards)

The Economic Development and Parks Committee had before it a report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism reporting on the status of hosting the World Youth Day Conference and Papal Visit in 2002 and a number of measures to facilitate the successful execution of the event; and recommending that:

- (1) Council approve an interest-free loan in the amount of \$1.0 million to the World Youth Day Council in connection with the hosting of the World Youth Day Conference in Toronto in July 2002, subject to the World Youth Day Council entering into an agreement satisfactory to the Chief Financial Officer and Treasurer, the City Solicitor and the Commissioner of Economic Development, Culture and Tourism; and Council declare the loan to be in the interest of the Municipality;
- (2) Council establish a City World Youth Day Reference Group comprised of up to five City Councillors to provide guidance and advice to the World Youth Day Secretariat and that this Reference Group be appointed in the new term of Council;
- (3) authority be granted to establish a City World Youth Day Secretariat reporting to the Commissioner of Economic Development, Culture and Tourism and comprised of a minimum of four seconded City staff and that the cost of their salaries and benefits be funded from Corporate Contingency during this period to allow the positions of seconded personnel to be temporarily backfilled;
- (4) authority be granted to establish a World Youth Day Public Safety Planning Group comprised of seconded staff from Police Services, Fire Department, Ambulance Services and Transportation Services and that the cost of the salaries and benefits be funded from Corporate Contingency during this period to allow the positions of seconded personnel to be temporarily backfilled;
- (5) the Commissioner of Corporate Services be requested to provide office space for the World Youth Day 2002 Secretariat and for the Public Safety Planning Group and funds for equipment, furnishings, materials and supplies be provided from Corporate Contingency;

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- (6) Council give direction to all City departments, agencies, boards and commissions to provide full co-operation and in-kind support to World Youth Day, the details of which will be subject to a further report to be considered by Council in the new term;
- (7) this report be forwarded to the Policy and Finance Committee for consideration;
- (8) this report be forwarded to the heads of all City departments, agencies, boards and commissions; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

A. Councillor Silva moved that the Economic Development and Parks Committee recommend to the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Carried)

B. Councillor Soknacki moved that Councillor Silva's motion A. be amended by renumbering Recommendation No. (9) as Recommendation No. (10) and the following Recommendation No. (9) be added:

“(9) the World Youth Day Secretariat, with the requested assistance of the World Youth Day Office as required, prepare a business and operational plan which will identify details of both ‘in-kind’ services and resource requirements the City will be required to provide to support this event and present the said business plan to the World Youth Day Reference Group no later than April 1, 2001; and”.

(Carried)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Commissioner of Corporate Services; Father Thomas Rosica, Chief Executive Officer, World Youth Day 2002 - September 18, 2000)

(Clause No. 39(a), Report No. 9)

**9.2 Expenditure of Funds Allocated for
the Joint School Playground Program
in the 2000 Capital Works Program**

(High Park, Trinity Niagara, North Toronto, East Toronto,
Scarborough Wexford)

The Economic Development and Parks Committee had before it the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism providing the terms and conditions of the arrangements agreed to between the City, the Toronto District School Board (TDSB) and the Toronto Catholic District School Board (TCDSB) regarding the expenditure of capital funds allocated for the Joint School Playground Program in the 2000 Capital Works Program of the Economic Development, Culture and Tourism Department; and recommending that:

- (1) authority be granted for the City of Toronto to enter into Shared-Use Agreements with the Toronto District School Board and the Toronto Catholic District School Board substantially in accordance with the terms and conditions set out in this report;
- (2) these terms and conditions only apply to agreements related to the expenditure of funds available through the Joint School Playground Program;
- (3) this report be forwarded to the Policy and Finance Committee for its consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and

The Economic Development and Parks Committee also had before it, during consideration of the foregoing matter, the following supplementary report and communications:

- (a) (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism providing supplementary information on the sites selected for the Joint School Playground Program in the 2000 Capital Works Program of the Economic Development, Culture and Tourism Department, providing further information on the status of the City's playground revitalization program; and recommending that this report be received for information;
- (b) (July 5, 2000) from Ms. Laura Belford, President, Home and School Association and Ms. Nancy Laurain-Martin, Chair, School Advisory Council, urging the Economic Development and Parks Committee to support Presteign Heights Public School, that it not only meet and comply with C.S.A. requirements in a safe and timely fashion, but also meet the ongoing needs of children of the school and the community;

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- (c) (July 6, 2000) from Councillor Sandra Bussin, East Toronto, requesting the members of the Economic Development and Parks Committee to support the expenditure of funds allocated for the joint school playground program; and
- (d) (September 15, 2000) from Councillor Chris Korwin-Kuczynski, High Park, expressing his support of the expenditure of funds allocated for the joint school playground program.

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

- Ms. Sarah Doucette, Swansea Public School, Millennium Kindergarten Playground;
- Ms. Stephanie So, Adam Beck Primary School, and filed a copy of her submission;
- Ms. Nina Rip, Adam Beck Primary School, and filed a copy of her submission;
- Ms. Leslie Thorpe, Adam Beck Primary School, and filed a copy of her submission;
- Ms. Joanne Rose, Principal, Adam Beck Primary School;
- Ms. Sarah Neale, Adam Beck Primary School, and filed a copy of her submission;
- Ms. Jana Jeffrey, Norway Public School;
- Councillor Sandra Bussin, East Toronto;
- Councillor Tom Jakobek, East Toronto;
- Councillor Chris Korwin-Kuczynski, High Park; and
- Councillor David Miller, High Park.

A. Councillor Mammoliti moved that:

- (1) the Economic Development and Parks Committee recommend to Council, the adoption of the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism, subject to the following:
 - (i) the allocated expenditures be on a 'one time only' basis without precedent;

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- (ii) the Commissioner of Economic Development, Culture and Tourism be requested to consult with the Toronto District School Board and the Toronto Catholic District School Board to ensure that there is a larger geographic distribution of the available funding in 2001;
 - (iii) the Commissioner of Economic Development, Culture and Tourism be given the authority to approve the installation of two playgrounds, in an amount of up to \$50,000.00, being the balance of available funds, in public school areas that might be ready for approval this year;
 - (iv) the Commissioner of Economic Development, Culture and Tourism be requested to report on a new playground partnership policy with the Toronto District School Board and the Toronto Catholic District School Board in the next term of Council; and
 - (v) the Chairs of the Toronto District School Board and the Toronto Catholic District School Board be invited to attend a special meeting of the Economic Development and Parks Committee, to be held prior to the Council meeting of October 3, 2000, to answer questions on the subject matter; and
- (2) the following supplementary report and communications be received:
- (i) (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism;
 - (ii) (July 5, 2000) from Ms. Laura Belford, President, Home and School Association and Ms. Nancy Laurain-Martin, Chair, School Advisory Council, Presteign Heights School Advisory Council;
 - (iii) (July 6, 2000) from Councillor Sandra Bussin, East Toronto; and

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- (iv) (September 15, 2000) from Councillor
Chris Korwin-Kuczynski, High Park.

(Carried)

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

- B. Councillor Ashton moved that Councillor Mammoliti's motion A.(a) be amended by striking out Recommendation No. (3) of the report (June 13, 2000) from the Commissioner of Economic Development, Culture and Tourism.

(Carried)

Councillor Ashton resumed the Chair.

- C. Councillor Feldman moved that Councillor Mammoliti's motion A. (1) (iii) be amended by adding the words, "and further that Summit Heights Public School be considered in that regard on a matching fund basis" so that such recommendation now reads as follows:

"(iii) the Commissioner of Economic Development, Culture and Tourism be given the authority to approve the installation of two playgrounds, in an amount of up to \$50,000.00, being the balance of available funds, in public school areas that might be ready for approval this year; and further that Summit Heights Public School be considered in that regard on a matching fund basis;"

(Carried)

- D. Councillor Pitfield moved that Councillor Mammoliti's motion A. (1) (iii) be further amended by adding the words, "and preference be given to schools that have already started fundraising activities", so that such recommendation now reads as follows:

"(iii) the Commissioner of Economic Development, Culture and Tourism be given the authority to approve the installation of two playgrounds, in an amount of up to \$50,000.00, being the balance of available funds, in public school areas that might be ready for approval this year; and further that Summit Heights Public School be considered in that regard on a matching fund basis and preference be given to schools that have already started fundraising activities;"

(Carried)

- E. Councillor Brown moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee on the geographic distribution of playground funding.

(Carried)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Commissioner of Economic Development, Culture and Tourism - September 22, 2000)

(Clause No. 1, Report No. 9)

9.3 Amalgamation of Film Permitting Services

(All Wards)

The Economic Development and Parks Committee had before it a joint report (August 31, 2000) from the Commissioner of Economic Development, Culture and Tourism, the Chief Financial Officer and Treasurer and the Commissioner of Works and Emergency Services forwarding the findings and recommendations of the operational review of the Toronto Film and Television Office (TFTO), Economic Development Division, to Council for adoption in order to harmonize the film permitting operation; and recommending that:

- (1) Council adopt the six core principles articulated as the foundation upon which future Council decisions regarding the film industry will be based:
 - (a) consistent process, across all of the former municipalities and by departments in terms of information required from the film companies, costs charged and applications completed;
 - (b) clarified accountability, so that everyone understands who is responsible for approving permits and issuing them;
 - (c) customer service, as approved by Council, there must be “one stop shopping” for the film industry with the Toronto Film and Television Office being the point of contact for all film companies working in Toronto;
 - (d) competitive in the marketplace, so that Toronto can continue to be a location of choice for those in the film industry; the environment should not be unattractive to the film community in terms of aspects that can be controlled by the City – service timeliness and quality, consistency in what is asked for, costs of doing business relative to other jurisdictions;

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- (e) cost effective, in terms of the costs of doing business both for the film industry and for the City of Toronto; there needs to be an appropriate balance in terms of the permit approval requirements and processes that are fair and efficient for all involved; and
 - (f) citizen sensitive, to allow the interests of citizens and businesses to be understood and included as part of the film permitting and approval process; this sensitivity should include the current methods to inform residents and businesses of filming in their neighbourhoods, and a proactive way to obtain input and respond to concerns, as part of an ongoing review of film practices and policies;
- (2) all film permits be co-ordinated through and issued by the Toronto Film and Television Office; that all departments, agencies, boards and commissions (ABCs) assist the TFTO in achieving Council's objectives to promote and encourage the industry and that their policies and procedures be adjusted to reflect the decisions of Council;
 - (3) the Economic Development Division's Toronto Film and Television Office has the lead responsibility, in consultation with City departments, agencies, boards and commissions, for determining the terms and conditions for serving the film industry;
 - (4) a clear position on its support to the film industry be established and that it adopt Option 2 as recommended by the Consultant from among the three basic models presented:
 - Option 1: No charge (status quo – former City of Toronto);
 - Option 2: Cost replacement;
 - Option 3: Cost plus;

Option 2 – Cost replacement allows departments to charge film companies for “out-of-pocket” expenses incurred as a direct result of filming for their staff time, equipment and lost revenue from rentals as well as the Toronto Parking Authority to charge for the use of meters;
 - (5) effective January 1, 2001, the film permitting function now being undertaken by other City departments be transferred, to the Economic Development Division, Economic Development, Culture and Tourism Department and that a centralized processing and de-centralized decision making system be implemented;
 - (6) funding of \$55,000.00 for one staff position be transferred from the budget of the Transportation Services Division, Department of Works and Emergency Services to the base budget of the Economic Development Division, Economic Development, Culture and Tourism Department for 2001;

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- (7) five additional FTE's (one transferred from Works and Emergency Services) be added this year to the staff complement of the Film and Television Office;
- (8) should Council endorse Option 2, the Toronto Film and Television collect charges for the use of on-street meters used during film shoots in co-operation with the Toronto Parking Authority; these new funds collected to be used to offset the costs of the office harmonization;
- (9) the 2001 gross operating budget of the Economic Development Division be adjusted by \$235,000.00 (funded by the transfer of \$55,000.00 from Works and Emergency Services and \$180,000.00 in new revenues from the Toronto Parking Authority resulting in a net zero budget impact);
- (10) \$65,000.00 in one-time funds be added to the year 2000 Operating Budget of the Economic Development Division to cover implementation and one-time start up costs (in subsequent years the costs of the harmonization of the Film and Television function outlined in this report will be revenue neutral with the capture of the new parking revenues and in fact will generate additional new net revenues to the City);
- (11) a generic price list identifying the cost associated with various services (based on Option 2) be jointly developed with relevant departments, agencies, boards and commissions; this "rate sheet" be published on an annual basis; and this rate sheet be completed by January 1, 2001;
- (12) Corporate IT be requested to facilitate the timely integration and enhancement of the key computer systems now being used by those involved with the film permitting function (RACS TFPS, RODARS, CLASS); and the Information and Technology Division, Corporate Services, report back on any cost implications of the recommendations contained in this report;
- (13) the Toronto Film and Television Office, Economic Development Division, move to a more proactive role with local stakeholders, including co-ordinating regular meetings of staff in departments and agencies involved with the film industry and by developing a community liaison program;
- (14) Council endorse continued dialogue between Toronto Police Services and the Toronto Film and Television Office to improve enforcement of film permits;
- (15) film and television projects or commercials in production or preproduction in October 2000 be exempt from the impact of any new fees arising from the decisions taken in this report;
- (16) this report be referred to the Policy and Finance Committee for review; and

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

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

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Clause No.39(b) , Report No. 9)

**9.4 Grant Recommendation for the Economic
Development Sector Initiative Program (EDSIP)**
(All Wards)

The Economic Development and Parks Committee had before it a report (August 29,2000) from the Commissioner of Economic Development, Culture and Tourism seeking approval for the allocation of the \$10,000.00 remaining in the Economic Development Sector Initiatives Program (EDSIP) budget; and recommending that:

- (1) \$10,000.00 from the EDSIP budget be provided to the Canadian Business Resource Centre in the form of a grant to support their FoodVentures: From Idea to Profit Program;
- (2) the disbursement of the Economic Development Sector Initiatives Program allocation be conditional on satisfying the 2000 Economic Development Initiative Program goals and criteria; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Hugh Reilly, Freenet Inc., appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

(Clause No. 2, Report No. 9)

9.5 John Street Roundhouse - 222 Bremner Boulevard
(Downtown)

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The Economic Development and Parks Committee had before it a report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism advising of the results of the City's Request for Expressions of Interest (REI) for the restoration, development and operation of the John Street Roundhouse and that a 'Request for Proposals' (RFP) will be issued to a short list of proponents; providing information on issues raised by the CHP Heritage Centre at the meeting of the Administration Committee on June 15, 1999; and recommending that this report be received for information.

The Economic Development and Parks Committee also had before it, during consideration of the foregoing matter, the following communications:

- (a) (September 13, 2000) from Mr. Donald Lister, Toronto, Ontario, expressing his thoughts and concerns regarding the report from the Commissioner of Economic Development, Culture and Tourism on the former Canadian Pacific John Street Roundhouse; and
- (b) (September 14, 2000) from Mr. Raymond Kennedy, Old Time Trains, in opposition to having further commercial tenants within the Roundhouse and suggesting that a Board of Management be established to give jurisdiction over the entire site.

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

- Ms. Jane Beecroft, Toronto, Ontario, and filed a copy of her submission; and
- Mr. Dennis Fotinos, Toronto District Heating Corporation.

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

- (1) received the report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism; and directed that it be forwarded to Council for information;
- (2) requested the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services, to report directly to Council for its meeting of October 3, 2000, on the advantages and disadvantages of proceeding with the Request for Proposal at this time in light of the information regarding questions and issues raised by Enwave concerning the Deep Water Cooling project and corollary City interest; and
- (3) received the following communications:

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- (i) (September 13, 2000) from Mr. Doug Lister, Toronto, Ontario; and
- (ii) (September 14, 2000) from Mr. Raymond Kennedy, Old Time Trains.

(Commissioner of Economic Development, Culture and Tourism;
c. Commissioner of Urban Development Services; Commissioner of Works and Emergency Services - September 20, 2000)

(Clause No. 3, Report No. 9)

9.6 Parkland Encroachment Policy and Procedures
(All Wards)

The Economic Development and Parks Committee had before it a report (June 26, 2000) from the Commissioner of Economic Development, Culture and Tourism presenting a City-wide parkland encroachment policy and associated procedures; and recommending that:

- (1) the parkland encroachment policy and procedures set out in Attachments Nos. 1 and 2 be adopted;
- (2) if the Encroachment Review Committee outlined in this report is approved, Parks and Recreation Division staff be authorized to charge a fee of \$300.00 to process applications to the Encroachment Review Committee;
- (3) the Uniform Parks By-law be revised to state that where the City directs that an encroachment be removed pursuant to the Uniform Parks By-law and the encroachment is not removed as directed, the City may remove the encroachment and install fencing and recover the expense thereof in like manner as municipal taxes, as authorized pursuant to Section 326 of the Municipal Act;
- (4) this report and Council's actions thereon be forwarded to the Toronto and Region Conservation Authority for information; 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, during consideration of the foregoing matter, the following communications:

- (a) (June 22, 2000) from the City Clerk, advising that the East York Community Council at its meeting held on June 20, 2000, recommended to the Economic

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Development and Parks Committee the adoption of the report (June 6, 2000) from the Commissioner of Economic Development, Culture and Tourism;

- (b) (June 26, 2000) from the City Clerk, advising that the Etobicoke Community Council at its meeting held on June 21, 2000, recommended to the Economic Development and Parks Committee that the costs for the processing of encroachment agreements be recovered;
- (c) (June 26, 2000) from the City Clerk advising that the North York Community Council at its meeting held on June 21, 2000:
 - (1) recommended to the Economic Development and Parks Committee that:
 - (i) the report (June 6, 2000) from the Commissioner, Economic Development, Culture and Tourism, be adopted, subject to the deletion of the \$300.00 renewal fee for an encroachment following the first five years;
 - (ii) encroachments not be allowed unless there are extraordinary circumstances; and
 - (iii) the Commissioner, Economic Development, Culture and Tourism, be encouraged to provide funds in the budget for the fencing of City parkland; and
 - (2) requested the Commissioner, Economic Development, Culture and Tourism to submit a report to the Economic Development and Parks Committee, for its meeting scheduled for July 12, 2000, on the feasibility of applying the Encroachment Policy to the encroachments on other City properties including boulevards;
- (d) (June 23, 2000) from the City Clerk, advising that the Scarborough Community Council at its meeting held on June 20, 2000, supported the recommendations embodied in the report (June 6, 2000) from the Commissioner of Economic Development, Culture and Tourism;
- (e) (June 28, 2000) from the City Clerk, advising that the Toronto Community Council at its meeting held on June 20, 2000, recommended that:
 - (1) the parkland encroachment policy and procedures set out in Attachments Nos. 1 and 2 of the report (June 6, 2000) from the Commissioner of Economic Development, Culture and Tourism, be adopted;
 - (2) the Encroachment Review Committee, outlined in the report (June 6, 2000) from the Commissioner of Economic Development, Culture and Tourism, be approved and that Parks and Recreation Division staff be

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authorized to charge a fee of \$300.00 to process applications to the Encroachment Review Committee;

- (3) the Uniform Parks By-law be revised to state that where the City directs that an encroachment be removed pursuant to the Uniform Parks By-law and the encroachment is not removed as directed, the City may remove the encroachment and install fencing and recover the expense thereof in like manner as municipal taxes, as authorized pursuant to Section 326 of the Municipal Act;
 - (4) the report (June 6, 2000) from the Commissioner of Economic Development, Culture and Tourism, and Council's actions thereon, be forwarded to the Toronto and Region Conservation Authority for information; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (f) (June 26, 2000) from the City Clerk, advising that the York Community Council at its meeting held on June 20, 2000, endorsed the Parkland Encroachment Policy and Procedures as set out in Attachments Nos. 1 and 2 in the report (June 6, 2000) from the Commissioner of Economic Development, Culture and Tourism.

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

- (1) recommended to Council the adoption of the report (June 26, 2000) from the Commissioner of Economic Development, Culture and Tourism;
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report to the next meeting of the Economic Development and Parks Committee on the implementation of fees to process applications; and
- (3) received the following reports:
 - (i) (June 22, 2000) from the City Clerk (East York Community Council);
 - (ii) (June 26, 2000) from the City Clerk (Etobicoke Community Council);
 - (iii) (June 26, 2000) from the City Clerk (North York Community Council);

- (iv) (June 23, 2000) from the City Clerk (Scarborough Community Council);
- (v) (June 28, 2000) from the City Clerk (Toronto Community Council); and
- (vi) (June 26, 2000) from the City Clerk (York Community Council).

(Commissioner of Economic Development, Culture and Tourism - September 22, 2000)

(Clause No. 4, Report No. 9)

**9.7 Lifeguard Supervision at Various Beaches
and the Overall Beach Lifeguard Operation**
(Lakeshore-Queensway, Scarborough Bluffs,
High Park, Downtown, Don River, East Toronto)

The Economic Development and Parks Committee had before it a report (May 29, 2000) from the Commissioner of Economic Development, Culture and Tourism reviewing and providing comment on the current status and future requirements for the provision of lifeguard services for the Toronto Beaches; and recommending that:

- (1) the Toronto Police Services Board through the Toronto Police Marine Unit directly administer and manage the provision of Beach Lifeguard Services in 2001;
- (2) the budget line for the beach lifeguard service be mapped appropriately to reflect the decision regarding which body directly administers the Beach Lifeguard Service;
- (3) the Toronto Police Services Board be requested to report on beach hours of operation and the feasibility of extending these hours on the busiest beaches during hot weather periods;
- (4) the Toronto Police Services Board be requested to develop and implement a system for the collection and analysis of statistical information on the use of the beaches in order to continue to provide a responsive and customer focussed service;
- (5) the Toronto Police Services Board be requested to launch a public education campaign; such campaign to include education of beach users about the potential dangers and precautions that should be taken to avert potentially catastrophic

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injury or death; a signage campaign directing the public to supervised areas of the beach would support this campaign; and

- (6) the Parks and Recreation Division work co-operatively with the Toronto Police Service Marine Unit to establish, where appropriate, operational standards consistent with the lifeguard service for indoor and outdoor pools.

The Economic Development and Parks Committee also had before it, during consideration of the foregoing matter, the following communications:

- (a) (August 11, 2000) from the City Clerk advising that City Council on August 1, 2 3 and 4, 2000, struck out and referred back to the Economic Development and Parks Committee for further consideration, together with the following motion by Councillor Duguid, Clause No. 9 of Report No. 8 of The Economic Development and Park Committee, headed "Lifeguard Supervision at Various Beaches and the Overall Beach Lifeguard Operation (Lakeshore-Queensway, Scarborough Bluffs, High Park, Downtown, Don River, East Toronto)":

"It is recommended that the Commissioner of Economic Development, Culture and Tourism, in consultation with the General Manager, Toronto Ambulance Service and the Chairman, Toronto Police Services Board, be requested to consider the viability of utilizing Toronto Ambulance to provide defibrillation and first aid instruction for the lifeguard program and report back through the Economic Development and Parks Committee if there are any concerns about this proposal.";

- (b) (August 16, 2000) from Mr. Julian Fantino, Chief of Police, addressed to the Toronto Police Services Board, which was adopted by the Toronto Police Services Board at its meeting of August 31, 2000, requesting City Council to transfer administrative and financial responsibility, along with appropriate funding in the Toronto Police Service base budget, for the Beach Lifeguard Program from the City of Toronto to the Toronto Police Service effective January 1, 2001;
- (c) (July 12, 2000) from Councillor Sandra Bussin, East Toronto, requesting the Economic Development and Parks Committee to defer this item to facilitate a departmental dialogue on the provision of lifeguard services in the community;
- (d) (September 13, 2000) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by Council, on various issues regarding the transfer of the beach lifeguard program to the Toronto Police Services; and recommending that this report be received for information; and
- (e) (September 15, 2000) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79, urging the Economic Development and Parks

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Committee transfer the administration, operation and staffing of lifeguarding services on Toronto's beaches to the Parks and Recreation Division.

Mr. David Kidd, Recording Secretary, Canadian Union of Public Employees, Local 79 appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

- A. Councillor Soknacki moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report (May 29, 2000) from the Commissioner of Economic Development, Culture and Tourism.

(Carried)

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

- B. Councillor Ashton moved that:
- (1) the Commissioner of Economic Development, Culture and Tourism, in consultation with the General Manager, Toronto Ambulance Service and the Chairman, Toronto Police Services Board, be requested to consider the viability of utilizing Toronto Ambulance to provide defibrillation and first aid instruction for the lifeguard program and report back to the Economic Development and Parks Committee if there are any concerns about this proposal;
 - (2) the Chief Financial Officer and Treasurer be requested to report during the 2001 budget process identifying the balance of funding required to offset the full cost of program funding and budget transfer; and
 - (3) the following communications and supplementary report be received:
 - (i) (August 16, 2000) from Mr. Julian Fantino, Chief of Police;
 - (ii) (July 12, 2000) from Councillor Sandra Bussin, East Toronto;
 - (iii) (September 13, 2000) from the Commissioner of Economic Development, Culture and Tourism; and

- (iv) (September 15, 2000) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79.

(Carried)

Councillor Ashton resumed the Chair.

(Chief Financial Officer and Treasurer, Commissioner of Economic Development, Culture and Tourism, c. General Manager, Toronto Ambulance Service, Chairman, Toronto Police Services Board - September 22, 2000)

(Clause No. 5, Report No. 9)

9.8 Recreation User Fee and Welcome Policies

(All Wards)

The Economic Development and Parks Committee had before it a report (August 28, 2000) from the City Clerk Advising that the Recreation User Fee Task Force, at its meeting held on August 28, 2000, recommended to the Economic Development and Parks Committee, and Council, that:

- (1) the City not carry out an Environics poll with respect to recreation user fees, but rather use the \$5,000.00 to develop a survey to be distributed to all schools, libraries and community centres;
- (2) the aforementioned survey be made available in 11 languages in addition to English and focus groups be used, if necessary;
- (3) if the City participates in an Environics poll with respect to recreation user fees, the following changes be made to the said poll:
 - (a) Question No. 3 be Question No. 1;
 - (b) Question No. 1 be Question No. 3; and
 - (c) Question No. 5 be only asked of low-income residents;
- (4) \$300,000.00 be reinstated to the "waiting list" fund in the 2000 Operating Budget of the Recreation Division to address the rapidly growing waiting list in the East District and other areas of the City;
- (5) all recreation centres owned and operated by the City in the East District open their facilities to accommodate the 13,779 participants on the waiting list to alleviate said waiting list, and further, that the Commissioner of Economic

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Development, Culture and Tourism be requested to report to the September 18, 2000 meeting of the Economic Development and Parks Committee on the implementation of same;

- (6) program participants partake in a survey and/or poll;
- (7) the word "taxes" be deleted from all polls and/or surveys respecting Recreation User Fees and the words "existing City funds" be inserted in lieu thereof;
- (8) the word "free" be deleted from all polls and/or surveys with respect to Recreation User Fees and the words "no cost" be inserted in lieu thereof; and
- (9) a Recreation User Fee Task Force be established in January 2001.

The Economic Development and Parks Committee also had before it, during consideration of the foregoing matter, the following report and communication:

- (a) (September 7, 2000) from the Commissioner of Economic Development, Culture and Tourism providing an overview of the work of the User Fee Task Force to date and to report out on specific recommendations of the User Fee Task Force meeting of August 28, 2000; and recommending that this report be received for information; and
- (b) (September 15, 2000) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79, requesting the Economic Development and Parks Committee eliminate user fees for Parks and Recreation programs.

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

- Mr. David Kidd, Recording Secretary, Canadian Union of Public Employees Local 79; and
- Mr. Stefan Kipfer, Resident.

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

- (1) referred the recommendations of the Recreation User Fee Task Force, embodied in the foregoing report (August 28, 2000) from the City Clerk, to the Commissioner of Economic Development, Culture and Tourism for consideration with the forthcoming report on Recreation User Fees to be submitted to the Economic Development and Parks Committee in February 2001; and
- (2) received the communication (September 15, 2000) from Ms. Anne Dubas, President, CUPE Local 79.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Commissioner of Economic Development, Culture and Tourism - September 22, 2000)

(Clause No. 39(c), Report No. 9)

**9.9 Request for Proposals for Cold
Drink Vending and Pouring Rights**
(All Wards)

The Economic Development and Parks Committee had before it a joint report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer advising of the Request for Proposal for Cold Drink Vending and Pouring Rights, in accordance with the requirements of the Economic Development, Culture and Tourism Department, Parks and Recreation Division, for the period of three to five years; requesting authority to negotiate a contract with the successful proponent; and recommending that:

- (1) the proposal received from The Pepsi Bottling Group for Cold Drink Vending and Pouring Rights for Parks and Recreation locations for the period of a minimum of three years and a maximum of five years, depending on final negotiations, be accepted, this being the overall highest scoring proposal received;
- (2) staff be authorized to negotiate and execute an agreement, in a form acceptable to the City Solicitor with The Pepsi Bottling Group; and
- (3) 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, during consideration of the foregoing matter, a communication (September 15, 2000) from Ms. Anne Dubas, President, Canadian Union of Public Employees, Local 79, expressing concern that the staff report has proceeded in a way that violates the Collective Agreements with the City of Toronto for full-time and part-time employees, and a copy thereof is on file in the office of the City Clerk.

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

- Mr. David Kidd, Recording Secretary, Canadian Union of Public Employees Local 79; and
- Mr. Ross Tripp, Area Manager, Ontario Central, Coca Cola Bottling Company.

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On motion by Councillor Mammoliti, the Economic Development and Parks Committee recommended to Council the adoption of the joint report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, subject to adding the following:

“the Commissioner of Economic Development, Culture and Tourism be granted the authority to include ‘cultural’ drinks in future negotiations with regard to Request for Proposals for Cold Drink Vending and Pouring Rights.”:

(Clause No. 6, Report No. 9)

9.10 Request for Proposals for Hot Drink Vending and Snacks
(All Wards)

The Economic Development and Parks Committee had before it a joint report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer advising of the results of the Request for Proposal for the Hot Drink Vending and Snacks, in accordance with the requirements of the Economic Development, Culture and Tourism Department, Parks and Recreation Division, for the period of three to five years; requesting authority to negotiate a contract with the recommended proponent; and recommending that:

- (1) the proposal received from Mr. Vending Inc. for Hot Drink Vending and Snacks for Parks and Recreation locations for the period of a minimum of three years and a maximum of five years, depending on final negotiations, be accepted, being the highest overall highest scoring proposal received;
- (2) staff be authorized to negotiate and execute an agreement, in a form acceptable to the City Solicitor with Mr. Vending Inc; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Wayne Habbib, Coffee Delight Coffee Service, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to Council the adoption of the joint report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, subject to the following:

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- (i) that Recommendation No. (1) be amended to include the wording “and that the proposal received from Coffee Delight Coffee Service be accepted for the North District of the Parks and Recreation Division”; and
- (ii) that Recommendation No. (2) be amended to authorize staff to negotiate and execute an agreement, in a form acceptable to the City Solicitor, with Coffee Delight Coffee Service, for Hot Drinks and Snack Vending in the North District of the Parks and Recreation Division.

(Clause No. 7, Report No. 9)

9.11 Bayview Village Washroom Sub-Project - Change of Capital Scope
(Seneca Heights)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism requesting permission to defer the washroom project to a future year and use the funding to complete a skateboard facility project in the same Ward; and recommending that:

- (1) the Bayview Village washroom project be deferred for consideration with future capital works programming, and the \$100,000.00 budget be re-allocated to the Cummer Skateboard Park project;
- (2) this report be forwarded to Policy and Finance Committee for its consideration; and
- (3) 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 the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Clause No. 39(d), Report No. 9)

9.12 Toronto Centre for the Arts Capital Expenditures
(North York Centre)

The Economic Development and Parks Committee had before it a report (September 6, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council authority for capital expenditures at the Toronto Centre for the Arts required to implement the approved Business Plan; and recommending that:

- (1) the Toronto Centre for the Arts be authorized to make capital expenditures up to \$122,000.00 for signage and audio equipment, to be funded from the North York Performing Arts Centre Capital Maintenance Reserve Fund, in order to implement the Council approved Business Plan;
- (2) this report be referred to the Policy and Finance Committee for consideration; 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:

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report back to the next meeting of the Economic Development and Parks Committee on the progress of achieving the objectives of the business plan.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Clause No. 39(e), Report No. 9)

9.13 Recycling and/or Diversion Programs for City Parks
(All Wards)

The Economic Development and Parks Committee had before it a report (August 30, 2000) from the Commissioner of Economic Development, Culture and Tourism identifying initiatives to promote recycling in specific parks as a pilot project; and recommending that:

- (1) staff develop a program to promote recycling in parks outlining resource requirements and budget implications; and

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

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. 9)

9.14 Proposed License Agreement for Parkland within Ontario Hydro Corridor Lands on the South Side of Geary Avenue, East of Dovercourt Road (Davenport)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council approval to enter into a license agreement for parkland with Hydro One Networks Inc. within its hydro corridor on the south side of Geary Avenue, east of Dovercourt Road; and recommending that:

- (1) approval be granted to enter into a license agreement with Hydro One Networks Inc. to permit the City to use a portion of the Ontario Hydro corridor on the south side of Geary Avenue, east of Dovercourt Road, for parkland that is comprised of a site area of approximately .62 acres, for a term of ten years with an option to renew for a further ten year period at nominal sum of \$1.00 per annum, plus realty taxes and in a form and content acceptable to the City Solicitor; and
- (2) 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. 9, Report No. 9)

9.15 Proposed License Agreement for Parkland within Ontario Hydro Corridor Lands Abutting the Canadian Pacific Railway Line Between Ossington Avenue and Shaw Street (Davenport)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to enter into a license agreement for parkland purposes with

Hydro One Networks Inc. within its hydro corridor lands abutting the Canadian Pacific Railway Line between Ossington Avenue and Shaw Street; and recommending that:

- (1) approval be granted to enter into a license agreement with Hydro One Networks Inc. to permit the City to use a portion of the Ontario Hydro corridor abutting the Canadian Pacific Railway line between Ossington Avenue and Shaw Street for parkland purposes, that is comprised of an area of approximately 0.49 hectares (1.22 acres), legally described as Part of Lots 51, 52 and 53, Registered Plan No. 197, for a term of ten years with an option to renew for a further ten year period at the nominal sum of \$1.00 per annum, plus realty taxes, and in a form and content acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 10, Report No. 9)

**9.16 License Agreement for Parkland Use within Ontario
Hydro Corridor Lands on the South Side of Davenport
Road at St. Clarens Avenue
(Davenport)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to enter into a license agreement for parkland use with Hydro One Networks Inc. for vacant land within its hydro corridor on the south side of Davenport Road between St. Clarens Avenue and Lansdowne Avenue; and recommending that:

- (1) approval be granted to enter into a license agreement with Hydro One Networks Inc. to permit the City to use a portion of the Ontario Hydro corridor vacant land on the south side of Davenport Road for parkland purposes, that is legally described as Part of Block P, RP M208 comprised of an approximate area of 0.333 acres, City of Toronto, for a term of ten years at the nominal sum of \$1.00 per annum gross, and in a form and content acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 11 , Report No. 9)

**9.17 License Renewal Agreement for Parkland Use
within Ontario Hydro Corridor Lands on the
West Side of Prescott Avenue, Silverthorne Parks
(Davenport)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to enter into a license renewal agreement for parkland purposes with Hydro One Networks Inc. within its hydro corridor on the west side of Prescott Avenue, Silverthorne Park; and recommending that:

- (1) approval be granted to enter into a license renewal agreement with Hydro One Networks Inc. to permit the City to continue to use a portion of the Ontario Hydro corridor lands on the west side of Prescott Avenue for parkland purposes, that is legally described as Part of Lots 39, 40, 41 and Part of Lane abutting Lot 39, Block "A", R. P. 886, City of Toronto, for a term of five years commencing April 1, 1999 at the nominal consideration of \$1.00 per annum gross, and in a form and content acceptable to the City Solicitor; and
- (2) 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. 12, Report No. 9)

**9.18 Year-Round Residence on Boats
Moored on Parks and Recreation Property
(Various Wards)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to establish a consistent and workable policy with regard to residence on a year-round basis on boats or other vessels moored at leased boating facilities on Parks and Recreation property; and recommending that:

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- (1) a policy be adopted permitting year-round residence on boats and other vessels moored at marinas and boat club locations leased from the City of Toronto subject to appropriate infrastructure and emergency services being available;
- (2) Parks and Recreation staff consult with staff from Works and Emergency Services, Urban Development Services, the Toronto Police Service and the Toronto and Region Conservation Authority to determine minimum infrastructure and emergency service requirements;
- (3) the number of slips available for year-round use be determined solely at the discretion of the Commissioner of Economic Development, Culture and Tourism, or his designate, on a location by location basis, but in any case, the number will not exceed 10 percent of the total approved mooring spaces available at any location;
- (4) existing leases be amended as required to accommodate this policy and that the policy be reflected in any new or renewed leases; 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, during consideration of the foregoing matter, a communication (September 14, 2000) from Mr. George Rutley, General Manager, Bluffer's Park Marina, forwarding his comments respecting revenue from winter liveaboards and expressing opposition to the 10 percent limit as the Marina needs a much higher percentage for them to meet their obligations.

Mr. Stephen Cameron, Manager, Toronto Island Marina, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

- A. Councillor Soknacki moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report.

(Carried)

- B. Councillor Mammoliti moved that the Economic Development and Parks Committee request the Commissioner of Economic Development, Culture and Tourism to report to the next meeting of the Economic Development and Parks Committee providing options on receiving monetary fees for the City for the lease of space for year round residence on boats moored on Parks and Recreation property, including consideration of establishing an environmental fee.

(Carried)

(Commissioner of Economic Development, Culture and Tourism -
September 22, 2000)

(Clause No. 13, Report No. 9)

**9.19 Proposed License of Vacant Land on Algonquin Island
along Omaha Avenue to the Sunfish Cut Boat Club**
(Downtown)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to enter into a license agreement with the Sunfish Cut Boat Club for vacant land on Algonquin Island along Omaha Avenue; and recommending that:

- (1) a license agreement with the Sunfish Cut Boat Club for vacant land on Algonquin Island along Omaha Avenue to the waters edge, being a linear strip which is comprised of an area of approximately 0.64 acres, be approved in accordance with the terms and conditions outlined in Attachment No. 1 and in a form and content acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 14, Report No. 9)

**9.20 Proposed Lease Renewal of Vacant Lands at the Rear
of 99 Coe Hill Drive with Upper Canada Leaseholds Inc.**
(High Park)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to enter into a lease renewal with Upper Canada Leaseholds Inc. for vacant City-owned property designated as a part of Rennie Park at the rear of 99 Coe Hill Drive; and recommending that:

- (1) a lease renewal agreement with Upper Canada Leaseholds Inc. for vacant land designated as a portion of Rennie Park located at the rear of 99 Coe Hill Drive, City of Toronto, be approved in accordance with the terms and conditions set as follows:

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- (a) renewal term for five years effective January 1, 2000, with a further option to renew for an additional five year term at a rental rate to be negotiated at that time;
 - (b) the annual rental rate is \$2,200.00 per annum on a net basis with a total net income of \$11,000.00 for a five year term;
 - (c) all the other terms and conditions within the existing agreement are to remain the same and in a form and content acceptable to the City Solicitor; and
- (2) 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. 15, Report No. 9)

**9.21 Proposed Land Lease in Trace Manes Park
with the Toronto Library Board for the
Reconstruction of the Leaside Public Library
(East York)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's approval to enter into a new lease agreement with the Toronto Library Board for the reconstruction of the Leaside Public Library; and recommending that:

- (1) a lease agreement with the Toronto Library Board for land located within Trace Manes Park to be improved with the reconstructed Leaside Library, municipally known as 165 McRae Drive, be approved in accordance with the terms and conditions set out in the body of this report and in a form acceptable to the City Solicitor; and
- (2) 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. 16, Report No. 9)

**9.22 Canada Malting Complex - Metronome
Canada Incorporated - Agreement to Lease Terms
(Downtown)**

The Economic Development and Parks Committee had before it a report (August 27, 2000) from the Commissioner of Corporate Services clarifying the terms of the Agreement to Lease relative to the financial obligation of Metronome Canada Incorporated as it relates to in-kind contribution; and recommending that:

- (1) the Commissioner of Corporate Services be directed to enter into an appropriate agreement with Metronome Canada Incorporated (MCI), setting out the type of sources of funding and percentages thereof, as set out herein, that may be used to satisfy the requirements of the Master Agreement (as amended) between the City and MCI relative to providing evidence of having secured capital funding to February 2001;
- (2) authority be granted to extend the milestone dates contained in the Master Agreement (as amended) by a time equal to the extension granted for the submission of evidence of having acquired capital funding in the amount of \$10,000,000.00;
- (3) the City Solicitor be authorized and directed to prepare and execute the appropriate agreements in order to give effect to the above; and
- (4) 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, during consideration of the foregoing matter, a communication (September 14, 2000) from Mr. John Harris, President, Metronome Canada Inc., in support of the various sources of funding of the \$10 million in commitments for the February 28, 2001 deadline and forwarding a copy of a letter sent to Mr. Doug Stewart outlining their suggested formula, and a copy thereof is on file in the office of the City Clerk.

Mr. John Harris, President, Metronome Canada Inc., appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report, subject to adding the following:

“that February 2001 be the final date to hear proposals from Metronome Canada Inc. (MCI) with regard to the Master Agreement (as amended) between the City and MCI or the proposed deal be cancelled.”.

(Clause No. 17, Report No. 9)

**9.23 Feasibility of the City of Toronto Co-Sponsoring
a Festival Celebrating Electronic Music**
(All Wards)

The Economic Development and Parks Committee had before it a report (August 2, 2000) from the Commissioner of Economic Development, Culture and Tourism reporting on the feasibility of the City of Toronto co-sponsoring a festival celebrating electronic music, as requested by City Council on August 1, 2 and 3, 2000; and recommending that:

- (1) the Toronto Special Events Division, Economic Development, Culture and Tourism Department, continue to provide consultative services to external event producers wishing to mount an electronic music festival in the City of Toronto; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Olivia Chow, Downtown, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Mammoliti, the Economic Development and Parks Committee recommended to Council that the aforementioned report be received.

(Clause No. 18, Report No. 9)

**9.24 Renaming of the Keele-Eglinton Business
Improvement Area (BIA) to the Eglinton Hill BIA**
(York Humber)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council's authorization for the Keele-Eglinton Business Improvement Area to change its name to the Eglinton Hill Business Improvement Area; and recommending that:

- (1) the Keele-Eglinton Business Improvement Area, as defined by the boundaries described in Attachment No. 2, be renamed the Eglinton Hill Business Improvement Area; and
- (2) the authority be granted for the City Solicitor to introduce a bill substantially in the form of the draft bill described in Attachment No. 1.

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

(Clause No. 19, Report No. 9)

**9.25 Intention to Designate, Downtown Yonge
Street Proposed Business Improvement Area (BIA)**
(Downtown)

The Economic Development and Parks Committee had before it a report (August 31, 2000) from the Commissioner of Economic Development, Culture and Tourism advising of the intention to designate the Downtown Yonge Street business area as a Business Improvement Area (BIA); and recommending that:

- (1) the area as described by Attachment No. 1 (Maps 1 to 6), be designated as a Business Improvement Area (BIA), under Section 220 of the Municipal Act, effective January 1, 2001;
- (2) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area, as defined by Attachment No. 1 (Maps 1 to 6), as a Business Improvement Area, effective January 1, 2001, in accordance with Section 220 of the Municipal Act;
- (3) the Commissioner of Works and Emergency Services be requested to prepare a legal description of the area, as described by Attachment No. 1 (Maps 1 to 6), and to submit this description to the City Solicitor;
- (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 the area as a Business Improvement Area as described by Attachment No. 1 (Maps 1 to 6), 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.

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

(Clause No. 20, Report No. 9)

**9.26 Repeal of Designating and Establishing By-laws:
Elm Street Business Improvement Area and
Yonge/Queen-Dundas Business Improvement Area
(Downtown)**

The Economic Development and Parks Committee had before it a report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council approval to repeal the Designating and Establishing By-laws for the Elm Street Business Improvement Area (BIA) and the Yonge/Queen-Dundas Business Improvement Area (BIA); and recommending that:

- (1) By-law No. 171-85, as amended, respecting the designation of the Elm Street BIA and By-law No. 628-85, as amended, respecting the establishment of a Board of Management for the Elm Street BIA be repealed effective December 31, 2000;
- (2) By-law No. 531-86, as amended, respecting the designation of the Yonge/Queen-Dundas BIA and By-law No. 801-86, as amended, respecting the establishment of a Board of Management for the Yonge/Queen-Dundas BIA be repealed effective December 31, 2000;
- (3) Toronto Municipal Code, Chapter 20, Business Improvement Areas be amended effective December 31, 2000, to delete all references to Elm Street BIA and Yonge/Queen Dundas BIA therefrom;
- (4) any unspent capital funds of the Elm Street BIA as of December 31, 2000, be carried into 2001, and the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer be requested to report to Council on the final amounts and recommended capital budget project in 2001;
- (5) the Chief Financial Officer and Treasurer be requested to report to Council in 2001 on the amount of any operating funds remaining in the accounts of the Yonge/Queen-Dundas and Elm Street BIAs as at December 31, 2000, and that such funds be allocated to the Downtown Yonge Street BIA, should the designation of that area be approved; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto including the introduction of any necessary bills in Council.

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

(Clause No. 21, Report No. 9)

**9.27 Intention to Designate, Liberty Village,
Proposed Business Improvement Area (BIA)**
(Trinity-Niagara)

The Economic Development and Parks Committee had before it a report (August 31, 2000) from the Commissioner of Economic Development, Culture and Tourism advising of the intention to designate the Liberty Village business district as a Business Improvement Area (BIA); and recommending that:

- (1) the area as described by Attachment No. 1 (Maps 1 to 6), be designated as a Business Improvement Area (BIA), under Section 220 of the Municipal Act;
- (2) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area, as defined by Attachment No. 1 (Maps 1 to 6), as a Business Improvement Area, in accordance with Section 220 of the Municipal Act;
- (3) the Commissioner of Works and Emergency Services be requested to prepare a legal description of the area, as described by Attachment No. 1 (Maps 1 to 6), and to submit this description to the City Solicitor;
- (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 the area as a Business Improvement Area as described by Attachment No. 1 (Maps 1 to 6), 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.

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

(Clause No. 22, Report No. 9)

9.28 Toronto Financial Services Cluster Study
(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism providing information on the intent and progress of the Economic Development Division's Study of the Financial Services Cluster; and recommending that the findings of

the Study of the Financial Services Cluster and the corresponding actions be reported to the Economic Development and Parks Committee early in 2001.

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

(Clause No. 23, Report No. 9)

9.29 2000 Commercial Research Program - Grant Recommendations
(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking approval for Commercial Research Program 2000 grant allocations; and recommending that:

- (1) the Commercial Research Grants totalling \$24,700.00 be approved for the eight projects as described in Attachment No. 1, conditional on their satisfying the Program Guidelines for the year 2000 Commercial Research Program goals as described in Attachment No. 2; and
- (2) 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. 24, Report No. 9)

9.30 265-271 Front Street East/First Parliament
Site - Archaeological Assessment
(Downtown)

The Economic Development and Parks Committee had before it a report (September 5, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking City Council authority to undertake an archaeological assessment of 265-271 Front Street East, the Province's first Parliament site; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be authorized to expend up to \$30,000.00 from the appropriate City Heritage Fund for an archaeological assessment of the first Parliament site at 265-271 Front Street East;

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- (2) any funds recovered from property owners of the first Parliament site at 265-271 Front Street East, for the purposes of this archaeological assessment, be deposited to the appropriate City Heritage Fund;
- (3) this report be referred to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Clause No. 39(f), Report No. 9)

9.31 Delegations of Authority for Culture Matters
(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism seeking delegation of approving authority and signing authority for certain matters relating to City museums and historic sites, art centres and galleries, and collections; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism or his designate be delegated the authority to approve certain license agreements and contracts and to sign certain license agreements and contracts for the matters described in Attachment No. 1, subject to the conditions set out in Attachment No. 1;
- (2) such authority be applicable to all sites, facilities, and objects managed by the Culture Division, examples of which are listed in Attachment No. 2;
- (3) such authority supersede and replace any authorities of the seven former municipalities that relate to these matters;
- (4) authority be granted for the introduction of any Bills necessary to give effect to the foregoing; 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. 25, Report No. 9)

**9.32 Short-Term Delegation of Authority to Deal
with Applications to Alter or Demolish
Heritage Buildings during Council Election**
(All Wards)

The Economic Development and Parks Committee had before it a report (September 7, 2000) from the Commissioner of Economic Development, Culture and Tourism requesting that City Council delegate authority to the Commissioner of Economic Development, Culture and Tourism to make decisions in relation to applications to alter or demolish designated buildings made pursuant to sections 33 and 34 of the Ontario Heritage Act, until the resumption of regular Council meetings; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism, or his designate (the "Commissioner"), in consultation with the Toronto Preservation Board and staff of Heritage Preservation Services, be delegated the authority to consider and either consent to or refuse applications to alter or demolish buildings which are designated under the Ontario Heritage Act during the Council Election, until regular Council meetings resume;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report to Council at the next available meeting with a list of the applications received and the decisions made in relation thereto; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 26 , Report No. 9)

**9.33 Arts and Culture Grants - Museums
Campbell House and Toronto's First Post Office**
(Downtown)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism

providing allocation recommendations for Campbell House and Toronto's First Post Office; and recommending that:

- (1) Campbell House be awarded a grant of \$35,000.00 to be applied to their 2000 operating budget;
- (2) Toronto's First Post Office be awarded a grant of \$27,000.00 to be applied to their 2000 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 Tzekas, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 27, Report No. 9)

9.34 Increasing Revenue in the Arts and Culture Sector
(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism responding to the Economic Development and Parks Committee directive of March 20, 2000, requesting a report on ways of increasing revenues to the City's Arts and Culture sector without putting additional pressure on the property tax base; and recommending that the issue of increased revenue to the Arts and Culture sector be dealt with in the context of the City of Toronto's Culture Plan currently under development by the Culture Division of the Economic Development, Culture and Tourism Department, in consultation with community stakeholders (including the Toronto Arts Council).

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

(Clause No. 28, Report No. 9)

9.35 Toronto Heritage Fund Grant 51 Wells Hill Avenue
(Midtown)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism recommending that:

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- (1) the Toronto Heritage Fund Grant application for 51 Wells Hill Avenue of up to \$2,500.00 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 Manager of Preservation Services; and
- (3) the owner ensure the City of Toronto'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. 29, Report No. 9)

**9.36 Toronto Heritage Fund Grant 427 Bloor
Street West Trinity-St. Paul's United Church
(Trinity-Niagara)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) the Toronto Heritage Fund Grant application for 427 Bloor Street West, Trinity-St. Paul's United Church of up to \$7,500.00 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 Manager of Preservation Services; and
- (3) the owner ensure the City of Toronto'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. 30, Report No. 9)

9.37 Toronto Heritage Fund Grant
2 Strachan Avenue, The Horse Palace
(Trinity Niagara)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) the Toronto Heritage Fund Grant application for 2 Strachan Avenue, The Horse Palace, 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 Solicitor in consultation with the Manager of Preservation Services; and
- (3) the owner ensure the City of Toronto's support for this project is suitably recognized.

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

(Clause No. 31, Report No. 9)

9.38 Toronto Heritage Fund Grant
14 Elm Street, The Arts and Letters Club
(Downtown)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism assisting the owner in completing necessary restoration; and recommending that:

- (1) the Toronto Heritage Fund Grant application for 14 Elm Street, of up to \$10,000.00 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 Manager of Preservation Services; and
- (3) the owner ensure the City of Toronto's support for this project is suitably recognized.

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

(Clause No. 32, Report No. 9)

9.39 Canada - U.S. Bordernet Alliance

(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) the City co-operate with the Canada-U.S. BorderNet Alliance in its first project, the development of a regional web site to attract regional investment;
- (2) the City assist BorderNet with other economic development and international trade initiatives as appropriate; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 33, Report No. 9)

9.40 Enterprise Toronto Volunteer Working Committees

(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism summarizing the activities of four Enterprise Toronto pilot committees: Women In Business, New Business Immigrants Entrepreneurs, Small Office/Home Office and Young Entrepreneurs; and recommending that:

- (1) this report to be circulated to the City departments with programs and services that are currently involved with women and young entrepreneurship, Business Immigration and Small Office/Home Office strategies/issues; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 34, Report No. 9)

9.41 Tourism Directional Signage

(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism reporting on signage to advertise tourism attractions in the City of Toronto; and recommending that:

- (1) the provision of tourism directional signage be incorporated in the Identification and Directional Road Signage policy that is currently being drafted by Works and Emergency Services;
- (2) Works and Emergency Services Department staff be requested to consult with Economic Development, Culture and Tourism staff, Tourism Toronto and the cultural agencies on signage for tourism, cultural and heritage attractions; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 35, Report No. 9)

9.42 Tourism Investment Attraction Strategy

(All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism advising of the process and status of the Economic Development Division's plan to develop a tourism investment attraction strategy, and recommending that:

- (1) the findings of the tourism product and infrastructure needs assessment be forwarded to the Economic Development and Parks Committee in 2001;
- (2) the tourism investment attraction strategy be incorporated into the 2001 Economic Development Work Plan and budget;

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- (3) the Economic Development Division report in 2001 on a comprehensive tourism development plan which incorporates the investment attraction component; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 36, Report No. 9)

**9.43 Heritage Display for the Power House
Building on the Lakeshore Grounds
(Lakeshore-Queensway)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism providing information on how to accomplish a heritage display for the Power House building on the Lakeshore Grounds, including the process and costs involved; and recommending that this report be received for information.

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

(Clause No. 39(g), Report No. 9)

**9.44 City of Toronto Arts and
Culture Grants January to June, 2000**

The Economic Development and Parks Committee had before it a report (August 2000) from Mr. Kim Tomczak, President, Toronto Arts Council, forwarding, for information, a report on the City of Toronto Arts and Culture Grants covering the first six months in 2000 (January 1 to June 30), describing the economic impact of the City's financial investment in the arts community and the impressive array of new work, creativity and community animation which resulted.

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

- Mr. Kim Tomczak, President, Toronto Arts Council; and
- Mr. Jim Gerrard, Executive Director, Toronto Arts Council.

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

(Clause No. 39(h), Report No. 9)

**9.45 Economic Development Strategy - Priority
Actions regarding Telecommunications Infrastructure
(All Wards)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism identifying the priority action regarding telecommunications infrastructure presented in the Economic Development Strategy; and recommending that this report be forwarded to the Telecommunications Committee for information.

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

(Clause No. 39(i), Report No. 9)

**9.46 Executive Members of the Economic Development
Sector Initiative Program (EDSIP) and the Economic
Sector Initiatives (ESI) Grant Recipients
(All Wards)**

The Economic Development and Parks Committee had before it a report (August 29, 2000) from the Commissioner of Economic Development, Culture and Tourism responding to Economic Development and Parks Committee request for the names of the executive members of the organizations receiving grants from the Economic Development Sector Initiative Program (EDSIP) and Economic Sector Initiatives (ESI); and recommending that this report be received for information.

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

(Clause No. 39(j), Report No. 9)

Councillor Feldman moved that the Economic Development and Parks Committee meet privately to discuss the matter of the North York Performing Arts Corporation's claims against Livent Inc. and Others, having regard that the subject matter relates to the receiving of advice under solicitor-client privilege, in accordance with the Municipal Act, which was carried.

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Members Present:

Councillor Brian Ashton, Chair
Councillor Elizabeth Brown
Councillor Michael Feldman
Councillor Mario Giansante
Councillor George Mammoliti
Councillor Jane Pitfield
Councillor David Soknacki

The Economic Development and Parks Committee adjourned its private meeting and immediately reconvened in public session with the following Members in attendance:

Councillor Brian Ashton, Chair
Councillor Elizabeth Brown
Councillor Michael Feldman
Councillor Mario Giansante
Councillor George Mammoliti
Councillor Jane Pitfield
Councillor David Soknacki

**9.47 The North York Performing Arts Corporation's
Claims Against Livent Inc. and Others**
(North York Centre)

The Economic Development and Parks Committee had before it a confidential report (September 6, 2000) from the Commissioner of Economic Development, Culture and Tourism reporting on the status of litigation commenced by The North York Performing Arts Corporation (NYPACC) against Livent Inc.

- A. Councillor Feldman moved that the Economic Development and Parks Committee recommend to the Policy and Finance Committee, and Council, the adoption of the aforementioned confidential report.

(Carried)

- B. Councillor Soknacki moved that the City Solicitor be requested to report directly to City Council for its meeting of October 3, 2000, regarding the foregoing matter.

(Carried)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(City Solicitor; c. Commissioner of Economic Development, Culture and Tourism - September 20, 2000)

(Clause No. 39(k), Report No. 9)

**9.48 Cash Flow and Budget Approval for the
Bayview/Sheppard Study Area, Parks and
Recreation Capital Works Program
(Seneca Heights)**

The Economic Development and Parks Committee had before it a report (September 11, 2000) from the Commissioner of Economic Development, Culture and Tourism requesting an addition to the Parks and Recreation Capital Program 2000 to 2004 to enable expenditure of funds on a needs assessment study for parkland improvements in the Bayview/Sheppard Area; and recommending that:

- (1) the Economic Development, Culture and Tourism Department's 2000 to 2004 Capital Budget be adjusted to include \$50,000.00 gross, \$0.00 net, to be fully funded from a contribution to the City from Dangreen Properties Inc. in relation to a development at the north-east corner of Bayview Avenue and Sheppard Avenue East, for a needs assessment study of improvements to the Bayview/Sheppard Area;
- (2) this report be forwarded to the Policy and Finance Committee for consideration; 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 the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - September 18, 2000)

(Clause No. 39(l), Report No. 9)

9.49 Impact of Ice Rental Rates on Community Youth Users at Board Managed Arenas
(All Wards)

The Economic Development and Parks Committee had before it a communication (September 7, 2000) from Councillor Frances Nunziata, York Humber, requesting the Economic Development and Parks Committee allow staff time to prepare recommendations that can be brought forward and approved in time for the upcoming budget process on the following:

- (1) staff report, in time for consideration with the 2001 Operating Budget, on an ice rental rate equalization system that would allow all Community Youth Groups to access City owned Arenas and the Department's harmonized rate of \$92.00 per hour; and
- (2) staff report on the notion and cost of directly subsidising the affected Community Youth Groups that rent City Arenas operated by Boards and Agencies.

The Economic Development and Parks Committee also had before it, during consideration of the foregoing matter, a communication (September 11, 2000) from Councillor Frances Nunziata, York Humber, forwarding a letter dated September 11, 2000, addressed to the Commissioner of Economic Development, Culture and Tourism, requesting an immediate solution to harmonizing ice rental rates for Community Youth Groups in City arenas managed by Boards or Agencies.

Councillor Frances Nunziata, York Humber, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

- (1) referred the aforementioned communications to the Commissioner of Economic Development, Culture and Tourism for report thereon during the 2001 Budget deliberations; and
- (2) requested that consideration be given to establishing a Task Force in the new term of Council to address a new City policy on 'ice fees and ice allocation'.

(Commissioner of Economic Development, Culture and Tourism;
c. Councillor Frances Nunziata, York Humber; Councillor Bill Saundercook, York Humber - September 22, 2000)

(Clause 39(m), Report No. 9)

**9.50 Appointments to the Board of Management of the
St. Clair Avenue West BIA**
(Davenport)

The Economic Development and Parks Committee had before it a communication (September 15, 2000) from Councillor Betty Disero, Davenport, requesting Council to establish a Board of Management for the St. Clair West Business Improvement Area and forwarding a letter (undated) from Ms. Nadia Bove submitting the names of five individuals selected to represent the Board of Management of the St. Clair Avenue West Business Improvement Area.

On motion by Councillor Giansante, the Economic Development and Parks Committee recommended to Council that:

- (1) Council establish a Board of Management for the St. Clair West Business Improvement Area consisting of five members and one member of Council and that the number of members required for quorum be three;
- (2) the nominees listed in the aforementioned letter submitted by Ms. Nadia Bove be appointed to the Board of Management for a term of office to expire on November 30, 2000 and until their successors are appointed;
- (3) the Municipal Code, Chapter 20, Business Improvement Areas, of the former City of Toronto be amended by:
 - (a) adding Schedule "A" of By-law No. 552-2000 to Schedule A – Maps;
 - (b) inserting in the Table 20-2:
 - (i) in the first column – 552-2000; and
 - (ii) in the third column – St. Clair West; and
 - (c) inserting in alphabetical order in the first column of the table in Schedule "A" St. Clair West, by inserting in the second column "552-2000" by inserting in the third column "6" by inserting in the fourth column "1" by inserting in the fifth column "Davenport" and by inserting in the sixth column "3"; and
- (4) leave be granted for the introduction of the necessary bill in Council to give effect thereto.

(Clause No. 37, Report No. 9)

9.51 Commercial Façade Improvement Grants
(All Wards)

The Economic Development and Parks Committee had before it a report (September 18, 2000) from the Commissioner of Economic Development, Culture and Tourism requesting that the Commissioner of Economic Development, Culture and Tourism and/or his designate be delegated authority for approving Commercial Façade Improvement Grants according to the terms and conditions and criteria as set out in Attachments Nos. 1 and 2; and recommending that:

- (1) Council approve a Commercial Façade Improvement Grants Program as described in this report;
- (2) the terms and conditions and the administrative grant criteria as described under Attachments Nos. 1 and 2 be approved with respect to all grants approved under the Commercial Façade Improvement Grant program;
- (3) the Commissioner of Economic Development, Culture and Tourism and/or his designate be delegated the administration of the Commercial Façade Improvement Grants on the basis of the terms and conditions and criteria described in Attachments Nos. 1 and 2;
- (4) the Commissioner of Economic Development, Culture and Tourism and/or his designate be authorized to sign Letters of Understanding with Commercial Façade Improvement Grant recipients, in the form or substantially in the form in Attachment No. 3;
- (5) Commercial Façade Improvement Grants be deemed to be in the interests of the municipality;
- (6) leave be granted for the introduction of any necessary bills in Council to give effect thereto; and
- (7) appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

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

(Clause No. 38, Report No. 9)

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The Economic Development and Parks Committee adjourned its meeting at 5:00 p.m.

Chair