

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 2

Monday, January 15, 2001

The Economic Development and Parks Committee met on Monday, January 15, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:45 a.m.

Attendance

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

	9:45 a.m. to 12:40 p.m.	4:45 p.m. to 6:00 p.m.
Councillor Michael Feldman, Chair	X	X
Councillor Chris Korwin-Kuczynski, Vice Chair	X	X
Councillor Maria Augimeri	X	X
Councillor Raymond Cho	X	X
Councillor John Filion	X	R
Councillor George Mammoliti	X	X
Councillor Denzil Minnan-Wong	X	R
Councillor Ron Moeser	X	X

Also Present:

Councillor Lorenzo Berardinetti	Councillor Sherene Shaw
Councillor Douglas Holyday	Councillor Michael Walker
Councillor Jane Pitfield	

Confirmation of Minutes

On motion by Councillor Korwin-Kuczynski, the Minutes of the Economic Development and Parks Committee meeting held on December 7, 2000, were confirmed.

2.1 Membership - Economic Development and Parks Committee

The Economic Development and Parks Committee had before it a report (December 8, 2000) from the City Clerk, advising that City Council, at its meeting held on December 5, 6 and 7, 2000, in adopting, as amended, Clause No. 1 of Report No. 1 of The Striking Committee, entitled "Appointment of Members of Council to Special Positions, Standing Committees, Other Committees, and Special Purpose Bodies", appointed the following Members of Council to the Economic Development and Parks Committee, for a term of office expiring May 31, 2002, and until their successors are appointed:

Councillor Maria Augimeri	Councillor Raymond Cho
Councillor Mike Feldman	Councillor John Filion
Councillor Chris Korwin-Kuczynski	Councillor George Mammoliti
Councillor Denzil Minnan-Wong	Councillor Ron Moeser

(Mayor Mel Lastman - Member ex-officio)

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

(Clause No. 9(a), Report No. 1)

2.2 Metro International Caravan

The Economic Development and Parks Committee had before it a communication (December 15, 2000) from Mr. Leon Kossar, President, Metro International Caravan, requesting permission to make a deputation regarding problems encountered at City community centres by Metro International Caravan's participating organizations and opportunities available for a closer relationship between City Council and Metro International Caravan at Caravan's opening ceremonies which this year tie in with the Olympic Arts Festival.

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

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

- Mr. Leon Kossar, President, Metro International Caravan;
- Mr. Bert Kivimaki, Chairman, Pavilion Advisory Committee; and
- Ms. Betsy Abarquez, Member, Pavilion Advisory Committee.

A. Councillor Augimeri moved that the communication (December 15, 2000) from Mr. Leon Kossar, President, Metro International Caravan, be referred to the Commissioner of Economic Development, Culture and Tourism for report thereon to the February 12, 2001 Economic Development and Parks Committee meeting, the said report to include the cost of the lost opportunities and rental fees respecting the usage of City facilities for the Metro International Caravan.

(Carried)

B. Councillor Korwin-Kuczynski moved that the Commissioner of Economic Development, Culture and Tourism be requested to include in the aforementioned report:

- (1) Metro International Caravan's budget for the last two years; and
- (2) a list of those community groups experiencing financial problems due to increased costs for the rental of pavilions.

(Carried)

(Commissioner of Economic Development, Culture and Tourism;
c. Mr. Leon Kossar, President, Metro International Caravan - January 18, 2001)

(Clause No. 9(b), Report No. 1)

2.3 Update on Status of Toronto's 2008 Olympic and Paralympic Bid

The Economic Development and Parks Committee had before it a report (January 11, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing Council with up-to-date information pertaining to the City's Bid to host the 2008 Olympic and Paralympic Games; and recommending that this report be received for information.

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

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

- The Honourable David Crombie, Chair, 2008 Toronto Olympic Bid Corporation (TO-Bid);
- Mr. John Bitove, President, TO-Bid;
- Ms. Karen Pitre, TO-Bid;
- Mr. Borden Rosiak, TO-Bid;
- Mr. Doug Hamilton, Chair of Venue Committee, TO-Bid;
- Councillor Sherene Shaw, Ward 39 Scarborough-Agincourt; and
- Councillor Michael Walker, Ward 22 St. Paul's.

The Chair, on behalf of the Economic Development and Parks Committee, thanked the Members of the 2008 Olympic Bid Committee for their informative and detailed presentation and for their dedicated efforts in developing the 2008 Olympic Bid for the City.

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

(Clause No. 9(c), Report No. 1)

**2.4 Review of Sub-Committees, Advisory Committees,
Special Committee and Task Forces Established
by City Council since January 1998**

The Economic Development and Parks Committee had before it a report (January 2, 2001) from the City Clerk, providing a list of various sub-committees, advisory committees, special committees and task forces established by City Council since 1998 for review; and recommending that:

- (1) the Economic Development and Parks Committee review the Appendices I and II of the report (January 2, 2001) from the City Clerk, and determine:
 - (a) which Sub-Committees that report to Economic Development and Parks Committee, it wishes to continue or disband, and determine the mandate and membership of those Sub-Committees it wishes to continue; and
 - (b) which Advisory Committees, special committees and task forces that report to Economic Development and Parks Committee, it wishes to recommend to City Council be continued or disbanded, and whether the composition or mandate should be retained or amended;

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

- (2) for those committees that are recommended for continuance whose composition goes beyond the membership of the Standing Committee, the Economic Development and Parks Committee recommend to City Council that the City Clerk be requested to canvass all members of Council for their interest in being appointed thereto, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedural By-law; and
- (3) the Economic Development and Parks Committee recommend to Council the appointment of a Member of the Economic Development and Parks Committee to the Sustainability Roundtable for a term of office expiring May 31, 2002, and until his or her successor is appointed, subject to this body being continued by Council.

Councillor Chris Korwin-Kuczynski, Chair, Millennium Task Force, expressed his appreciation and thanked Councillor Brian Ashton, former Councillor Blake F. Kinahan and Commissioner Joe Halstead and his staff for their input into a very successful year and organizing two thousand events to celebrate the Millennium.

Councillor Ron Moeser thanked Councillor Chris Korwin-Kuczynski, on behalf of the Economic Development and Parks Committee, for a very successful year.

A. Councillor Mammoliti moved that:

- (1) the Economic Development and Parks Committee:
 - (a) recommend to City Council that the following advisory committees and special committees be re-established:
 - (i) Enterprise Toronto Advisory Group; and further that Councillor George Mammoliti be the Economic Development and Parks Committee representative on said Advisory Group; and
 - (ii) Sub-Committee to Review the Leases of the Boat Clubs Across the Toronto Waterfront, subject to the following amendments:
 - (A) the name of the Sub-Committee be changed to "Advisory Committee to Review the Leases of the Boat Clubs Across the Toronto Waterfront";

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

- (B) its composition be:
 - one Member of Council from the Economic Development and Parks Committee;
 - three Members from the Council of Commodores; and
 - one representative from Transportation Canada;
 - (C) a sunset date of December 2001 be set; and
 - (D) Councillor George Mammoliti be the Economic Development and Parks Committee representative on the subject Sub-Committee; and
- (b) recommend to City Council that the following advisory committees and special committees be disbanded:
- (i) Sub-Committee to Review the Composition and Mandate of TEDCO; the Commissioner of Economic Development, Culture and Tourism be requested to report further on the TEDCO review;
 - (ii) Committee to Review Soccer and Amateur Sports Needs; membership never established and not necessary at this time; and
 - (iii) Task Force on User Fees; the Economic Development and Parks Committee to take carriage of this issue and make recommendations to Council in that regard;
- (2) consideration of the re-establishing/disbanding of the World City Committee be deferred; and the Commissioner of Economic Development, Culture and Tourism, together with the Chief of Protocol, and in consultation with Councillor George Mammoliti, be requested to report back to the Economic Development and Parks Committee on a

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

policy to address the issue of international city to city relationships and a protocol for visiting dignitaries; and

- (3) the Commissioner of Economic Development, Culture and Tourism be requested to review the issuance of soccer permits in the former North York and report back to the Economic Development and Parks Committee in that regard.

(Carried)

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

B. Councillor Feldman moved that:

- (1) the Economic Development and Parks Committee recommend to City Council that the following advisory committees and special committees be re-established:

- (a) North York Performing Arts Centre Corporation (NYPACC) Emergency Committee:

- (i) subject to the following amendments:

- (A) the Committee be renamed “The Toronto Centre for the Arts Advisory Committee”;

- (B) the Committee’s Terms of Reference be revised to read:

“To assist the Toronto Centre for the Arts Committee in the transitional period following the termination of its agreements with Livent while the Committee is managing and programming the Toronto Centre for the Arts on an interim basis and is looking for a new governance structure in the longer term and is exploring other options”; and

- (C) a sunset date of December 31, 2001 be set; and

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

- (ii) upon Council approval, the Striking Committee be requested to give consideration to appointing the following Members of Council as Members of The Toronto Centre for the Arts Advisory Committee:
- Councillor Maria Augimeri;
 - Councillor Michael Feldman;
 - Councillor John Filion;
 - Councillor George Mammoliti;
 - Councillor Denzil Minnan-Wong; and
 - Councillor David Shiner; and
- (b) Film Liaison Industry Committee (FLIC), subject to amending the Membership of said Committee to include representation from the Toronto Police Service, Toronto Transit Commission, Ambulance Services Division, Works and Emergency Services, etc., because of the amalgamation of film permitting;
- (2) the City Clerk be requested to canvass all Members of Council for their interest in being appointed to the advisory committees and special committees whose composition goes beyond the membership of the Standing Committee, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedural By-law;
- (3) the mandate/terms of reference, as amended, for the foregoing advisory and special committees, as referred to in Appendix II of the report of the City Clerk, be reaffirmed; and
- (4) Councillor Michael Feldman be appointed to the Sustainability Roundtable as a representative of the Economic Development and Parks Committee, for a term of office expiring May 31, 2002, and until his successor is appointed, subject to the body being continued by Council.
- (Carried)**

Councillor Feldman resumed the Chair.

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

- C. Councillor Augimeri moved that the Economic Development and Parks Committee:
- (1) recommend to City Council that the following advisory committees and special committees be re-established:
 - (a) Fashion Industry Liaison Committee (FILC) and that the appointment of the citizen members, referred to in Appendix II of the report of the City Clerk, be reaffirmed and continue as members until new appointments are made or the Committee is disbanded; and further that Councillor Maria Augimeri represent the Economic Development and Parks Committee on the Fashion Industry Liaison Committee; and
 - (b) Film Liaison Industry Committee (FLIC):
 - (i) the appointment of the citizen members, referred to in Appendix II of the report of the City Clerk, be reaffirmed and continue as members until new appointments are made or the Committee is disbanded; and
 - (ii) upon Council approval, the Striking Committee be requested to give consideration to appointing the following Members of Council as Members of the Film Liaison Industry Committee (FLIC):
 - Councillor Raymond Cho;
 - Councillor Michael Feldman;
 - Councillor John Filion;
 - Councillor Chris Korwin-Kuczynski;
 - and
 - Councillor Ron Moeser; and
 - (2) recommend to City Council that the following advisory committees and special committees be disbanded:
 - (a) Caribana Festival Support Group; merged with the Caribana Advisory Board;

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

- (b) Sub-Committee to discuss the Airport Development Plan – Greater Toronto Airports Authority; mandate completed;
- (c) Economic Development Strategy Steering Committee; mandate completed and the economic development strategy approved by City Council;
- (d) Economic Advantages of Pedestrianisation (Working Group with the Toronto Pedestrian Committee); no longer active and relevant items can be dealt with by the Toronto Pedestrian Committee; and
- (e) Complete Count Committee; the Commissioner of Economic Development, Culture and Tourism requested to report as necessary.

(Carried)

D. Councillor Moeser moved that:

- (1) the Economic Development and Parks Committee recommend to City Council that the Bombardier Strategic Planning Group be disbanded; mandate completed; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to provide an update on the ‘sign-off’ of the Bombardier agreements and report thereon to the February 12, 2001 meeting of the Economic Development and Parks Committee.

(Carried)

E. Councillor Korwin-Kuczynski moved that the Economic Development and Parks Committee recommend to City Council that the Millennium Task Force be disbanded; mandate completed and a final report to be forwarded to the Economic Development and Parks Committee.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; Chief of Protocol; c. Councillor George Mammoliti, Ward 7 York West - January 18, 2001)

(Commissioner of Economic Development, Culture and Tourism;
c. Managing Director, Economic Development Division - January 18,
2001)

(Commissioner of Economic Development, Culture and Tourism;
c. Councillor George Mammoliti, Ward 7 York West; General Manager,
Parks and Recreation Division - January 18, 2001)

(Clause No. 4, Report No. 1)

2.5 Re-Establishment of Olympic Task Force

The Economic Development and Parks Committee had before it a report (January 2, 2001) from the Commissioner of Economic Development, Culture and Tourism, seeking Council's approval to re-establish the Olympic Task Force, which was originally formed at the request of Council in 1998; and recommending that:

- (1) the Olympic Task Force be re-established and operate as a sub-committee of the Economic Development and Parks Committee, until the Toronto 2008 Olympic Bid Corporation is dissolved;
- (2) the Striking Committee recommend five Members of City Council to form the new Olympic Task Force; and
- (3) Council endorse the Terms of Reference (Attachment No.1) for the operation of the Olympic Task Force.

A. Councillor Moeser moved that the Economic Development and Parks Committee recommend to City Council the adoption of the aforementioned report, subject to Recommendation No. (2) being amended by striking out the word "five" and inserting in lieu thereof the word "six".

(Carried)

B. Councillor Korwin-Kuczynski moved that the Chair and Vice-Chair of the Economic Development and Parks Committee be appointed as Members of the Olympic Task Force.

(Carried)

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

C. Councillor Feldman moved that the Striking Committee be requested to give consideration to appointing the following Members of the Economic Development and Parks Committee to the Olympic Task Force:

- Councillor Maria Augimeri;
- Councillor Raymond Cho;
- Councillor George Mammoliti; and
- Councillor Ron Moeser.

(Carried)

Councillor Feldman resumed the Chair.

(Clause No. 5, Report No. 1)

2.6 2001 Schedule of Meetings

The Economic Development and Parks Committee had before it a report (December 12, 2000) from the City Clerk, advising that City Council at its Inaugural Meeting held on December 5, 6 and 7, 2000, adopted as amended, Clause No. 2 of Report No. 1 of The Striking Committee, headed "2001 Schedule of Meetings", and in so doing, Council amended the Clause to provide that consideration of the meeting of the Economic Development and Parks Committee proposed for September 17, 2001, be deferred until the next meeting of City Council scheduled to be held on January 30, 2001, and requested the Chair of the Economic Development and Parks Committee and the City Clerk to recommend an alternative meeting date at that time.

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to City Council that its meeting in September be held on Friday, September 14, 2001.

Councillor Feldman resumed the Chair.

(Clause No. 1, Report No. 1)

**2.7 Appointments to Colborne Lodge/MacKenzie House/Spadina
Community Museum Management Board, Fort York Community
Museum Management Board and The Pier Community
Museum Management Board**

The Economic Development and Parks Committee had before it a report (December 20, 2000) from the City Clerk, implementing Council's process for appointing Members of Council to the Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board, Fort York Community Museum Management Board and The Pier Community Museum Management Board; and recommending that:

- (1) the Economic Development and Parks Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of Members of Council to:
 - (i) Fort York Community Museum Management Board; and
 - (ii) The Pier Community Museum Management Board;for a term of office expiring May 31, 2002, and until their successors are appointed; and
- (2) having regard that the three Museums managed by the Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board are now in three different Community Council areas, that despite the terms of By-law No. 793-1995:
 - (i) the Economic Development and Parks Committee give consideration to Member's preferences and recommend the appointment of Members of Council to the Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board for a term of office expiring May 31, 2002, and until their successors are appointed; or
 - (ii) the Committee recommend to City Council that the composition be increased, so that the relevant three Community Councils may each nominate an appointee;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (4) leave be granted for the introduction of any necessary Bills in Council to give effect thereto.

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

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

- (1) Councillor Chris Korwin-Kuczynski and Councillor Joe Pantalone be appointed to the Fort York Community Museum Management Board for a term of office expiring May 31, 2002, and until their successors are appointed;
- (2) Councillor Olivia Chow be appointed to the Pier Museum Management Board for a term of office expiring May 31, 2002, and until her successor is appointed; and
- (3) the composition of the Colborne Lodge/Mackenzie House/Spadina Museum Management Board be increased to three Members so that the relevant three Community Councils may each nominate an appointee; the three Community Councils being Southwest (Colborne Lodge), Downtown (Mackenzie House) and Midtown (Spadina Community Museum Management Board); and further that the terms of By-law No. 793-1995 be amended accordingly.

Councillor Feldman resumed the Chair.

(Clause No. 2, Report No. 1)

**2.8 Canadian National Exhibition Association Appointments
to the Board of Governors of Exhibition Place**

The Economic Development and Parks Committee had before it a communication (December 1, 2000) from Ms. Dianne Young, General Manager and CEO, Exhibition Place, advising that, at the Inaugural Meeting of the Board of Directors of the Canadian National Exhibition Association held on October 12, 2000, the following persons were elected to the Association, for the term expiring on the date of the Annual Meeting of the Association on October 11, 2001:

Mr. Robert Bowman, Honorary President;
Ms. Deborah Woodman, First Vice President; and
Mr. Nick Ametrano, Second Vice President.

On motion by Councillor Moeser, the Economic Development and Parks Committee recommended to City Council that the following persons be appointed to the Board of Governors of Exhibition Place for a term of office expiring on October 11, 2001, and until their successors are appointed:

- Mr. Robert Bowman, Honourary President;
- Mr. Deborah Woodman, First Vice-President; and
- Mr. Nick Ametrano, Second Vice-President.

(Clause No. 3, Report No. 1)

2.9 Poll Results - Formation of Business Improvement Area Downtown Yonge Street Business Area

The Economic Development and Parks Committee had before it a report (December 22, 2000) from the City Clerk, recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate the Downtown Yonge Street Business Improvement Area (as described in Attachment No. 1) that would come into force upon the day specified by the Ontario Municipal Board in its approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee:

- (1) recommended to City Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report directly to Council for its meeting of January 30, 2001, on the minimum and maximum levies for the proposed Yonge Street Business Improvement Area.

(Commissioner of Economic Development, Culture and Tourism -
January 18, 2001)

(Clause No. 7, Report No. 1)

**2.10 Poll Results - Formation of Business Improvement Area
Liberty Village Proposed Business Improvement Area
Trinity-Niagara**

The Economic Development and Parks Committee had before it a report (January 2, 2001) from the City Clerk, recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate the Liberty Village Business Improvement Area (as described in Attachment No. 1) that would come into force upon the day specified by the Ontario Municipal Board in its approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 6, Report No. 1)

**2.11 Appointments to the Board of Management of
the Corso Italia Business Improvement Area**

The Economic Development and Parks Committee had before it a communication (January 15, 2001) from Councillor Betty Disero, Ward 17 Davenport, recommending that the Economic Development and Parks Committee recommend to Council, approval of the list of Board Members both current and new submitted by the Corso Italia Business Improvement Area, as all being either re-appointed or newly appointed on the Board and that the composition of the Board be enlarged to accommodate everyone.

On motion by Councillor Augimeri, the Economic Development and Parks Committee recommended to City Council that the following persons be appointed to the Board of Management of the Corso Italia Business Improvement Area:

- Mr. Joe Calamia;
- Mr. Sal Consiglio;
- Mr. Gino Cucchi;
- Mr. Chris Della Camera;
- Mr. Mike Di Sapia;
- Mr. Mario Fazari;
- Mr. Carol Filipazzo;
- Mr. Jeff Gillan;

Economic Development and Parks Committee Minutes
Monday, January 15, 2001

- Mrs. Connie Lamanna;
- Mr. Joe Liuzza;
- Mr. Angelo Natsias;
- Mr. Vitiliano Pappais;
- Mr. Domenic Stalteri;
- Mr. George Taverniti;
- Mr. Mario Vitelli; and
- Ms. Susan Young;

and further that the number of members required for quorum be five.

(Clause No. 8, Report No. 1)

**2.12 Presentation Respecting the Role of
Various Divisions of the Economic Development,
Culture and Tourism Department**

The Commissioner of Economic Development, Culture and Tourism gave an overview and video presentation respecting the role of various Divisions under the jurisdiction of the Economic Development and Parks Committee.

The Economic Development and Parks Committee received the
aforementioned presentation.

(Clause No. 9(d), Report No. 1)

The Economic Development and Parks Committee adjourned its meeting at 6:00 p.m.

Chair