

**THE CITY OF TORONTO**

**City Clerk's Division**

**Minutes of the Economic Development and Parks Committee**

**Meeting No. 8**

**Monday, July 9, 2001**

The Economic Development and Parks Committee met on Monday, July 9, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:41 a.m.

Attendance:

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

	9:41 a.m. to 12:27 p.m.
Councillor Michael Feldman, Chair	R
Councillor Chris Korwin-Kuczynski, Vice Chair	R
Councillor Maria Augimeri, Acting Chair	X
Councillor Raymond Cho	X
Councillor John Filion	X
Councillor George Mammoliti	X
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	X

Also Present:

Councillor Irene Jones	Councillor Jane Pitfield
Councillor Peter Milczyn	Councillor Michael Walker

### **Confirmation of Minutes**

On motion by Councillor Minnan-Wong, the Minutes of the Economic Development and Parks Committee meeting held on June 11, 2001, were confirmed.

### **8.1 Green Tourism Association**

The Economic Development and Parks Committee received a presentation by Ms. Anna Gibson, Executive Director, Green Tourism Association, regarding a new product from the Green Tourism Association, entitled "The OTHER Guide to Toronto: Opening the Door to Green Tourism"; and updating the Committee on future plans.

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

**(Clause No. 21(a), Report No. 7)**

### **8.2 South Etobicoke Employer Cluster Capacity Study** (Ward 6 Etobicoke-Lakeshore)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism providing an overview on the findings and recommendations contained in the South Etobicoke Employer Cluster Capacity Study; and recommending that:

- (1) the findings and recommendations of the South Etobicoke Employer Cluster Capacity Study be endorsed by the Economic Development and Parks Committee and Council;
- (2) this report be forwarded to the Planning and Transportation Committee and Etobicoke Community Council for their information and consideration when reviewing land use options for the New Toronto Secondary Plan;
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to monitor and report on implementation of the South Etobicoke Employer Cluster Capacity Action Plan; and
- (4) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

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The Economic Development and Parks Committee also had before it the following communications in support of the recommendations embodied in the aforementioned report:

- (i) (July 6, 2001) from Ms. N. Jane Pepino, C.M., Q.C., Aird & Berlis, LLP, Barristers and Solicitors, representing the South Etobicoke Industrial Employers Association (SEIEA); and
- (ii) (July 6, 2001) from Mr. Alan Milliken Heisey, Q.C., Papazian, Heisey, Myers, Barristers and Solicitors, representing the Canadian National Railway.

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

- Mr. John Gladki, Principal Consultant, CHK International;
- Mr. Alan Milliken Heisey, Q.C., Papazian, Heisey, Myers, Barristers and Solicitors;
- Mr. Ian Brown, Executive Director, South Etobicoke Employers Association; and
- Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore.

A. Councillor Minnan-Wong moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report, subject to adding the following:

“(a) a joint meeting of the Economic Development and Parks Committee and the Planning and Transportation Committee be held in the Fall (2001) to discuss ‘land use’ issues in the South Etobicoke Employer Cluster area and other areas throughout the City;”.

**(Carried)**

B. Councillor Moeser moved that Councillor Minnan-Wong’s motion A. be amended by adding the following:

“(b) the Commissioner of Urban Development Services be requested to attend the aforementioned joint meeting and provide an update on where the process stands, including co-ordination between departments on the conversion of commercial and industrial lands to residential;”.

**(Carried)**

- C. Councillor Cho moved that Councillor Minnan-Wong's motion A. be amended by adding the following:

“(c) the Commissioner of Economic Development, Culture and Tourism be requested to actively participate in the development of the new Toronto Secondary Plan for the City of Toronto.”

**(Carried)**

- D. Councillor Mammoliti moved that Councillor Moeser's motion B. be amended by adding the words, “and innovative designs other Cities have developed in that regard; and”.

**(Carried)**

**(Clause No. 1, Report No. 7)**

**8.3 The Development of Toronto's Information Technology (IT) and New Media Clusters and the Development of the Canadian Technology Walk of Fame**  
(Ward 14 Parkdale-High Park)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting on the economic development initiatives to support the further development of the City's Information Technology and New Media clusters and to seek approval to enter into an agreement with GigaThon Community Organization Inc. to install and maintain a “Canadian Technology Walk of Fame” along Liberty Street; and recommending that:

- (1) Council endorse the creation of the Canadian Technology Walk of Fame in the City;
- (2) authority be granted to enter into a licence agreement with GigaThon Community Organization Inc. to install and maintain the “Technology Walk of Fame” along Liberty Street, between Fraser Street and Jefferson Street, on terms and conditions set out in this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Julian Wharton, winner of the Volunteer of the Year Award, Canadian New Media Awards, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

**(Clause No. 2, Report No. 7)**

**8.4 Liberty Village New Media Centre**  
(Ward 14 Parkdale-High Park)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism providing an overview of the newly established Liberty Village New Media Centre (LVNMC) in which the City of Toronto is a founding partner; and recommending that:

- (1) the Commissioner Economic Development, Culture and Tourism report annually on the accomplishments and business plan of the Liberty Village New Media Centre; and
- (2) the appropriate City officials be authorized and directed to take necessary action to give effect thereto.

Ms. Catherine Brown, Executive Director, Liberty Village New Media 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 Council the adoption of the aforementioned report.

**(Clause No. 3, Report No. 7)**

**8.5 Naming of the Pierre Elliott Trudeau  
Pedestrian Bridge and the Establishment  
of a Process to Approve Official Gifts**

The Economic Development and Parks Committee had before it a report (June 8, 2001) from the Chief Administrative Officer reporting, as requested by City Council, on naming the Humber Bay Pedestrian Bridge in memory of the Right Honourable Pierre Elliott Trudeau, former Prime Minister of Canada and to approve a framework to review future official gifts of public art by a citizen or third party or the installation of an artistic tribute or major public recognition to acknowledge a significant historic event, major charitable contribution or public campaign; and recommending that:

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- (1) the Humber Bay Pedestrian Bridge be named the Pierre Elliot Trudeau Pedestrian Bridge;
- (2) donations of official gifts of public art or the installation of an artistic tribute or major public recognition to acknowledge a significant historic event, major charitable contribution or public campaign, be received by the Chief of Protocol after which a staff committee, comprised of representatives from Culture, Corporate Communications, Protocol, Urban Design and Facilities and Real Estate, review such request, in consultation with the Public Art Advisory Committee, and submit recommendations to the Economic Development and Parks Committee and Council on the acceptance of the gift by the City of Toronto; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Mario Silva, Ward 18 Davenport, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

A. Councillor Mammoliti moved that the Economic Development and Parks Committee recommend to Council, that:

(a) Recommendation No. (1) of the report (June 8, 2001) from the Chief Administrative Officer be deleted and insert in lieu thereof the following:

“(1) the Humber Bay Pedestrian Bridge be considered as one of the landmarks to be named after the Right Honourable Pierre Elliot Trudeau and that the Acting Chief Administrative Officer be requested to report to Council for its meeting of July 24, 2001, on all the options explored by the Ad-hoc Committee in that regard and the costs associated with same;” and

(b) Recommendations Nos. (2) and (3) of the report (June 8, 2001) from the Chief Administrative Officer be adopted.

**(Carried)**

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- B. Councillor Minnan-Wong moved that Metro Hall also be considered as one of the landmarks to be named after the Right Honourable Pierre Elliot Trudeau.

(Carried)

(Acting Chief Administrative Officer; c. Chief of Protocol - July 10, 2001)

(Clause No. 4, Report No. 7)

**8.6 2001 Recreation Grants Program Appeals Report**

(All Wards)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended allocations for the 24 community organizations who have appealed their grant recommendation and made a deputation at the June 11, 2001 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the appeal fund of \$26,394.00 be allocated as listed in Attachment No. 1 and described in Attachment No. 2; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism, in consultation with the Acting Commissioner of Community and Neighbourhood Services, to report directly to Council for its meeting of July 24, 2001, on a grant request from the Gerrard Kiwanis Boys and Girls Club.

(Commissioner of Economic Development, Culture and Tourism;  
c. Acting Commissioner of Community and Neighbourhood Services -  
July 10, 2001)

(Clause No. 5, Report No. 7)

**8.7 2001 Community Festivals and  
Special Events Grant Appeals**  
(All Wards)

The Economic Development and Parks Committee had before it a report (June 15, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the recommended allocations from the \$8,415.00 Community Events and Festivals Grants Program appeals fund for organizations that made deputations at the June 11, 2001 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the appeal fund of \$8,415.00 be allocated as recommended in Attachment Nos. 1 to 4 of this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 6, Report No. 7)**

**8.8 Economic Development Sector Initiatives  
Program (EDSIP) Appeals Report**  
(All Wards)

The Economic Development and Parks Committee had before it a report (June 27, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested, on the 2001 EDSIP Grants; and recommending that:

- (1) Council use its discretion to award \$5,000.00 in appeals funds to the Krinos Foods Taste of the Danforth Festival, with the understanding that this is the final year of funding for this applicant under this grant program;
- (2) Council use its discretion to award \$5,000.00 in appeals funds to the Toronto International Choral Festival, conditional on the organization submitting the information missing from the application, including: Part A questions 16-22, 26, 29, 35 and 37; Part B a tourism marketing plan and budget; as well as the organization's letters patent, constitution and by-laws; anti-racism, access and equity policy; minutes where this application was approved; auditors report and financial statements; business plan; and organizational chart;



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- (3) no appeals funds be allocated to the Toronto Harbour Parade of Lights due to the cancellation of the 2001 event, and lack of non-profit partner, should Council decide to award appeals funds to this project, it should be conditional upon the identification on an appropriate non-profit partner and submission of: all missing documentation; a tourism marketing plan and budget; a financial plan justifying expenditure levels for new programming and identifying a cost/revenue relationship; a balanced budget; and an agreement that expenditures will not exceed revenues for this event; 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 Council the adoption of the aforementioned report.

**(Clause No. 7, Report No. 7)**

**8.9 Bocce Court in Douglas Park**  
(Ward 6 Etobicoke-Lakeshore)

The Economic Development and Parks Committee had before it a report (June 20, 2001) from the Commissioner of Economic Development, Culture and Tourism providing information on the feasibility and costs necessary to restore the bocce court in Douglas Park; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be directed to consider the restoration of the bocce court at Douglas Park during review of the Parks and Recreation FY2002 Operating Budget; 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 Council the adoption of the aforementioned report.

**(Clause No. 8, Report No. 7)**

**8.10 Adjustments to Parks and Recreation**

**Division 2001 Capital Budget**

(All Wards)

The Economic Development and Parks Committee had before it a report (June 13, 2001) from the Commissioner of Economic Development, Culture and Tourism identifying technical adjustments and reallocation of funding within the FY2001 Parks and Recreation Capital Budget to address emergent issues and project concerns; and recommending that:

- (1) \$0.270 million approved funding in the Capital Budget for a walkway from Don Valley Brickworks to Todmorden Mills be deleted and re-allocated with \$0.170 million for park and ball diamond upgrading at Leaside Park and \$0.100 million for various parks improvements in Ward 29;
- (2) the funding of \$1.510 million for the Port Union Village Common Park be financed entirely from available development charge funds as originally intended;
- (3) \$0.065 million approved funding for the J.A. Leslie Ball Diamond Renovation be deleted and re-allocated to Rosetta McLean Park projects in the amount of \$0.065 million;
- (4) \$0.185 million current balance in the Thompson Park Community Trail account be deleted and re-allocated with \$0.095 million for a multi-use sports pad at Knobhill Park and \$0.090 million be used to resurface existing trails in Bendale Park and Thompson Park allowing projects in future years to be deleted;
- (5) the 2001 Capital budget for Parks and Recreation be adjusted accordingly;
- (6) this report be forwarded to the Policy and Finance Committee for its consideration; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Jane Pitfield, Ward 26 Don Valley West, appeared before the Economic Development and Parks Committee in connection with this matter.

On motion by Councillor Minnan-Wong, 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 - July 10, 2001)

**(Clause No. 21(b), Report No. 7)**

**8.11 City-wide Public Art Advisory  
Committee Terms of Reference**  
(All Wards)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism providing an update on the review of the public art program for the City of Toronto and terms of reference for a City-wide Public Art Advisory Committee; and recommending that:

- (1) Council adopt the terms of reference for the City-wide Public Art 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 Moeser, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 9, Report No. 7)**

**8.12 Toronto Arts Council - 2001 Operations Allocation**  
(All Wards)

The Economic Development and Parks Committee had before it a report (June 21, 2001) from the Commissioner of Economic Development, Culture and Tourism providing information on the 2001 Operations allocation for the Toronto Arts Council (TAC); and recommending that the Toronto Arts Council be authorized to apply \$717,888.00 from its approved funding envelope of \$8,645,214.00 to its 2001 operations.

The Economic Development and Parks Committee also had before it a communication (May 23, 2001) from Mr. Kim Tomczak, President, Toronto Arts Council, requesting that the Economic Development and Parks Committee approve the Toronto Arts Council's 2001 Operations Allocation.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to undertake a review of the Toronto Arts Council administration function, such review to include consideration of other options in that regard and whether the Toronto Arts Council operations could be managed more efficiently; and further that during said review consideration be given to the Randolph Group report with respect to this matter; and report thereon to the Economic Development and Parks Committee.

(Commissioner of Economic Development, Culture and Tourism - July 11, 2001)

**(Clause No. 10, Report No. 7)**

**8.13 2001 Arts and Culture Grant**  
**The Royal Agricultural Winter Fair**  
(Ward 20 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism seeking approval of a \$650,000.00 grant to the Royal Agricultural Winter Fair through the 2001 Arts and Culture Grants Program; and recommending that:

- (1) a grant of \$650,000.00 be awarded to the Royal Agricultural Winter Fair (the Royal) to assist with the rental costs of the 2001 Royal; and
- (2) 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 Council the adoption of the aforementioned report.

**(Clause No. 11, Report No. 7)**

**8.14 Clerical Staff Support for the Toronto  
Preservation Board and Community Panels**  
(All Wards)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council, on clerical staffing support for the Toronto Preservation Board and Community Panels; 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. 21(c), Report No. 7)**

**8.15 Results of the Request for Proposals (RFP)  
No. 9155-00-7365 for the John Street Roundhouse**  
(Ward 20 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (June 27, 2001) from the Commissioner of Economic Development, Culture and Tourism informing Council of the results of the Request for Proposals (RFP) and seeking authority to negotiate an agreement to restore, develop and operate the John Street Roundhouse with O&Y Properties Inc. and its partners; and recommending that:

- (1) the consortium headed by O&Y Properties Inc., be designated as the Preferred Proponent as defined in the RFP process and that authority be given to the Commissioner Economic Development, Culture and Tourism to negotiate the appropriate agreements for the restoration of the Roundhouse and any associated development and report back to Council for final approval;
- (2) the Commissioner of Corporate Services be directed to approach Hydro One to determine if there is a suitable alternative site to locate a hydro transformer to replace the current Hydro option to purchase, which contemplates a hydro transformer to be built on a portion of Roundhouse lands;
- (3) the Commissioner of Urban Development Services be directed to initiate the appropriate Official Plan and Zoning amendments to accommodate an appropriate range of uses that are necessary to restore and revitalise the Roundhouse and ancillary space for museum and commercial purposes;

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- (4) should negotiations with O&Y fail to produce an agreement, RFP No. 9155-00-7365 be terminated and the Commissioner of Economic Development, Culture and Tourism be directed to report back to Council on recommended next steps; and
- (5) 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. Phillip Ronald Taylor, Senior Vice-President, O & Y Properties;
- Mr. Phillip Garforth, President, Invacon Inc. and Leisure Properties;
- Ms. Jane Beecroft, CHP Heritage;
- Mr. A.E. Tony Stapells, Toronto Historical Association; and
- Mr. Dave Hanna, Preservation Panel-Etobicoke.

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

**(Carried)**

- B. Councillor Minnan-Wong moved that Councillor Mammoliti's motion A. be amended by adding the following:

“the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee on the outcome of negotiations with O & Y Properties Inc. respecting the John Street Roundhouse project, the said report to include the phasing of the museum, capital costs and further details on the total project.”

**(Carried)**

**(Clause No. 12, Report No. 7)**

**8.16 Location Filming on Residential  
Private Property in the City of Toronto  
(All Wards)**

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council at its meeting held on October 3, 4, 5, 6, 10, 11 and 12, 2000, on controls that could be used to regulate filming on residential private property; and recommending that:

- (1) the Toronto Film and Television Office continue to issue location filming permits for use of property under the jurisdiction of the City of Toronto in both residential and commercial areas, according to the Filming Guidelines contained in City of Toronto By-law No. 170-1999; 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. 13, Report No. 7)**

**8.17 Rosedale-Summerhill Business Improvement  
Area - Ontario Municipal Board Decision**

The Economic Development and Parks Committee had before it a report (June 8, 2001) from the City Solicitor reporting on Decision No. 0473 of the Ontario Municipal Board with respect to the approval of By-law No. 553-2000, being "A by-law to designate an area on both sides of Yonge Street from Crescent Road to the south and Woodlawn Avenue to the north as an improvement area" with an amended boundary; and recommending that By-law No. 553-2000 be amended in accordance with the draft by-law attached hereto, to replace Map 2 with the Map as approved by Ontario Municipal Board Decision No. 0473.

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

**(Clause No. 14, Report No. 7)**

**8.18 Proposed License for Use of Vacant City Parkland  
at the North-east Corner of River Street and  
Gerrard Street East with Saint Sava Serbian  
Orthodox Church and School Congregation of Toronto  
(Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism seeking authorization to enter into a license agreement with the Saint Sava Serbian Orthodox Church and School Congregation of Toronto for vacant City-owned property abutting the Serbian Orthodox Church at the north-east corner of River Street and Gerrard Street East; and recommending that:

- (1) a license agreement with the Saint Sava Serbian Orthodox Church and School Congregation of Toronto for vacant City parkland located at the north-east corner of River Street and Gerrard Street East, City of Toronto, be approved in accordance with the terms and conditions set out in the body of this report 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 Moeser, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 15, Report No. 7)**

**8.19 Selection of an Architect for the  
St. Jamestown Community Centre**  
(Ward 28 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a joint report (July 5, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Acting Chief Financial Officer and Treasurer advising of the results of the Request for Proposal (RFP) for the awarding of architectural services for the St. Jamestown Community Centre Project; requesting the authority to enter into a contract with the recommended proponent; and recommending that:

- (1) RFP 9118-00-7305 for the provision of architectural services be awarded to the overall highest scoring proponent, MacLennan Jaunkalns Miller Architects Ltd. in joint venture with Zawadzki Armin Stevens Architects Inc., with a maximum contract value of \$697,706.34 including GST and funded from the project's capital account CPR123-2; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

**(Clause No. 16, Report No. 7)**



**8.20 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 (June 20, 2001) from the Commissioner of Economic Development, Culture and Tourism requesting appointment, by the Striking Committee, of one member of Toronto City Council to the Chair of the Toronto Track and Field Centre Advisory Council; and recommending that:

- (1) the Economic Development and Parks Committee and 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; 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 Council the adoption of the aforementioned report (June 20, 2001) from the Commissioner of Economic Development, Culture and Tourism, subject to adding the following:

“the Economic Development and Parks Committee requests that the Striking Committee give consideration to appointing Councillor Maria Augimeri, Ward 9 York Centre, as the Chair of the Toronto Track and Field Centre Advisory Council.”.

**(Clause No. 17, Report No. 7)**

**8.21 Year-Round Residence on Boats Moored  
on Parks and Recreation Property**

The Economic Development and Parks Committee had before it a report (June 13, 2001) from the Acting City Clerk advising that the East Community Council at its meeting held on June 12, 2001:

- (1) deferred this matter for consideration at the Community Council meeting scheduled to be held on September 12, 2001;
- (2) referred a copy of the report from the Commissioner of Economic Development, Culture and Tourism (April 19, 2001) to Mr. Tom Wappel, M.P., Scarborough Southwest, for his information and consideration in the review of the Canada Shipping Act;

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- (3) directed that the operators of the Bluffer's Park Marina be requested not to permit any additional floating structures prior to City Council's consideration of this matter; and
- (4) requested the Commissioner of Economic Development, Culture and Tourism to provide further information to the Community Council meeting in September on the following issues with respect to floating structures:
  - (i) policies/actions of other municipalities in this regard;
  - (ii) the provision of emergency, Police/Fire, etc., services;
  - (iii) taxation applied to these structures;
  - (iv) planning/zoning controls that can be applied;
  - (v) the history of this issue in the former City of Scarborough; and
  - (vi) any other issues deemed pertinent.

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

- (1) received the aforementioned report for information; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to:
  - (a) write a letter to Bluffer's Park Marina requesting that no further structures be built prior to City Council's consideration of this matter; and
  - (b) include in the requested report to Scarborough Community Council for its meeting in September with respect to floating structures, the waterfront areas throughout the City.

(Commissioner of Economic Development, Culture and Tourism;  
c. Committee Administrator, Scarborough Community Council - July 10,  
2001)

**(Clause No. 21(d), Report No. 7)**

**8.22 Sign Replacement at Gus Ryder  
Pool and Health Club**  
(Ward 6 Etobicoke-Lakeshore)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting on the costs and the availability of reserve funds to replace the sign at Gus Ryder Pool and Health Club, as directed by Council at its meeting of April 23, 24, 25, 26, 27, 30, May 1 and 2, 2001; and recommending that this report be received for information.

Councillor Irene Jones appeared before the Economic Development and Parks Committee in connection with this matter.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee:

- (1) received the aforementioned report for information; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to repaint the sign at the Gus Ryder Pool and Health Club and consult with the local Councillor in that regard.

(Commissioner of Economic Development, Culture and Tourism -  
July 10, 2001)

**(Clause No. 21(e), Report No. 7)**

**8.23 Repositioning of Toronto Winterfest  
as a Tourism Product**  
(All Wards)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism proposing that the annual February event, Toronto Winterfest, undergo a five year repositioning in co-operation with the tourism "need period" in January/February; and recommending that:

- (1) Toronto Winterfest adopt a five year repositioning plan in co-operation with tourism stakeholders to create a new and enticing event product in the January/February need period;
- (2) this new event be branded as a distinct Toronto tourism product - an urban winter experience - capitalizing on the culture, entertainment and attractions which give our City its unique character;

- (3) the event product be expanded through partnership with tourism stakeholders and their venues to serve the festival's growing audience;
- (4) the Department seek to integrate major winter attractions in the proposed repositioned Toronto Winterfest;
- (5) the Toronto Winterfest Ice Show Spectacular and Opening Ceremonies be repositioned to Nathan Phillips Square; and
- (6) 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 Council the adoption of the aforementioned report.

**(Clause No. 18, Report No. 7)**

#### **8.24 Special Events Division Budget Breakdown** (All Wards)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council at its meeting of April 23, 24, 25, 26, 27, 30, May 1 and 2, 2001, on the Special Events budget, broken down by event for the calendar year 2000 (gross and net), including the taxpayer costs (gross and net) for these events prior to amalgamation; 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. 21(f), Report No. 7)**

#### **8.25 Festivals and Events Held Along Toronto's Waterfront in Former Etobicoke and Scarborough** (Various Wards)

The Economic Development and Parks Committee had before it a report (June 18, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council, on special events that can be sponsored along the waterfront in the areas of the City of Toronto formerly known as the Cities of Etobicoke and Scarborough; and recommending that this report be received for information.

On motion by Councillor Moeser, the Economic Development and Parks Committee deferred consideration of the aforementioned report until its meeting of September 14, 2001.

**(Clause No. 21(g), Report No. 7)**

**8.26 Status Report - Paid Parking Lot  
Colonel Samuel Smith Avenue  
(Ward 6 Etobicoke-Lakeshore)**

The Economic Development and Parks Committee had before it a report (June 19, 2001) from the Commissioner of Economic Development, Culture and Tourism providing, as requested by City Council at its meeting of April 23, 24, 25, 26, 27, 30, May 1 and 2, 2001, an update on the discussions surrounding a paid parking lot on the west side of Colonel Samuel Smith Avenue adjacent to the Lakeshore Assembly Hall; 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. 21(h), Report No. 7)**

**8.27 Appointment of a Member of Council to the  
Collections, Conservation and Shared  
Resources Management Board**

The Economic Development and Parks Committee had before it a report (June 21, 2001) from the Acting City Clerk providing Members of Council with a list of Members' preferences for appointment to the Collections, Conservation and Shared Resources 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 a Member of Council to the Collections, Conservation and Shared Resources Management Board; 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 Council that:

- (1) Councillor Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park, be appointed as a Member of the Collections, Conservation and Shared Resources Management Board; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**(Clause No. 19, Report No. 7)**

### **8.28 Proposed 2001 West Nile Virus Response Plan**

The Economic Development and Parks Committee had before it a report (June 19, 2001) from the Secretary, Board of Health advising that the Board of Health, at its meeting held on June 18, 2001, recommended to the Works Committee and Council adoption of the following Recommendations Nos. (1); (2); and (5) contained in the report (June 5, 2001) from the Medical Officer of Health, that:

- (1) City Council endorse the Proposed Contingency Plan for the Prevention and Control of the West Nile Virus (WNV Contingency Plan);
- (2) City Council reiterate its request to the Province of Ontario to provide 100 percent funding for comprehensive measures to prevent and control the spread of WNV, recognizing the inter-municipal and international aspects of WNV disease transmission, and the need for provincial coordination and support of WNV prevention and control activities; and
- (5) the appropriate City officials report back jointly through the 2002 budget process on recommended service levels and costs for WNV prevention and control.

The Economic Development and Parks Committee also had before it a report (June 28, 2001) from the Commissioner of Economic Development, Culture and Tourism commenting on the June 18, 2001 Board of Health Report regarding a proposed contingency plan for the control of the West Nile Virus; outlining the implications for the Parks and Recreation Division of the Economic Development, Culture and Tourism Department; and recommending that this report be received for information.

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

- (1) recommended to Council that Recommendations Nos. (1), (2) and (5) of the Board of Health, embodied in the report (June 5, 2001) from the Medical Officer of Health be adopted; and
- (2) received the report (June 28, 2001) from the Commissioner of Economic Development, Culture and Tourism for information.

(City Council - July 10, 2001)

**(Clause No. 21(i), Report No. 7)**

**8.29 Former Lakeshore Hospital Site Toronto District  
Catholic School Board/City of Toronto Joint Use Agreement**

The Economic Development and Parks Committee had before it a confidential report (June 26, 2001) from the Commissioner of Economic Development, Culture and Tourism providing Council with current information with respect to negotiations between the City of Toronto and the Toronto Catholic District School Board (the "Board") regarding the development of the former Lakeshore Hospital site in south Etobicoke.

On motion by Councillor Mammoliti, the Economic Development and Parks Committee recommended to Council the adoption of the confidential report (June 26, 2001) from the Commissioner of Economic Development, Culture and Tourism providing Council with current information with respect to negotiations between the City of Toronto and the Toronto Catholic District School Board (the "Board") regarding the development of the former Lakeshore Hospital site in south Etobicoke, which was forwarded to all Members of Council under confidential cover; and further that, in accordance with the Municipal Act, discussion pertaining thereto be held in camera, having regard that the subject matter relates to the security of property of the municipality or local board.

(City Council - July 10, 2001)

**(Clause No. 20, Report No. 7)**

**8.30 City-wide Service Levels for Sidewalk Snow Clearing, Leaf Collection and City Cleanliness**

The Economic Development and Parks Committee had before it a report (July 4, 2001) from the Acting City Clerk advising that the Works Committee at its meeting held on July 4, 2001:

- (a) reports, for the information of the Economic Development and Parks Committee, having recommended to Council:
  - (1) the establishment of a Working Group, comprised of Councillors Pitfield and Lindsay Luby and one member of the Economic Development and Parks Committee; and
  - (2) that the mandate of the Working Group shall be to consult with all Members of Council and to develop a public survey of service delivery with communications staff of the Works and Emergency Services Department as follows:
    - (i) the survey to be completed by the end of September 2001 and the results forwarded to the Works Committee for its meeting on October 17, 2001;
    - (ii) the survey to focus on public opinion on service level standards and public priorities with respect to hard services, such as garbage collection, snow removal, leaf collection, street cleaning, litter and water services; and
    - (iii) the survey to be broad-ranging with a minimum of 100 residents per ward; and
- (b) requested the Economic Development and Parks Committee to recommend to Council the appointment of one member of the Committee to the proposed Working Group.

On motion by Councillor Mammoliti, the Economic Development and Parks Committee recommended to Council that Councillor Denzil Minnan-Wong, Ward 34 Don Valley East, be appointed and Councillor George Mammoliti, Ward 7 York West, be an alternate on the proposed Working Group respecting the subject matter, as the representatives from the Economic Development and Parks Committee.

(City Council - July 10, 2001)

**(Clause No. 21(j), Report No. 7)**



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The Economic Development and Parks Committee adjourned its meeting at 12:27 p.m.

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Acting Chair