

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 7

Monday, June 11, 2001

The Economic Development and Parks Committee met on Monday, June 11, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance:

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

| | 9:40 a.m. to 12:38 p.m. | 2:14 p.m. to 6:10 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 | X |
| Councillor George Mammoliti | X | X |
| Councillor Denzil Minnan-Wong | X | X |
| Councillor Ron Moeser | X | X |

Also Present:

| | |
|--------------------------|-----------------------------|
| Councillor Sandra Bussin | Councillor Joe Mihevc |
| Councillor Irene Jones | Councillor Frances Nunziata |
| Councillor Doug Holyday | Councillor Kyle Rae |

Confirmation of Minutes

On motion by Councillor Cho, the Minutes of the Economic Development and Parks Committee meeting held on May 14, 2001, were confirmed.

7.1 Film and Television Industry – 2000 Year End Review (All Wards)

The Economic Development and Parks Committee had before it a report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism providing an overview of economic activity generated by the Economic Development Division's Film and Television Office in 2000; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to review the opportunities and issues impacting the film and television industry in consultation with industry leaders and bring forward a strategy for the future;
- (2) the Film Liaison Industry Committee and City staff continue dialogue with both Exhibition Place and the Toronto Transit Commission in order to enhance opportunities between these agencies and the film industry;
- (3) Council approve the "Findings of the Unit Parking Sub-Committee" outlined in Attachment No. 9 which will improve unit parking over a five year period; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Korwin-Kuczynski, on behalf of Committee, thanked the Film Liaison Industry Committee for their continued outstanding contribution to the City.

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

- Mr. Manny Danelon, Co-Chair, Film and Television Industry (FLIC); and
- Councillor Frances Nunziata, Ward 11 York South-Weston.

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

(Clause No. 1, Report No. 6)

**7.2 Building Community Wealth in
South Riverdale – A Strategic Plan**
(Ward 30 Toronto Danforth)

The Economic Development and Parks Committee had before it a report (May 22, 2001) from the Commissioner of Economic Development, Culture and Tourism describing the background and activities of the South Riverdale Revitalization Project; presenting the “Building Community Wealth in South Riverdale – A Strategic Plan”; and recommending that:

- (1) the Chair of the South Riverdale Revitalization Project Steering Committee and the Commissioner of Economic Development, Culture and Tourism, upon completion of Phase Two of the project, meet with the Commissioners of Works and Emergency Services, Urban Development Services, and Community and Neighbourhood Services, to review project phasing and to discuss the resources necessary to implement the third phase of the project;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to forward copies of the “Building Community Wealth in South Riverdale – A Strategic Plan” to appropriate staff of the Ministry of Economic Development, Human Resources Development Canada, the Toronto Region Conservation Authority, the Olympic Bid Committee, and other interested parties; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Kevin Perkins, Executive Director, Riverdale Business Community Centre appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

(Clause No. 2, Report No. 6)

**7.3 2001 Minor Recreation, Major Recreation and
Lawn Bowling Grants Program Recommendations**
(All Wards)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended grant allocations for 153 community organizations that have applied for municipal support in the Minor Recreation, Major Recreation and Lawn Bowling Grants Programs; and recommending that:

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (1) Minor Recreation Grant allocations totalling \$365,040.00 to 122 community organizations listed in Attachment No. 1 and described in Attachment No. 2, be approved;
- (2) Major Recreation Grant allocations totalling \$839,604.00 to 22 community organizations listed in Attachment No. 3 and described in Attachment No. 4, be approved;
- (3) Lawn Bowling Grant allocations totalling \$25,612.00 to nine lawn bowling clubs listed in Attachment No. 5 and described in the body of this report, be approved;
- (4) \$4,500.00 of the \$12,000.00 recommended to the Community Association for Riding for the Disabled (CARD) be requisitioned from the 2001 Community Services Grants Program Budget;
- (5) \$10,000.00 of the \$10,000.00 recommended to Crescent Town Community Association be requisitioned from the 2001 Community Services Grants Program Budget;
- (6) any applicants wishing to appeal their recommendations be allowed to make deputations at the Economic Development and Parks Committee meeting on June 11, 2001; and
- (7) 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 a communication (June 8, 2001) from Councillor Joe Pantalone, Ward 19 Trinity-Spadina, in support of Le Caravelle's appeal for a Minor Recreation Grant.

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

- Ms. Rachel McGarry, University Settlement Recreation Centre, and filed a copy of her submission;
- Mr. Alexandro Morales, Le Carvavelle;
- Ms. Susan Fletcher, Applegrove Community Complex, and filed a copy of her submission;
- Mr. David Carmichael, Toronto Olympic Club;
- Ms. Sally Spencer, Youth Assisting Youth;
- Ms. Charity LeBeanya, Heritage Skills Development, and filed a copy of her submission;
- Mr. Paul Bishop, Senior Adults Services;
- Mr. Abdi Hashised, Somali Canadian Community Club, and filed a copy of his submission;

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- Mr. Edward Tarrou, United Assyrian Youth of Canada;
- Ms. Anne Angus, President, Moore Park Lawn Bowling;
- Mr. OM Sachdeva, Indo Canadian Seniors Club of Scarborough, and filed a copy of his submission;
- Ms. Barbara McCarron and Mr. Kevin Gregory on behalf of Caring Community Connections of Toronto;
- Mr. Manoo Nassehi, Iranian Canadian Senior Citizens of Ontario;
- Ms. Ella Gurevich, Association of Soviet Jewry in Canada;
- Mr. Simon Chung, Toronto Community and Culture Centre;
- Mr. Rocky Gualtieri, Weston Minor Hockey Association;
- Ms. Stella Pinnock and Ms. Cynthia Jennett, The Trinidad and Tobago 50+ Seniors Association;
- Mr. Ian Wood, Kiwanis Boys and Girls Clubs;
- Mr. Jin Su Yeon, Korean Canadian Telecare Life-line, and filed a copy of his submission;
- Mr. Desmond Anthonipellai, Toronto Tamil Paa Paa Bharathi, and filed a copy of additional documentation;
- Ms. Magdalena Kilp, Co-ordinator, Family Support, North York Community House, and filed a copy of her submission;
- Ms. Joanne Atherley and Mr. Owusu Younge, African Cultural Collective;
- Mr. Carl Georgevski, Head Coach, University of Toronto Track and Field Club; and
- Mr. Shambhu Sharma, Gray Tigers Senior Citizen's Club, and filled a copy of his submission.

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

- (1) recommended to City Council the adoption of the report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism, subject to adding the following:

“such grants are in the interest of the municipality.”;

- (2) referred the following appeals with respect to the 2001 Minor Recreation, Major Recreation and Lawn Bowling Grants to the Commissioner of Economic Development, Culture and Tourism for consideration and a report thereon to the Economic Development and Parks Committee meeting of July 9, 2001:

- (a) University Settlement Recreation Centre – Agency (MJ18);
- (b) Le Caravelle;

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (c) Applegrove Community Complex – Agency (LMN1);
- (d) Toronto Olympic Club – Agency (MN86);
- (e) Youth Assisting Youth – Agency (LMN7);
- (f) Heritage Skills Development Centre – Agency (LMN10);
- (g) Senior Adults Services in the Annex – Agency (LMN9);
- (h) Somali Canadian Community Club – Agency (MN72);
- (i) United Assyrian Youth of Canada – Agency (MN93);
- (j) Moore Park Lawn Bowling Club;
- (k) Indo Canadian Seniors Club of Scarborough – Agency (MN37);
- (l) Caring Community Connections of Toronto – Agency (MN113);
- (m) Iranian Canadian Senior Citizens of Ontario – Agency (MN38);
- (n) Association of Soviet Jewry in Canada – Agency (MN8);
- (o) Toronto Community and Culture Centre – Agency (MN84);
- (p) Weston Minor Hockey League – Agency (MN99);
- (q) The Trinidad and Tobago 50+ Seniors Association – Agency (MN91);
- (r) Toronto Kiwanis Boys and Girls Clubs – Agency (MJ17);
- (s) Korean-Canadian Telecare Life Line Inc. – Agency (LMN5);
- (t) Toronto Tamil Paa Paa Bharathi – Agency (LMN11);
- (u) North York Community House – Agency (MN51);

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (v) African Canadian Cultural Collective – Agency (LMN8);
 - (w) University of Toronto Track and Field Club – Agency (MJ19); and
 - (x) Gray Tigers Senior Citizen’s Club – Agency (MN28); and
- (3) received the communication (June 8, 2001) from Councillor Joe Pantalone, Ward 19 Trinity-Spadina, in support of Le Caravelle’s appeal for a Minor Recreation Grant.

(Commissioner of Economic Development, Culture and Tourism; c. All Interested Parties - June 14, 2001)

(Clause No. 3, Report No. 6)

7.4 2001 Cultural Grant Recommendations
Major Cultural Organizations
(All Wards)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended allocations for the six major cultural organizations which have applied through the Culture Division for municipal support within the Cultural Grants Program; and recommending that:

- (1) cultural grants be approved for the following organizations:

| | |
|----------------------------|---------------|
| Art Gallery of Ontario | \$373,620.00 |
| Canadian Opera Company | \$854,970.00 |
| National Ballet of Canada | \$767,670.00 |
| National Ballet School | \$91,210.00 |
| Toronto Symphony Orchestra | \$773,640.00; |

- (2) the balance of the 2001 grant installments to the Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada and Toronto Symphony Orchestra be made as one payment following adoption by Council and that monthly grant installments to these organizations resume in January 2002;
- (3) a conditional grant to the Caribbean Cultural Committee – Caribana in the amount of \$353,500.00 be approved, subject to the organization meeting the outstanding grant conditions from 1998, 1999 and 2000 to the satisfaction of the Commissioner of Economic Development, Culture and Tourism:

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (a) the Caribbean Cultural Committee will have a Chief Executive Officer in place to provide professional management of the Caribana Festival;
 - (b) the Caribbean Cultural Committee will produce a clean audit of its financial operations for the year 2000; and
 - (c) the Caribbean Cultural Committee will make substantial progress in implementing a plan to restructure the organization in order to ensure the future stability of the Caribana Festival;
- (4) up to \$245,000.00 of the \$353,500.00 conditional grant to the Caribbean Cultural Committee be paid directly to the Toronto Mas Bands Association for disbursement to the Mas Bands, Steelbands and Calypsonians in order to ensure that the production of the artistic component of the 2001 Caribana Festival proceeds on schedule;
 - (5) an Advisory Committee for Caribana be established to provide advice to all parties during the transition period and the Commissioner of Economic Development, Culture and Tourism be directed to report back on the Advisory Committee's membership and mandate; and
 - (6) 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 a communication (June 11, 2001) from Councillor Joanne Flint, Ward 25 Don Valley West, in support of the following grant applications:

- Art Gallery of Ontario - \$373,620.00;
- Canadian Film Centre - \$20,000.00; and
- George Gardiner Museum of Ceramic Art - \$7,750.00.

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

- (1) recommended to City Council the adoption of the report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism, subject to adding the following:

“such grants are in the interest of the municipality.”; and

- (2) received the aforementioned communication from Councillor Joanne Flint, Ward 25 Don Valley West.

(Clause No. 4, Report No. 6)

7.5 2001 Arts and Culture Grants Recommendations
Local Arts Service Organizations
(All Wards)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended grant allocations for the six organizations that have applied for municipal support within the Local Arts Service Organizations (LASOs) category of the Arts and Culture Grants Program; and recommending that:

- (1) the Arts and Culture Grants allocations totalling \$303,000.00 to six organizations/agencies, listed in the body of the report and described in Attachment No. 1, be approved; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

“such grants are in the interest of the municipality.”

(Clause No. 5, Report No. 6)

7.6 2001 Community Festivals and Special Events Grants
Recommendations for Organizations
(All Wards)

The Economic Development and Parks Committee had before it a report (May 22, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended grant allocations for the Community Festivals and Special Events Grants Program for organizations that have applied for municipal support; and recommending that:

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (1) the Community Festivals and Special Events Grants allocations for 43 organizations totalling \$138,250.00, listed in Attachment Nos. 1 and 3 and described in Attachment Nos. 2 and 4, be approved; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it a communication (June 7, 2001) from Rosario Marchese, MPP, Trinity-Spadina, in support of the appeal of the First Portuguese Canadian Cultural Centre for funding for their 45th Anniversary and Community Festival at Earls court Park.

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

- Mr. Peter (I.Young) Hyun, Koreatown Business Association;
- Mr. Biaku Menkir, Ethiopian Association;
- Ms. Homa Rouhi Sarlati, Iranian Women's Organization;
- Ms. Natalya Saar and Ms. Olga Shipulina, Children's Dance Theatre Fairyland, The Journey of the Maple Leaf;
- Ms. Sue Zindos, Chair, Greektown BIA, and Ms. Sue Graham-Nutter, Taste of the Danforth;
- Mr. Marek Kurek, Parkdale Intercultural Association;
- Ms. Monique Bokya-Lokumo, Economic Community Starting Centre – Job Creation Inc., and filed a copy of her submission;
- Ms. Mary Alberti, International Drumming Festival-Muhtadi, and filed a copy of additional documentation;
- Mr. Chong Nam Kim, Korean Canadian Cultural Association, and filed a copy of his submission;
- Mr. Paul Sinclair, Roma Community and Advocacy Centre; and
- Ms. Maria Tavares, First Portugese Canadian Cultural Centre.

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

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

- (1) recommended to City Council the adoption of the aforementioned report, subject to adding the following:

“such grants are in the interest of the municipality.”;

- (2) referred the following appeals with respect to the 2001 Community Festival and Special Events Grants to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of July 9, 2001;
- (a) Koreatown Business Improvement Association;
 - (b) Ethiopian Association in Toronto Inc.;
 - (c) Iranian Women's Organization of Ontario;
 - (d) Children's Dance Theatre Fairyland;
 - (e) Greektown on the Danforth - Agency No. 8;
 - (f) Parkdale Intercultural Association;
 - (g) Economic Community Starting Centre – Job Creation Inc. - Agency No. 6;
 - (h) International Drumming Festival-Muhtadi;
 - (i) Korean Canadian Cultural Association of Metropolitan Toronto;
 - (j) Roma Community and Advocacy Centre; and
 - (k) First Portuguese Canadian Cultural Centre; and
- (3) received the communication (June 7, 2001) from Rosario Marchese, MPP, Trinity-Spadina, in support of the First Portuguese Canadian Cultural Centre appeal for a Community Festivals and Special Events Grant.

Councillor Feldman resumed the Chair.

(Commissioner of Economic Development, Culture and Tourism; c. All Interested Parties - June 14, 2001)

(Clause No. 6, Report No. 6)

**7.7 2001 Grant Recommendations for the
Economic Development Sector Initiatives Program (EDSIP)
and the Economic Sponsorship Initiatives (ESI)
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended 2001 grant allocations for the Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI); discussing the evaluation criteria applied to the applications and summarizing the grant requests; and recommending that:

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (1) Economic Development Sector Initiatives Program (EDSIP), grants totalling \$248,600.00 be allocated to 15 projects, listed in Attachment 1 and described in Attachment 2;
- (2) Economic Sponsorship Initiatives (ESI), grants totalling \$136,000.00 be allocated to five projects, listed in Attachment 1 and described in Attachment 3;
- (3) the disbursement of the Economic Development Sector Initiatives Program and Economic Sponsorship Initiatives allocations be conditional on satisfying the 2001 Economic Development Sector Initiatives Program goals and criteria as set out in Attachment No. 4 and on project specific conditions set out in Attachment No. 2 and No. 3;
- (4) any applicant wanting to appeal the recommendations be allowed to make a deputation at the Economic Development and Parks Committee meeting on June 11, 2001;
- (5) the Economic Development and Parks Committee make recommendations regarding the allocation of the \$10,000.00 set aside for appeals under EDSIP; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Ms. Sue Zindros, Chair, Greektown BIA, and Ms. Sue Graham-Nutter, Taste of the Danforth; and
- Mr. Rob Brown, Director, Toronto Harbour Parade of Lights.

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

- (1) recommended to City Council the adoption of the aforementioned report, subject to adding the following:

“such grants are in the interest of the municipality.”; and
- (2) referred the following appeals with respect to the 2001 Economic Development Sector Initiatives Program (EDSIP) Grants to the Commissioner of Economic Development, Culture and Tourism for consideration and a report thereon to the Economic Development and Parks Committee meeting of July 9, 2001:

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- (a) Greektown on the Danforth Business Improvement Area (BIA) – Agency No. 7; and
- (b) Toronto Harbour Parade of Lights – Agency No. 17.

(Commissioner of Economic Development, Culture and Tourism; c. Ms. Sue Zindros, Chair, Greektown BIA; Ms. Sue Graham-Nutter, Taste of the Danforth; Mr. Rob Brown, Director, Toronto Harbour Parade of Lights - June 14, 2001)

(Clause No. 7, Report No. 6)

**7.8 2001 Commercial Research Program
Grant Recommendations
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism seeking approval for the Commercial Research Program 2001 grant allocations; discussing the principles and evaluation criteria applied to the year 2001 recipients; summarizing the successful grant requests; and recommending that:

- (1) the Commercial Research Grants totalling \$43,450.00 be approved for the projects as described under Attachment No. 1, conditional on their satisfying the Program Guidelines for the Year 2001 Commercial Research Program goals as described under 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 Augimeri, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report, subject to adding the following:

“such grants are in the interest of the municipality.”.

(Clause No. 8, Report No. 6)

**7.9 Canada Malting Complex
Metronome Canada Incorporated
Information Report
(Ward 20 - Trinity Spadina)**

The Economic Development and Parks Committee had before it a report (April 30, 2001) from the Commissioner of Corporate Services providing information on the terms of the Second Amending Agreement to Lease relative to the financial obligation of Metronome Canada Incorporated (“MCI”); and recommending that:

- (1) the Commissioner of Corporate Services advise MCI that the request for a further six month extension not be granted;
- (2) the Commissioner of Corporate Services, in consultation with stakeholders, be requested to submit a further report to Economic Development and Parks Committee on the appropriate next steps; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Mr. John Harris, President, Metronome Canada Foundation;
- Councillor Sandra Bussin, Ward 32 Beaches-East York; and
- Councillor Doug Holyday, Ward 3 Etobicoke Centre.

A. Councillor Korwin-Kuczynski moved that the Metronome Canada Incorporated (MCI) Master Agreement, as amended, be extended to December 31, 2001, to allow MCI to continue negotiations with the Provincial and Federal governments to obtain funding for this project.

(Carried)

B. Councillor Moeser moved that City Council be requested to submit a communication to the Provincial and Federal governments requesting their consideration of funding for the MCI proposal within the next six months.

(Carried)

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- C. Councillor Cho moved that the President of Metronome Canada Incorporated be requested to provide a written response, by the end of October 2001, to the Economic Development and Parks Committee on the outcome of negotiations with the Provincial and Federal governments with regard to providing funding for this project.

(Carried)

- D. Councillor Augimeri moved that the Commissioner of Corporate Services be requested to report to the Economic Development and Parks Committee on the possibility of severing a portion of the land at this site and other alternative usage for the site.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; c. Mr. John Harris, President, Metronome Canada Foundation; Councillor Sandra Bussin, Ward 32 Beaches-East York; Councillor Doug Holyday, Ward 3 Etobicoke-Centre; Commissioner of Corporate Services - June 14, 2001)

(Clause No. 9, Report No. 6)

**7.10 Council Appointment to Toronto
Track and Field Centre Advisory Council
(Ward 8 York West)**

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism requesting the Striking Committee to appoint one member of City Council as the Chair of the Toronto Track and Field Centre Advisory Council in accordance with the agreement between the City of Toronto and York University; and recommending that:

- (1) Council refer to the Striking Committee the appointment of one member of Toronto City Council as the Chair of the Toronto Track and Field Centre Advisory Council in accordance with the City of Toronto and York University agreement which states:

“...shall have a chair appointed by Toronto City Council, ideally this chair would be the local Councillor for the ward the centre is located in...”; and

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

On motion by Councillor Augimeri, the Economic Development and Parks Committee referred the aforementioned report to the Commissioner of Economic Development, Culture and Tourism for a further report thereon to the Economic Development and Parks Committee meeting of July 9, 2001.

(Commissioner of Economic Development, Culture and Tourism - June 14, 2001)

(Clause No. 19(a), Report No. 6)

7.11 Celebration of International Year of the Volunteer
(All Wards)

The Economic Development and Parks Committee had before it a report (May 22, 2001) from the Commissioner of Economic Development, Culture and Tourism requesting Council to approve plans to celebrate the International Year of the Volunteer; and recommending that:

- (1) the Mayor proclaim December 5, 2001 as International Volunteer Day; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 10, Report No. 6)

**7.12 Toronto District School Board -
Update on Common Issues and
Negotiations on Swimming Pool Usage
by the Parks and Recreation Division**
(All Wards)

The Economic Development and Parks Committee had before it a report (June 5, 2001) from Acting City Clerk advising that the School Advisory Committee at its meeting held on June 5, 2001, recommended to the Economic Development and Parks Committee that the recommendations embodied in the report (June 4, 2001) from the Commissioner of Economic Development, Culture and Tourism be deleted and insert in lieu thereof the following:

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

“It is recommended that:

- (1) the Toronto City Council Liaison Committee:
 - (a) convene a meeting with the Toronto District School Board (TDSB) to discuss the following:
 - (i) deferral of swimming pool closures;
 - (ii) confirmation of the Fall 2001 and Winter 2002 aquatic programming schedule in TDSB pools by the City of Toronto; and
 - (iii) the capital and operating impacts of the potential TDSB pool closures;
 - (b) work closely for one year with the TDSB to communicate the impact of pool closures on 1.2 million participants in Toronto, and a public meeting be planned in the summer with Toronto swim clubs and affected users; and
 - (c) continue discussions with the TDSB to obtain information to identify the cost of pool maintenance and operation to serve as background data for discussion with the Province; and
- (2) the TDSB and the City of Toronto jointly approach the Province of Ontario regarding the education funding formula.”

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

- Mr. Bruce Davis, School Trustee, Toronto District School Board;
- Councillor Sandra Bussin, Ward 32 Beaches-East York; and
- Councillor Frances Nunziata, Ward 11 York South-Weston.

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

A. Councillor Mammoliti moved that:

- (1) the Economic Development and Parks Committee recommend to City Council the adoption of the recommendations embodied in the report (June 5, 2001) from the Acting City Clerk, subject to the Toronto District School Board being requested to report on any potential partnership agreements respecting any of their facilities prior to signing such agreements to allow the City time to discuss same and any potential future partnerships with the Toronto District School Board regarding these facilities; and further that as the Toronto District School Board is undertaking their budget process, any private agreements outwith the City be delayed until such time as the School Advisory Committee and the School Liaison Committee meet to discuss such agreements;
- (2) City Council request the School Advisory Committee and the School Liaison Committee to meet in July 2001 to discuss relevant issues such as:
 - (a) fees;
 - (b) recreational programs on school property, i.e., pools; and
 - (c) rental of facilities; and
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to report, through the School Advisory Committee and the School Liaison Committee to the Economic Development and Parks Committee on the cost of doing business with the Toronto District School Board and long term savings, if any, the City could achieve by building recreation facilities and community centres in areas where no such facilities exist at the present time.

(Carried)

B. Councillor Moeser moved that Councillor Mammoliti's motion A.(1) be amended by adding thereto the following:

“that the appropriate City staff participate in a program and facilities audit with the Toronto District School Board at no cost to the City.”.

(Carried)

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

- C. Councillor Augimeri moved that the Commissioner of Economic Development, Culture and Tourism be requested to report, through the School Advisory Committee and the School Liaison Committee to the Economic Development and Parks Committee providing a detailed report on funding arrangements between the City and the Toronto District School Board, to include funding arrangements in the former municipalities of East York, Etobicoke, North York, Scarborough and Toronto.

(Carried)

- D. Councillor Korwin-Kuczynski moved that Commissioner of Economic Development, Culture and Tourism be requested to report, through the School Advisory Committee and the School Liaison Committee to the Economic Development and Parks Committee as to whether the City should have any new future shared use agreements with the Toronto District School Board.

(Carried)

- E. Councillor Cho moved that the Economic Development and Parks Committee recommend to Policy and Finance Committee, and Council, that the City support 50 percent of funding for the Toronto District School Board audit.

(Lost)

(Commissioner of Economic Development, Culture and Tourism; c. Mr. Bruce Davis, School Trustee, Toronto District School Board; Councillor Sandra Bussin, Ward 32 Beaches-East York; Councillor Frances Nunziata, Ward 11 York South-Weston - June 14, 2001)

(Clause No. 11, Report No. 6)

**7.13 Results of the Requests for Quotations
No. 0203-01-0015 for Janitorial Services in the
Parks and Recreation Division, East District
(Various Wards)**

The Economic Development and Parks Committee had before it a joint report (May 28, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, advising of the results of the Request for Quotations issued for the supply of labour, materials, equipment and supervision to perform janitorial services in the Parks and Recreation Division, East District (Community Centres in the former City of Scarborough), for the period of August 1, 2001 to July 31, 2004, with the option to renew for two additional one year periods under

the same terms and conditions, subject to Standing Committee and Council approval; and recommending that:

- (1) the Quotation submitted by the lowest bidder, Waterford Building Maintenance Inc., in the estimated amount of \$5,189,673.18, including all charges and applicable taxes for the supply of labour, materials, equipment and supervision to perform janitorial services in Parks and Recreation facilities in the East District, former City of Scarborough, be accepted for the period of August 1, 2001 to July 31, 2004;
- (2) the prices for the option to renew for two additional one year periods under the same terms and conditions be reviewed by Economic Development, Culture and Tourism, Parks and Recreation Division, in co-operation with Purchasing and Materials Management, and if recommended, approval for exercising the option to renew will be referred to Standing Committee and Council; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

Councillor Feldman resumed the Chair.

(Clause No. 12, Report No. 6)

**7.14 Terms of Reference for the Don Valley
Brick Works Public Advisory Committee**
(Ward 29 Toronto Danforth)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested, on the existing Don Valley Brick Works Operating and Programming Committee and the terms of reference for a new Don Valley Brick Works Public Advisory Committee; and recommending that:

- (1) Council adopt the terms of reference for the Don Valley Brick Works Public Advisory Committee outlined in Attachment No. 1; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 13, Report No. 6)

7.15 Toronto Arts Council's 2001 Operations Allocation

The Economic Development and Parks Committee had before it a communication (May 23, 2001) from Mr. Kim Tomczak, President, Toronto Arts Council, seeking the Economic Development and Parks Committee's approval of the Toronto Arts Council's 2001 Operations Allocation in the amount of \$717,888.00 (or 8.3 percent) towards operations from its total budget envelope of \$8,645,214.00.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism for a further more detailed report.

(Commissioner of Economic Development, Culture and Tourism; c. Mr. Kim Tomczak, President, Toronto Arts Council - June 14, 2001)

(Clause No. 19(b), Report No. 6)

7.16 TradeLink Toronto Review 2000 and Business Plan 2001 (Ward 19 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism reviewing the activities of TradeLink Toronto during 2000 and providing a Business Plan for 2001; and recommending that Council endorse the TradeLink Toronto Business Plan 2001.

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

(Carried)

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

- B. Councillor Feldman moved that the Commissioner of Economic Development, Culture and Tourism be requested to arrange a presentation and tour of the National Trade Centre for Members of the Committee and any other interested parties, to illustrate the role of the Centre in Toronto's economic development sector.

(Carried)

Councillor Feldman resumed the Chair.

(Commissioner of Economic Development, Culture and Tourism -
June 14, 2001

(Clause No. 14, Report No. 6)

7.17 Design Industry Tax Credit Initiative
(All Wards)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting on the actions undertaken as a result of Council's decision of June 7, 8 and 9, 2000 with respect to a design industry initiative seeking to establish a design tax credit program; the formation of a Design Industry Advisory Committee (DIAC); and recommending that:

- (1) Council endorse the mandate of the Design Industry Advisory Committee as well as the process outlined in this report to advance the design tax credit initiative project in concert with the provincial budget process timeline; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 15, Report No. 6)

7.18 Great Lakes Cruise Shipping Initiative

Annual Update

(Wards 27 and 28 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism providing an update with respect to the 2001 Cruise Shipping season in the City and the activities that are underway to further develop the initiative; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to provide a briefing to the interim Waterfront Development Corporation with respect to the growth of Cruise Shipping in the City and its integration with revitalization activities; 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 City Council the adoption of the aforementioned report.

(Clause No. 16, Report No. 6)

7.19 Status Report – Scarborough Swim Club

(Various Wards)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism providing a status report on the discussions with Scarborough Swim Club regarding their training needs; and recommending that this report be received for information.

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

(Clause No. 19(c), Report No. 6)

**7.20 Status Report – Review of
Parks and Recreation Animal Operations**

(Various Wards)

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism providing an update on the review of Parks and Recreation animal operations; and recommending that this report be received for information.

- A. Councillor Mammoliti moved that the Economic Development and Parks Committee recommend to City Council that he be appointed Chair of the three community consultation meetings respecting the Parks and Recreation Division review of Animal Operations operated by the Division, scheduled to be held in early September 2001; and further that the Ward Councillors and all other interested parties be invited to attend.

(Carried)

- B. Councillor Korwin-Kuczynski moved that the Commissioner of Economic Development, Culture and Tourism be requested to distribute a questionnaire during the summer months to attendees at the Riverdale, Island and High Park Animal Farms to ascertain public opinion of the facilities.

(Carried)

(Clause No. 17, Report No. 6)

**7.21 Toronto Police Service – Policy Governing
the Allocation of Lifeguard Services
at Beaches in the City of Toronto**

The Economic Development and Parks Committee had before it a report (May 7, 2001) from Mr. Norm Gardner, Chairman, Toronto Police Services Board, responding to a request for information on how the Toronto Police Service allocates lifeguard services at beaches in the City of Toronto; and recommending that this report be received for information.

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

(Clause No. 19(d), Report No. 6)

**7.22 Status Report – Possibilities for the
Use of Parkland Dedication Credits
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism providing a status report on the possibilities of the use of parkland dedication credits; and recommending that this report be received for information.

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

(Clause No. 19(e), Report No. 6)

**7.23 Status Report – Discussions with
Councillors from the Five Community
Recreation Centre Priority Areas
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism providing a status report on the discussions with Councillors from the five community recreation centres in priority areas; and recommending that this report be received for information.

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

(Clause No. 19(f), Report No. 6)

**7.24 Commemorative Tree and Bench Program Update
(City Wide)**

The Economic Development and Parks Committee had before it a report (May 17, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council at its meeting of May 9, 10 and 11, 2000, on the status of the commemorative tree and bench program; and recommending that this report be received for information.

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

(Clause No. 19(g), Report No. 6)

**7.25 New Investment Activity – 2000 Results
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 22, 2001) from the Commissioner of Economic Development, Culture and Tourism summarizing the results of the City's Investment Attraction efforts facilitated by the Economic Development Division; and recommending that this report be received for information.

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

(Clause No. 19(h), Report No. 6)

**7.26 Financial Implications of the Capital Repairs
to be Included in the Agreement with Air Athletics
(Ward 32 Beaches – East York)**

The Economic Development and Parks Committee had before it a report (June 6, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as directed, on the financial implications of the capital repairs to be included in the Agreement between the City and Air Athletics for the enclosure and operations of the East Toronto Athletic Field Ice Rink and recommending that:

- (1) staff be directed to negotiate and execute an Agreement, in a form satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, with Air Athletics to enclose and operate the existing East Toronto Athletic Field Ice Rink in accordance with this report and the general terms and conditions of Request for Proposal No. 3918-00-5118; and that the required capital repairs to the facility be undertaken by Air Athletics and funded through the operational savings achieved through the Agreement;
- (2) the earlier requirement that any agreement between Air Athletics and the City of Toronto be contingent upon Air Athletics entering into a suitable agreement with the Ted Reeve Community Arena Board of Management be removed, and that any additional costs incurred by the Ted Reeve Arena Board be recovered by the City from Air Athletics and that this be included in the final Agreement between the City of Toronto and Air Athletics;
- (3) the City Solicitor continue to pursue recovery of funds associated with the capital construction of the East Toronto Athletic Field Ice Rink and that any funds recovered be placed in the capital maintenance reserve fund for the Parks and Recreation Division;
- (4) this report be forwarded to the Policy and Finance Committee for its meeting of June 14, 2001 for consideration; and
- (5) 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 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 - June 14, 2001)

(Clause No. 19(i), Report No. 6)

**7.27 Appointments to the Downtown
Yonge Street Business Improvement
Area Board of Management
(Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (June 4, 2001) from the Commissioner of Economic Development, Culture and Tourism, respecting the appointment of twelve members to the Downtown Yonge Street Business Improvement Area Board of Management and to amend the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" as necessary; and recommending:

- (1) Council appoint the nominees listed in Attachment No. 1 to this report to the Downtown Yonge Street Business Improvement Area (BIA) Board of Management for the 2001 to 2003 term;
- (2) amendments be made to the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" as necessary and as set out in Attachment No. 2 of this report (Attachment No. 2 of this report identifies the number of board members that make up the board and the number of members required for quorum);
- (3) leave be granted for the introduction of the necessary bills in Council to give effect thereto; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 18, Report No. 6)

Economic Development and Parks Committee Minutes
Monday, June 11, 2001

The Economic Development and Parks Committee adjourned its meeting at 6:10 p.m.

Chair