

**THE CITY OF TORONTO**

**City Clerk's Division**

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

**Meeting No. 6**

**Tuesday, July 16, 2002**

The Economic Development and Parks Committee met on Tuesday, July 16, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:36 a.m.

Attendance:

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

	9:36 a.m. to 1:00 p.m.
Councillor Denzil Minnan-Wong, Chair	X
Councillor Michael Feldman, Vice Chair	X
Councillor John Filion	X
Councillor Suzan Hall	X
Councillor Norman Kelly	X
Councillor Chris Korwin-Kuczynski	X
Councillor George Mammoliti	X
Councillor Joe Pantalone	X

Also Present:

Councillor Gerry Altobello	Councillor Sherene Shaw
Councillor Brian Ashton	Councillor Kyle Rae
Councillor Peter Li Preti	

### **Confirmation of Minutes**

On motion by Councillor Feldman, the Minutes of the Economic Development and Parks Committee meeting held on May 29, 2002, were confirmed.

### **Presentations:**

The Commissioner of Economic Development, Culture and Tourism made a short presentation on the materials presented to Members regarding the Economic Development, Culture and Tourism Department.

The Economic Development and Parks Committee deferred the following presentations until its meeting of September 12, 2002:

- (a) MARS Project;
- (b) Greater Toronto Airports Authority;
- (c) Tourism Toronto;
- (d) The Industry Network; and
- (e) Mr. David Cooper, Resident.

### **6.1 Appointment of Members of Council to Standing and Other Committees of Council, Various Boards, Special Purpose Bodies and Special Positions**

The Economic Development and Parks Committee had before it a communication (May 27, 2002) from the City Clerk advising that City Council at its meeting held on May 21, 22 and 23, 2002, appointed the following Members of Council to the Economic Development and Parks Committee, for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until their successors are appointed:

(The Mayor is a Member ex-officio)  
Councillor Denzil Minnan-Wong, Chair;  
Councillor Mike Feldman, Vice-Chair;  
Councillor Suzan Hall;  
Councillor Chris Korwin-Kuczynski;  
Councillor John Filion;  
Councillor Norman Kelly;  
Councillor George Mammoliti; and  
Councillor Joe Pantalone.

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

**(Clause No. 23(a), Report No. 7)**

**6.2 2002 Arts and Culture Grants Recommendations  
Local Arts Service Organizations – Appeals  
(All Wards)**

The Economic Development and Parks Committee had before it a report (June 4, 2002) from the Commissioner of Economic Development, Culture and Tourism presenting the recommendations for the 2002 Arts and Culture - Local Arts Services Organizations Grants Program appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the allocations to two appealing groups, Lakeshore Arts and the Scarborough Arts Council, remain as recommended in the May 7, 2002 report to the Economic Development and Parks Committee; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

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

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

The Economic Development and Parks Committee had before it a report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism presenting the recommendations for the 2002 Economic Development Sector Initiatives Program (EDSIP) Grants appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the Economic Development and Parks Committee award \$5,000.00 in appeals funds to the Interactive Multimedia Arts and Technology Association;
- (2) the Economic Development and Parks Committee award \$5,000.00 in appeals funds to the St. Lawrence Market Neighbourhood BIA;

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- (3) no appeals funds be allocated to the Friends of Fort York due to the fact the project is ineligible for funding under the EDSIP program; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (a) recommended to Council that:
  - (1) \$5,000.00 in appeals funds be awarded to the Interactive Multimedia Arts and Technology Association;
  - (2) \$5,000.00 in appeals funds be awarded to the St. Lawrence Market Neighbourhood BIA;
  - (3) no appeals funds be allocated to the Friends of Fort York due to the fact the project is ineligible for funding under the EDSIP program; and
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (b) requested the Commissioner of Economic Development, Culture and Tourism to meet with the principals of the Friends of Fort York to discuss their proposals and explore funding possibilities.

(Commissioner of Economic Development, Culture and Tourism – July 18, 2002)

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

**6.4 2002 Community Festivals and Special  
Events Grants Program Appeals Report  
(All Wards)**

The Economic Development and Parks Committee had before it a report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism providing allocation recommendations for the 2002 Community Festivals and Special Events Grants Program appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

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- (1) \$5,000.00 of the \$8,000.00 appeal fund be allocated in accordance with the recommendations contained in Attachments No. 1, No. 2, No. 3 and No. 4 of this report;
- (2) the Lao Association of Ontario receive a grant of \$2,000.00, as recommended in Attachment No. 1 of the May 1, 2002 report, entitled "2002 Community Festivals and Special Grants Recommendations for Community Organizations and Business Improvement Areas";
- (3) the Canadian Hispanic Day Parade receive a grant of \$1,000.00, as recommended in Attachment No. 1 of the May 1, 2002 report, entitled "2002 Community Festivals and Special Events Grants Recommendations for Community Organizations and Business Improvements Areas", subject to the Agency being in good standing on all outstanding accounts with the City of Toronto and the provision of a security and operational plan for the event, satisfactory to the Commissioner of Economic Development, Culture and Tourism; and
- (4) 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. Mayela Romero, Public Relations, Canadian Hispanic Day Parade; and
- Councillor Peter Li Preti, Ward 8 York West.

A. Councillor Hall moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report, subject to amending Recommendation No. (3) to read as follows:

"(3) the Canadian Hispanic Day Parade receive a grant of \$4,000.00, subject to the Agency being in good standing on all outstanding accounts with the City of Toronto and the provision of a security and operational plan for the event, satisfactory to the Commissioner of Economic Development, Culture and Tourism; and".

**(Lost on a tie vote)**

B. Councillor Feldman moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report.

**(Carried)**

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

**6.5 2002 Recreation Grants Program Appeals Report**

The Economic Development and Parks Committee had before it a report (June 11, 2002) from the Commissioner of Economic Development, Culture and Tourism providing allocation recommendations for the 2002 Recreation Grants Program appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the appeal fund of \$28,142.00 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.

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

**(Clause No. 4, Report No. 7)**

**6.6 Museum Grants – Campbell House and  
Toronto’s First Post Office  
(Ward 20 Trinity-Spadina and Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (June 5, 2002) from the Commissioner of Economic Development, Culture and Tourism providing allocation recommendations for Campbell House and Toronto’s First Post Office; and recommending that:

- (1) Campbell House be awarded a grant of \$35,254.00 to be applied to their 2002 operating budget;
- (2) Toronto’s First Post Office be awarded a grant of \$27,196.00 to be applied to their 2002 operating grant; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 5, Report No. 7)**

**6.7 Toronto Artscape Studios at Gooderham  
and Worts – Capital Loan Guarantee  
(All Wards)**

The Economic Development and Parks Committee had before it a joint report (June 5, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer seeking approval for a capital loan guarantee for Toronto Artscape Studios at the Case Goods Building at the Gooderham and Worts site, in the amount of \$400,000.00; and recommending that:

- (1) authority be granted to enter into an agreement with the Toronto's Artscape Inc.'s bank/financial institution for a capital loan guarantee in the amount of \$400,000.00 (inclusive of all interest payable by Toronto Artscape Inc. to its bank/financial institution) for a period of five years with respect to capital improvements to the Case Goods Building at the Gooderham and Worts site and that such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, and that the Chief Financial Officer and Treasurer be requested to negotiate adequate safeguards with the bank/financial institution to ensure that the City is promptly advised in the event of ongoing default or delay in the payment of interest;
- (2) authority be granted to enter into an agreement with Toronto Artscape with respect to the capital loan guarantee on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;
- (3) authority be granted to enter into a tri-party agreement with Toronto Artscape Inc. and its bank/financial institution with respect to the capital loan guarantee, on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;
- (4) the loan guarantee is deemed to be in the interest of the municipality; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

**6.8 Per Capita Funding of Culture  
of Major Municipalities  
(All Wards)**

The Economic Development and Parks Committee had before it a report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism presenting the development of per capita funding of culture benchmarks by major municipalities that includes both direct activity and general grant funding; and recommending that this report be received for information.

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

**(Clause No. 23(b), Report No. 7)**

**6.9 Toronto Arts Council 2002 First Quarterly Report  
(All Wards)**

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

- (a) (June 5, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting on the revenues and expenditures of the Toronto Arts Council for the year 2002 first quarter covering January 1 to March 31, 2002, inclusive; and recommending that this report and the Quarterly Report submitted by the Toronto Arts Council be received for information; and
- (b) (May 15, 2002) from Mr. Kim Tomczak, President, Toronto Arts Council, reporting on revenues and expenditures for the period January 1 to March 31, 2002.

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

**(Clause No. 23(c), Report No. 7)**

**6.10 Design Exchange (DX)  
Grant Agreement Renewal**

The Economic Development and Parks Committee had before it a report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism seeking Council's authority for the City to execute the renewal of the grant agreement with the Group for the Creation of a Design Center in Toronto, known as the "Design Exchange"



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(DX); advising that the purpose of this agreement is to continue developing and promoting design as a strategic tool for business innovation; and recommending that:

- (1) City Council provide funding up to \$500,000.00 (plus interest accrued and less capital reserve deductions) annually to the Design Exchange (DX) for the purpose of developing and promoting design as a strategic tool for business innovation on behalf of the City, subject to an annual review by City Council of the Design Exchange's budget request in accordance with the terms and conditions of the Grant Agreement;
- (2) City Council authorize the execution of the renewed Design Exchange (DX) Grant Agreement for another five years, that:
  - (a) is subject to the following Terms and Conditions:
    - (i) the Grant is subject to the City receiving the Payment from the developer, as per the 1988 Agreement pursuant to the Planning Act;
    - (ii) City Council has discretion over the amount of the Grant;
    - (iii) the DX Board shall have no less than 15 and not more than 35 members; the City will appoint two Council representatives to the Board and the Commissioner of Economic Development, Culture and Tourism or designate as an ex-officio member;
    - (iv) the DX shall produce a strategic business plan and five-year financial projections outlining operational directions, initiatives and resource requirements and a five-year capital improvement plan establishing priorities, estimated costs and financing resources;
    - (v) each year, the DX shall submit a Budget Request for the next calendar year for Council approval, within the time frame established in the Annual Operating Budget Schedule adopted by Council;
    - (vi) the Budget Request should include:
      - (a) a report that assesses the financial results in the previous year: variances and progress with respects to the projections, progress towards achieving self-sufficiency by the year 2014 and the results of their activities vis-a-vis the DX performance objectives;

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- (b) a capital improvement plan for the year with supporting budget;
  - (c) a supporting operating budget for the current and coming year;
  - (d) a five-year operating maintenance workplan and schedule; and
  - (e) any additional information that may be required by the City;
- (vii) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer and Treasurer, will report annually to Council through the Economic Development and Parks Committee on recommendations concerning the Budget Request and previous year's accomplishments and at that time the DX will make their annual presentation to Committee;
  - (viii) the Grant shall be used to pay utilities, repair and maintenance costs of the Premises, as well as operating costs, as outlined in the agreement;
  - (ix) Council holds a reserve fund, which may be used for capital expenditures, extraordinary maintenance or repair costs relating to the Premises; the use of the reserve fund is subject to Council approval;
  - (x) the DX shall determine its operational priorities, policies and practices in a manner consistent with its mission;
  - (xi) the DX shall submit to the City, within six months of its year end, annual audited financial statements;
  - (xii) no later than four months from its year end, the DX shall submit to the City an annual report on its activities, accomplishments and performance results;
  - (xiii) the City shall not be responsible for any DX deficits; DX shall establish and maintain financial and administrative procedures in accordance to accepted accounting principles and shall be solely responsible for any deficits incurred during the year with respect to this Grant; the DX shall report surplus monies from the Grant at the time the Grant Budget Request is submitted;

- (xiv) the DX shall acknowledge the financial support of the City in its literature as appropriate, as well as at a prominent location in the premises; and
- (xv) the DX will satisfy the City's insurance and indemnity requirements; and
- (b) is subject to the satisfaction of the Commissioner of Economic Development, Culture and Tourism, the City Solicitor and the Chief Financial Officer and Treasurer;
- (3) the Commissioner of Economic Development, Culture and Tourism review the issues outlined in the comments section of this report when considering the Terms and Conditions for the five-year agreement; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it a communication (June 25, 2002) from Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale, in support of the new grant agreement between the Design Exchange and the City of Toronto.

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

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) received the communication (June 25, 2002) from Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale.

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

**6.11 Appointment to Rosedale-Summerhill  
Business Improvement Area Board of Management  
(Ward 22 St. Paul's and Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (June 5, 2002) from the Commissioner of Economic Development, Culture and Tourism appointing nominees to the Rosedale-Summerhill Business Improvement Area Board of Management; seeking amendment to the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas" as necessary; and recommending that:

- (1) Council appoint the Business Improvement Area Board of Management nominees for the Rosedale-Summerhill BIA, as listed in Attachment No. 1 of this report, for the balance of the 2001-2003 term;
- (2) Council establish a quorum of five for the Rosedale-Summerhill BIA Board of Management;
- (3) amendments be made to the City of Toronto Municipal Code, Chapter 19, "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);
- (4) leave be granted for the introduction of the necessary bills in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

#### **6.12 Process for Establishing New Business Improvement Areas (All Wards)**

The Economic Development and Parks Committee had before it a report (June 11, 2002) from the Commissioner of Economic Development, Culture and Tourism advising on the process by which new BIAs are established and the factors which influence new BIA development; and recommending that this report be forwarded to City Council for information.

On motion by Councillor Hall, the Economic Development and Parks Committee directed that the aforementioned report be forwarded to Council for information.

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

**6.13 Intention to Designate the Knob Hill Plaza  
Business Improvement Area (BIA)  
(Ward 35 Scarborough Southwest)**

The Economic Development and Parks Committee had before it a report (May 28, 2002) from the Commissioner of Economic Development, Culture and Tourism advising of the intention to designate the Knob Hill Plaza Business Improvement Area; and recommending that:

- (1) the area described by Attachment No. 1 (Map 1), be designated as a Business Improvement Area (BIA), under Section 220 of the Municipal Act;
- (2) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area, as defined in Attachment No. 1 (Map 1), as a Business Improvement Area, in accordance with Section 220 of the Municipal Act;
- (3) the Commissioner of Works and Emergency Services be requested to prepare a legal description of the area, as described by Attachment No. 1 (Map 1), and to submit this description to the City Solicitor;
- (4) subject to the City Clerk reporting favourably on the results of the poll referred to in Recommendation No. (2) and upon receipt of the legal description prepared by the Commissioner of Works and Emergency Services, the City Solicitor be directed to prepare a by-law designating the area as a Business Improvement Area, as described by Attachment No. 1 (Map 1), in accordance with Section 220 of the Municipal Act; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

**6.14 Tradelink Toronto and the  
National Trade Centre Investment  
Marketing Program Update  
(Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (June 7, 2002) from the Commissioner of Economic Development, Culture and Tourism updating Council on the activity and results of the TradeLink Toronto/National Trade Centre (The NTC) trade show investment marketing program; and recommending that this report be received for information.

On motion by Councillor Pantalone, the Economic Development and Parks Committee directed that the aforementioned report be forwarded to Council for information.

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

**6.15 Canadian Hispanic Day Parade Event  
September 14 and 15 – Downsview Arena  
(Ward 8 York West)**

The Economic Development and Parks Committee had before it a report (June 5, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting on the recommendations made by North York Community Council at its meeting held on May 8, 2002 with respect to the costs involved in waiving the fees; the proclaiming of September 15, 2002 as “Hispanic Day” in the City of Toronto; the promotion of the event in the City’s Special Events Bulletin; and other avenues that would be of assistance to the Canadian Hispanic Day Committee; and recommending that:

- (1) the waiving of permit fees and costs that would be charged to the Canadian Hispanic Day Committee not be supported;
- (2) the Mayor’s office proclaim September 15, 2002 “Hispanic Day” in the City of Toronto;
- (3) the event be promoted at no cost to the Canadian Hispanic Day Committee via the City’s website, via flyers to be displayed in all North District community centres through the Parks and Recreation Division and via media release;
- (4) the Director of Parks and Recreation, North District, and the Canadian Hispanic Day Committee jointly explore other avenues that may be of assistance to the Canadian Hispanic Day Committee in hosting this event; 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:

- Ms. Mayela Romero, Public Relations, Canadian Hispanic Day Parade; and
- Councillor Peter Li Preti, Ward 8 York West.

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

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

**6.16 Canadian Professional Soccer League (CPSL)  
Awarding the Hosting of the Rogers Cup Championship  
“The CPSL Playoffs” to the North York Astros Soccer Club  
at Esther Shiner Stadium on October 18, 19 and 20, 2002  
(Ward 10 York Centre)**

The Economic Development and Parks Committee had before it a report (June 4, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting on the recommendation made by the North York Community Council at its meeting held on May 8, 2002; and recommending that:

- (1) the waiving of permit fees that would be charged to the North York Astros Soccer Club not be supported; 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. 13, Report No. 7)**

**6.17 Proposed Lease of City Property known as  
Lamport Stadium at 1155 King Street West, Toronto  
to the Toronto Soccer Association  
(Ward 14 Parkdale-High Park)**

The Economic Development and Parks Committee had before it a report (June 3, 2002) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) Clause No. 8 embodied in Report No. 8 of The Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3 and 4, 2000, authorizing the negotiation and execution of a lease agreement for the management of Lamport Stadium by the Toronto Soccer Association, be rescinded;
- (2) City staff continue to develop an appropriate business plan to maximize the usage of Lamport Stadium; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it a communication (June 26, 2002) from Mr. Bruce Kidd, Ph.D., Dean, Faculty of Physical Education and Health, University of Toronto, in support of staff recommendations regarding the Lamport Stadium.

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

- (1) recommended to Council the adoption of the aforementioned report (June 3, 2002) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) received the communication (June 26, 2002) from Mr. Bruce Kidd, Ph.D., Dean, Faculty of Physical Education and Health, University of Toronto.

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



**6.18 Proposed Development of a  
Soccer Facility at York University  
(Ward 8 York West)**

The Economic Development and Parks Committee had before it a report (June 7, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting back to the Economic Development and Parks Committee on the status of the proposed development of a soccer facility at York University, in alignment with the proposed Fred Young Park, as requested by the Committee at its meeting of January 25, 2002; and recommending that:

- (1) the Parks and Recreation Division, North District, continue to explore the option of the development of a soccer facility at York University; 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. 15, Report No. 7)**

**6.19 Health and Safety Issues for  
Children's Use of Soccer Fields**

The Economic Development and Parks Committee had before it a report (June 4, 2002) from the Commissioner of Economic Development, Culture and Tourism responding to a request from City Council, at its meeting of March 4, 5, 6, 7 and 8, 2002, for information on the health and safety issues for children's use of soccer fields; and recommending that this report be received for information.

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

**(Clause No. 23(d), Report No. 7)**

**6.20 Playground Structures  
Lumber Pressure-Treated with CCA  
(All Wards)**

The Economic Development and Parks Committee had before it a report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by City Council, on a program for mitigating any health risks that are identified as a result of a comprehensive assessment of playgrounds in parks and childcare centres that have been constructed of wood pressure-treated with Chromated Copper Arsenate (CCA); and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Community and Neighbourhood Services, in consultation with the Medical Officer of Health, be authorized to retain the services of an environmental consultant to undertake a Comprehensive Base Material Study of a representative sample of City-owned playgrounds and all City-owned childcare centres with structures that have CCA treated wood, and that the Division be authorized to spend \$90,000.00 to cover the costs of the study;
- (2) upon completion of the Comprehensive Base Material Study, the Commissioner of Economic Development, Culture and Tourism be directed to report back to Council on the findings of the Study, the recommendations included in the Base Material Remediation Strategy and the costs of implementation;
- (3) Parks and Recreation be authorized to seal all City-owned CCA treated play structures during the summer of 2002 with a product approved by the Medical Officer of Health, as an interim measure and that the Division be authorized to spend \$300,000.00 to cover the cost of the interim measures;
- (4) funds to seal the structures and for the consultant be found within the Economic Development, Culture and Tourism Department budget through underexpenditure; if this approach is not possible, the Chief Financial Officer and Treasurer recommend a reallocation of budget funding in the second quarter variance report;
- (5) costs associated with annual sealing of the structures be included in the 2003 and future Operating Budgets as informed by the conclusions in the Remediation Strategy;
- (6) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, be directed to report back on the development of a long-term plan to monitor the CCA treated wood structures for any arsenic leaching;

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- (7) this report be forwarded to the Board of Health for information; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- A. Councillor Pantalone moved that the Commissioner of Economic Development, Culture and Tourism, in consultation with the Medical Officer of Health, report to the Economic Development and Parks Committee on:
- (a) what would be required to test any material that could be found to be harmful in children's playgrounds and play areas; and
- (b) engaging other institutions, such as universities and research departments in hospitals, in analyzing this issue.
- (Carried)**
- B. Councillor Filion moved that the Economic Development and Parks Committee refer Recommendation Nos. (1) and (2) of the aforementioned report to the Commissioner of Economic Development, Culture and Tourism.
- (Carried)**
- C. Councillor Hall moved that the Economic Development and Parks Committee:
- (i) request that the requested report also address the overall cost to the City for the tests if other parties do not participate; and
- (ii) recommend to the Policy and Finance Committee, and Council, the adoption of Recommendation Nos. (3), (4), (5), (6), (7) and (8) of the report (June 12, 2002) from the Commissioner of Economic Development, Culture and Tourism.
- (Carried)**

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D. Councillor Korwin-Kuczynski moved that:

- (i) the Commissioner of Economic Development, Culture and Tourism report on this matter to the July 30, 2002 meeting of Council;

**(Lost)**

(Lost on the following Recorded Vote:

FOR: Councillors Kelly, Korwin-Kuczynski

AGAINST: Councillors Feldman, Filion, Hall, Minnan-Wong, Pantalone)

- (ii) the Commissioner of Economic Development, Culture and Tourism consult with the Health Department on placing appropriate signs in playgrounds and play areas, if necessary.

**(Lost)**

E. Councillor Pantalone moved that Councillor Korwin-Kuczynski's motion D.(ii) be referred to the Commissioner of Economic Development, Culture, and Tourism.

**(Carried)**

(Carried on the following Recorded Vote:

FOR: Councillors Feldman, Filion, Hall, Minnan-Wong, Pantalone

AGAINST: Councillors Kelly, Korwin-Kuczynski)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Medical Officer of Health – July 16, 2002)

**(Clause No. 23(e), Report No. 7)**

**6.21 History and Status of Proposed  
Multi-Use Trail Associated with the  
Abandoned CP PS Lead Spur Line  
and the CN Weston Subdivision**

The Economic Development and Parks Committee had before it a joint report (June 12, 2002) from the Commissioner of Economic Development and Parks Committee, the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer responding to a request from City Council at its meeting of May 21, 22 and 23, 2002, Clause No. 22 of Report No. 6 of The Works Committee, for additional

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information on the acquisition of two abandoned railway lines in an area to the west and north of downtown Toronto and on the development of a multi-use trail on these lands; and recommending that this report be received for information.

A. Councillor Pantalone moved that the Economic Development and Parks Committee:

- (1) receive the aforementioned joint report for information; and
- (2) request the Commissioner of Economic Development, Culture and Tourism to meet with the interested groups respecting the Railpath Project and report thereon to the October 21, 2002 meeting of the Economic Development and Parks Committee.

**(Carried)**

B. Councillor Korwin-Kuczynski moved that the Commissioner of Economic Development, Culture and Tourism be requested to advise Members of Council in the various wards when the meetings are going to take place.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism;  
c. Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer – July 18, 2002)

**(Clause No. 23(f), Report No. 7)**

**6.22 Canada Malting Site  
5 Bathurst Street  
(Ward 20 – Trinity Spadina)**

The Economic Development and Parks Committee had before it a report (June 14, 2002) from the Commissioner of Corporate Services providing an update on Metronome Canada Incorporated (“MCI”) and recommended next steps for the Canada Malting Site; and recommending that:

- (1) as a result of the termination of the MCI Master Agreement and the progress that has been made respecting planning for the redevelopment of the Waterfront, staff from Corporate Services, in consultation with various stakeholders, be directed to report to the Waterfront Reference Group on the appropriate next steps for the Canada Malting Site; and

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

On motion by Councillor Pantalone, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report, subject to amending Recommendation No. (1) to read as follows:

“(1) as a result of the termination of the MCI Master Agreement and the progress that has been made respecting planning for the redevelopment of the Waterfront, staff from Economic Development, Culture and Tourism, in consultation with the various stakeholders, be directed to report to the Economic Development and Parks Committee and the Waterfront Reference Group, on the appropriate next steps for the Canada Malting Site;”.

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

**6.23 Review of Sub-Committees, Advisory Committees,  
Special Committees and Task Forces Established  
by Standing Committees and Council since December 2000**

The Economic Development and Parks Committee had before it a report (May 31, 2002) from the City Clerk recommending that:

- (1) the Economic Development and Parks Committee review Appendices I and II; and:
- (a) recommend to City Council which advisory committees, special committees and task forces reporting to the Economic Development and Parks Committee, which are not sub-committees, be continued and which disbanded;
  - (b) recommend to City Council any necessary completions and amendments to the information required under Council Procedures, Section 108, for those advisory bodies recommended to be continued;
  - (c) recommend to City Council that the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those advisory bodies re-established, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedures;

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- (d) decide which Sub-Committees of the Economic Development and Parks Committee are to be continued and which disbanded;
  - (e) for those Sub-Committees continued, complete and amend if necessary any information required under Council Procedures, Section 108; and
  - (f) appoint the membership of those Sub-Committees to be continued; and
- (2) the Economic Development and Parks Committee recommend to Council the appointment of a Member of the Economic Development and Parks Committee to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed, subject to this body being continued by Council.

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

- (1) the following Committees and Advisory Groups be re-established:
  - (a) Advisory Committee to Review the Lease of the Boat Clubs across the Toronto Waterfront (previously known as Sub-Committee to Review the Lease of the Boat Clubs across the Toronto Waterfront), with the following amendments:
    - (i) a sunset date of May 31, 2003 be set; and
    - (ii) the Committee include representation from Works and Emergency Services because of concerns about the impact of discharges into the lake;
  - (b) Art Committee for Public Places with broad citizen participation;
  - (c) Culture Plan Steering Committee with a sunset date of December 31, 2002;
  - (d) Don Valley Brick Works Public Advisory Committee;
  - (e) Enterprise Toronto Advisory Group;
  - (f) Fashion Industry Liaison Committee (FILC);

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- (g) Film Liaison Industry Committee (FLIC) noting that the revised Terms of Reference approved by Council will be in effect;
- (h) Toronto Centre for the Arts Committee (previously North York Performing Arts Centre Corporation (NYPACC) Emergency Committee), with the following amendments:
  - (i) the Committee be comprised of four (former) North York Councillors; and
  - (ii) a sunset date of December 31, 2002 be set; and
- (i) Toronto Financial Services Alliance with one Member of Council being appointed;
- (2) the following Committees and Advisory Groups be disbanded:
  - (a) Olympic Task Force – mandate complete;
  - (b) Task Force on User Fees; and
  - (c) World City Committee;
- (3) the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those advisory bodies re-established and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedures; and
- (4) Councillor Feldman be appointed as the representative of Economic Development and Parks Committee to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed, subject to this body being continued by Council.

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



**6.24 Appointment to Enterprise Toronto Advisory Board  
(All Wards)**

The Economic Development and Parks Committee had before it a report (June 11, 2002) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) the Economic Development and Parks Committee appoint one of its Members to the Enterprise Toronto Advisory Group for the balance of the 2001-2003 Council term; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (1) Councillor George Mammoliti be appointed as a Member of the Enterprise Toronto Advisory Group for the balance of the 2001 to 2003 Council term; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**6.25 Relocation of University of Toronto  
Greenhouse to Allan Gardens  
(Ward 20 Trinity-Spadina and Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (June 24, 2002) from the Commissioner of Economic Development, Culture and Tourism seeking approval for acceptance of a donation by the University of Toronto for the relocation of their Greenhouse Conservatory to Allan Gardens at no cost to the City; and recommending that:

- (1) City Council approve the donation of the University of Toronto Greenhouse, including its installation at Allan Gardens;

- (2) the City of Toronto enter into an agreement to accept this donation, with all costs to be borne by the University of Toronto for dismantling, relocating and reassembling/restoring the greenhouse at Allan Gardens, on the north side of the existing Allan Gardens Conservatory, to an upset limit of \$1.035 million, to the satisfaction of the Commissioner Economic Development, Culture and Tourism, the City Solicitor and the Chief Financial Officer and Treasurer;
- (3) once the University of Toronto greenhouse has been relocated and reassembled/restored at Allan Gardens, designation by-law 481-86 as pertaining to 160 Gerrard Street East (Allan Gardens) be amended to include the University of Toronto greenhouse, after which the designation by-law as pertaining to the greenhouse in its original location at the northwest corner of College and Queen's Park Circle be rescinded; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

## **6.26 Review of City Expenditures on Seniors' Services**

The Economic Development and Parks Committee had before it a communication (May 28, 2002) from the City Clerk advising that the Community Services Committee on May 28, 2002, concurred in the recommendations contained in the communication dated May 8, 2002, from the Seniors' Advocate, viz:

- (1) Community Services Committee support that the requests for maintaining current budget levels and/or enhancing departmental budgets in 2003 for services offered to Toronto senior citizens, as indicated in this report, be forwarded to the Budget Advisory Committee;
- (2) the Commissioners for Community and Neighbourhood Services, Economic Development, Culture and Tourism, Works and Emergency Services, as well as the Medical Officer of Health and the City Librarian, incorporate the recommendations for funding contained in this report into budget submissions for 2003;
- (3) this report be forwarded to the Economic Development and Parks Committee requesting that a strategy to address the recreational needs of seniors be developed, with a proposed budget to implement the strategy; and

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

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

- (1) referred Recommendation No. (3) of the communication (May 8, 2002) from the Seniors' Advocate, to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to consider incorporating the recommendations for funding contained in the aforementioned communication as part of budget submissions for 2003.

(Commissioner of Economic Development, Culture and Tourism;  
c. Councillor Anne Johnston, Seniors' Advocate – July 18, 2002)

**(Clause No. 23(g), Report No. 7)**

#### **6.27 West Nile Virus Plan for 2002**

The Economic Development and Parks Committee had before it a communication (June 11, 2002) from the Secretary, Board of Health, forwarding for information, the report (May 28, 2002) from the Medical Officer of Health outlining the West Nile Virus Plan to be implemented by the City of Toronto for 2002.

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

- (1) received the communication (June 11, 2002) from the Secretary, Board of Health, outlining the West Nile Virus Plan to be implemented by the City of Toronto for 2002; and
- (2) requested the Medical Officer of Health to forward a list of locations throughout the City to be targeted to control larval or adult mosquito populations to all interested Members of Council, including Councillor Hall and Councillor Kelly.

(Medical Officer of Health; c. Commissioner of Economic Development, Culture and Tourism – July 17, 2002)

**(Clause No. 23(h), Report No. 7)**

**6.28 Ticketmaster Canada Inc. Award of Costs against the North York Performing Arts Centre Corporation in Respect to the Livent Refund Proceedings**

The Economic Development and Parks Committee had before it a confidential communication (June 20, 2002) from the City Clerk forwarding a joint confidential report (June 14, 2002) from the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, entitled "Ticketmaster Canada Inc. Award of Costs against The North York Performing Arts Centre Corporation in respect to the Livent Ticket Refund Proceedings (Ward 23 Willowdale)".

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to the Policy and Finance Committee, and Council, the adoption of the joint confidential report (June 14, 2002) from the Commissioner of Economic Development, Culture and Tourism and the City Solicitor.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; City Solicitor – July 17, 2002)

**(Clause No. 23(i), Report No. 7)**

Councillor Feldman moved that the Economic Development and Parks Committee meet privately to discuss the matter of the Proposed Resolution Regarding Float Homes and Liveboards at Bluffers Park Marina, having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in accordance with the Municipal Act.

The Economic Development and Parks Committee recessed its meeting at 12:17 p.m. to meet in camera.

Members Present:

Councillor Denzil Minnan-Wong, Chair  
Councillor Mike Feldman, Vice-Chair  
Councillor John Filion  
Councillor Suzan Hall  
Councillor Norm Kelly  
Councillor Chris Korwin-Kuczynski  
Councillor Joe Pantalone

The Economic Development and Parks Committee adjourned its **private meeting** at 12:55 p.m. and immediately reconvened in public session with the aforementioned Members in attendance.

**6.29 Proposed Resolution Regarding Float Homes  
and Liveboards at Bluffers Park Marina  
(Ward 36 Scarborough Southwest)**

The Economic Development and Parks Committee had before it a joint confidential report (June 21, 2002) from the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, seeking authority to enter into an agreement regarding the placement of float homes and liveboards at Bluffer's Park Marina by Bluffer's Park Marina Limited.

Councillor Sherene Shaw appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

- A. Councillor Feldman moved that the Economic Development and Parks Committee submit to Council without recommendation the joint confidential report (June 21, 2002) from the Commissioner of Economic Development, Culture and Tourism and the City Solicitor.

**(Carried)**

- B. Councillor Pantalone moved that the City Solicitor, in consultation with the Commissioner of Economic Development, Culture and Tourism, be requested to report to the July 30, 2002 meeting of Council addressing the questions that were raised at the Economic Development and Parks Committee meeting of July 16, 2002.

**(Carried)**

(City Solicitor; c. Commissioner of Economic Development, Culture and Tourism – July 18, 2002)

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

**6.30 Authority for the Rathnelly Community Group  
to Seek Private Donations for the Redevelopment  
of the High-Level Pumping Station Park  
(Ward 22 St. Paul's)**

The Economic Development and Parks Committee had before it a joint report (June 6, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer seeking Council authority for the Rathnelly Community Group, to seek private donations for the redevelopment of the playground and other park improvements in High-Level Pumping Station Park and to grant the necessary authority for the Chief Financial Officer and Treasurer to issue receipts for income tax purposes to donors; and recommending that:

- (1) authority be given to the Rathnelly Community Group, on behalf of the City of Toronto, to seek private donations for improvements to the playground and to provide for other park amenities and improvements at High-Level Pumping Station Park;
- (2) Council establish an obligatory reserve fund called the “High-Level Pumping Station Park Reserve Fund” the purpose of which is to provide funding for the redevelopment of the High-Level Pumping Station playground and further improvements to High-Level Pumping Station Park;
- (3) Municipal Code Chapter 227 be amended by adding the “High-Level Pumping Station Park Reserve Fund” to Schedule B3, Donated Funds.
- (4) all donations received for the High-Level Pumping Station Park redevelopment, by the City of Toronto, will be held separately in the “High-Level Pumping Station Park Reserve Fund” designated for this purpose, and receipts for income tax purposes will be issued to donors for eligible donations in accordance with the Income Tax Act and City policy in respect of cash donations and gifts-in-kind;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Policy and Finance Committee; c. Chief Financial Officer and Treasurer; Commissioner of Economic Development, Culture and Tourism – July 17, 2002)

**(Clause No. 23(j), Report No. 7)**

### **6.31 Issues Related to Business Improvement Associations (Various Wards)**

The Economic Development and Parks Committee had before it a joint report (June 24, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism seeking Council’s authority to make a one-time payment to individual Business Improvement Associations (BIAs) of funds levied in

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previous years that were held, contingent on the full collection of such levies in that fiscal year; advising that all outstanding invoices issued by the City to the BIAs will be deducted from these payments; and identifying the total provision for assessment appeals and write-offs being held for each BIA as of December 31, 2002; and recommending that:

- (1) Council approve a one-time payment totalling \$1,074,885.71 to individual BIAs for funds levied and not dispersed in the year billed, net of the outstanding receivable to the City by the BIAs, as set out in Appendix "A";
- (2) funds for the Upper Village (York) BIA be withheld until the BIA complies with the legislated audit requirements to the satisfaction of the City Auditor;
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to meet with the Greektown on the Danforth, Eglinton Way, Roncesvalles Village and Bloor West Village BIAs in order to achieve a resolution on disputed capital charges and report, for information, in November 2002 to Economic Development and Parks Committee on the resolution and the resulting payment adjustments where applicable;
- (4) BIAs receiving the one-time payment of funds levied in previous years be advised that, pursuant to Section 220 of the Municipal Act, no authority exists to spend these funds in 2002 and that these funds must be identified as surplus in their 2003 budget estimates unless:
  - (a) such 2002 expenditures are approved by City Council and the BIA's 2002 operating budget is adjusted; or
  - (b) this disbursement is used to fund reserve funds which have been previously included in their Council approved budgets and are identified on the BIA's most current Financial Statements as a receivable from the City; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Filion, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned joint report, subject to adding that a copy of the report be forwarded to Policy and Finance Committee for information.

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

### **6.32 Harbourfront Parks Steering Committee**

The Economic Development and Parks Committee had before it a report (June 24, 2002) from the Commissioner of Economic Development, Culture and Tourism seeking authorization to establish the Harbourfront Parks Steering Committee; outlining the issues and actions to be taken by the newly-created Committee; and recommending that:

- (1) the Harbourfront Parks Steering Committee membership be established in accordance with the attached Schedule "A" (Attachment No. 1);
- (2) the Harbourfront Parks Steering Committee Mandate be adopted in accordance with the attached Schedule "B" (Attachment No. 2);
- (3) the Harbourfront Parks Steering Committee report to the Economic Development and Parks Committee on an implementation plan for Harbourfront Parks by Spring 2003; and
- (4) 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, subject to adding that Councillor Joe Pantalone be appointed as Chairman of the Harbourfront Parks Steering Committee.

**(Clause No. 22, Report No. 7)**

The Economic Development and Parks Committee adjourned its meeting at 1:00 p.m.

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Chair