

**THE CITY OF TORONTO**

**City Clerk's Division**

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

**Meeting No. 10**

**Monday, December 9, 2002**

The Economic Development and Parks Committee met on Monday, December 9, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance:

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

	9:40 a.m. to 12:40 p.m.	2:14 p.m. to 5:58 p.m.
Councillor Denzil Minnan-Wong, Chair	X	X
Councillor Michael Feldman, Vice Chair	X	X
Councillor John Filion	X	X
Councillor Suzan Hall	X	X
Councillor Norman Kelly	X	X
Councillor Chris Korwin-Kuczynski	X	X
Councillor George Mammoliti	X	X
Councillor Joe Pantalone	X	X

Also Present:

Councillor Maria Augimeri	Councillor Joe Milczyn
Councillor Sandra Bussin	Councillor Howard Moscoe
Councillor Betty Disero	Councillor Jane Pitfield
Councillor Doug Holyday	Councillor Kyle Rae
Councillor Pam McConnell	Councillor David Shiner

### **Confirmation of Minutes**

On motion by Councillor Mammoliti, the Minutes of the Economic Development and Parks Committee meeting held on November 7, 2002, were confirmed.

### **10.1 Woodbine Park Special Events - Status Report (Ward 32 Beaches-East York)**

The Economic Development and Parks Committee had before it a report (September 26, 2002) from the Commissioner of Economic Development, Culture and Tourism, Reporting, as requested by Council at its meeting on April 16, 17 and 18, 2002, on the plan to move special events and festival activities from Kew Gardens Park to Woodbine Park; and recommending that:

- (1) all major events be moved to Woodbine Park for 2003 and smaller scale events continue to operate in Kew Gardens Park;
- (2) the Commissioner of Economic Development, Culture and Tourism in consultation with the local Councillor, the event organizer(s) and the various community stakeholders work towards clearly defining the scope and size of special events that will take place in Kew Gardens Park for 2003 and onward; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (a) (November 20, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the Woodbine Park Bandshell Assessment commissioned by the Beaches International Jazz Festival, as requested by the Economic Development and Parks Committee at its October 10, 2002 meeting; and recommended that this report be received for information.
- (b) (December 9, 2002) from Councillor Sandra Bussin, Ward 32 Beaches-East York, submitting a Beaches Jazz Festival: Fact Sheet and forwarding eight e-mails in support of moving the Beaches Jazz Festival from Kew Gardens to Woodbine Park; and
- (c) (not dated) from Ms. Barbara Brett in opposition to the use of Kew Gardens for concerts.

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

- Mr. Lido Chilelli, Beaches International Jazz Festival, in opposition to the move;
- Mr. Frank Loritz, in support of the move;
- Dr. Nick Arrizza, Chair, Woodbine Residents' Association, in opposition to the move and filed a copy of his submission;
- Ms. Edythe Gerrard, Resident, in support of the move;
- Mr. Walter Hucker, Resident, in support of the move;
- Mr. Chris Yaccato, Resident, in opposition to the move;
- Mr. Brian Arnott, Consultant, Novita Techne Limited;
- Ms. Diana Thomas, Business Owner, and submitted approximately 693 petitions in opposition to the move;
- Mr. Bill King, Artistic Director, Beaches Jazz Festival, in opposition to the move;
- Mr. William Gallos, Resident and Business Owner, in opposition to the move;
- Mr. Joseph Bordiori, in opposition to the move; and
- Councillor Sandra Bussin, Ward 32 Beaches-East York.

Councillor Minnan-Wong appointed Councillor Feldman Acting Chair and vacated the Chair.

A. Councillor Minnan-Wong moved that the Economic Development and Parks Committee:

(1) recommend to Council that:

- (a) Council's previous decision be reaffirmed with regard to events that take place at Woodbine Park and Kew Gardens (Clause No. 11 of Report No. 3 of The Economic Development and Parks Committee 2002);
- (b) any decisions limiting the size of events at Kew Gardens be deferred until January 2004; and
- (c) the report (September 26, 2002) from the Commissioner of Economic Development, Culture and Tourism be received; and

(2) receive the report (November 20, 2002) from the Commissioner of Economic Development, Culture and Tourism for information.

**(Carried)**

Councillor Minnan-Wong resumed the Chair.

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B. Councillor Pantalone moved that the Commissioner of Economic Development, Culture and Tourism be requested to report directly to City Council for its meeting of February 4, 2003:

- (a) providing a list of the Beaches Jazz Festival events at Kew Gardens in 2002;
- (b) outlining what is proposed by staff for this location in 2003 and 2004; and
- (c) on attendance figures as they relate to “small” events in 2002, 2003 and 2004.

**(Carried)**

C. Councillor Korwin-Kuczynski moved that Councillor Pantalone’s motion B. be amended by adding that the Commissioner of Economic Development, Culture and Tourism also include in the requested report the cost of having the stage at Kew Gardens moved to another location.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism - December 17, 2002)

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

**10.2 2002 Cultural Facilities Capital Grants Recommendations  
(All Wards)**

The Economic Development and Parks Committee had before it a report (November 21, 2002) from the Commissioner of Economic Development, Culture and Tourism, recommending allocations to non-City owned not-for-profit cultural organizations, who have applied through the Culture Division for municipal support, within the 2002 Cultural Facilities Capital Grants Program; and recommending that:

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

- |     |  |             |
|-----|--|-------------|
| (a) | A Space  | \$10,500.00 |
| (b) | Armenian Community Centre and Hamazkain                        | \$35,000.00 |
| (c) | Charles Street Video   | \$44,000.00 |
| (d) | Dancemakers  | \$17,000.00 |
| (e) | Factory Theatre  | \$93,000.00 |
| (f) | Janak Khendry Dance Company                                    | \$13,800.00 |
| (g) | Leah Posluns Theatre<br>(c/o Bathurst Jewish Community Centre) | \$63,000.00 |

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(h)	Mercer Union	\$ 9,000.00
(i)	Open Studio	\$32,000.00
(j)	Tapestry New Opera Works	\$26,700.00
(k)	Tarragon Theatre	\$28,000.00
(l)	Textile Museum of Canada	\$25,000.00
(m)	Theatre Passe Muraille	\$45,000.00
(n)	Toronto Dance Theatre and the School of Toronto Dance Theatre	\$58,000.00
	Total	\$500,000.00; and

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

Ms. Jessica Fraser, Executive Director, Toronto Theatre Alliance, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

“if funding is extended, the Commissioner of Economic Development, Culture and Tourism be requested to give consideration to contemplating a regional balance within the City as a criteria for disbursement of such funds, given that this is a one time funding program.”

**(Clause No. 2, Report No. 1)**

**10.3 Harmonized Policies and Procedures for Memorials  
on City Property (All Wards)**

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

- (a) (October 18, 2002) from the Commissioner of Works and Emergency Services and the Commissioner of Economic Development, Culture and Tourism, responding to the February 15, 2002 request from City Council to develop a policy pertaining to memorials on City property; and recommending that:

For Road Rights-of-Way:

- (1) the “Policy and Procedural Guidelines for Memorials on Road Rights-of-Way”, Attachment “A”, to this report be adopted;
- (2) all inquiries relating to memorials on road rights-of-way be directed to the Commissioner of Works and Emergency Services or his/her designate;

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For City Parks and Open Spaces:

- (3) this report be forwarded to the Economic Development and Parks Committee for its consideration and approval of the “Policy Framework for Memorials on City Parks and Open Spaces”, Attachment “B”, to this report;
  - (4) all inquiries relating to memorials on City owned parkland or open spaces be directed to the Commissioner of Economic Development, Culture and Tourism or his/her designate; and
  - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (b) (November 21, 2002) from the Commissioner of Economic Development, Culture and Tourism, responding to the request by the Economic Development and Parks Committee for further information on various aspects of the proposed policy guidelines for both temporary and permanent memorials; and recommending that this report be received for information.

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

- (1) recommended to Council:
  - (a) the adoption of the “Policy Framework for Memorials on City Parks and Open Spaces”, as outlined in Attachment “B”, embodied in the joint report (October 18, 2002), from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, subject to amending the fourth paragraph on Page 3 to read as follows:

“Upon request for a permanent memorial within a road right-of-way, the City will advise of the benefits of the Tree Advocacy Planting Program. The City may approve the planting of a tree or trees within the road rights-of-way at, or near, the site of the tragic event, at full cost recovery to the requestor and subject to the approval of the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, or his/her designates and any adjacent property owner(s). Where applicable, the full benefits of the Tree

Advocacy Planting Program will apply to the planting of memorial trees.”;

- (b) that all inquiries relating to memorials on City owned parkland or open spaces be directed to the Commissioner of Economic Development, Culture and Tourism or his/her designate;
- (c) that Section 3.3 of the proposed “Policy and Procedural Guidelines for Memorials on Public Road Rights-of-Way” be amended to read as follows:

“3.3 Upon request for a permanent memorial within a road right-of-way, the City will advise of the benefits of the Tree Advocacy Planting Program. The City may approve the planting of a tree or trees within the road rights-of-way at, or near, the site of the tragic event, at full cost recovery to the requestor and subject to the approval of the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, or his/her designates and any adjacent property owner(s). Where applicable, the full benefits of the Tree Advocacy Planting Program will apply to the planting of memorial trees.”; and

- (d) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (2) received the report (November 21, 2002) from the Commissioner of Economic Development, Culture and Tourism for information.

**(Clause No. 13(a), Report No. 2)**

**10.4 Toronto Heritage Fund Grant 140 Princes’ Boulevard  
(Formerly 2 Strachan Avenue) Horse Palace, Exhibition Place  
(Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking Council’s approval of the Toronto Heritage Grant award for 140 Princes’ Boulevard; and recommending that:

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- (1) the Toronto Heritage Grant award for 140 Princes' Boulevard, Horse Palace, Exhibition Place, for the replication of doors in the amount of \$4,300.00 be approved and the Grant award be conditional on the applicant entering into a Restoration Grant Agreement prepared by the City Solicitor in consultation with the Manager, Heritage Preservation Services;
- (2) the Toronto Heritage Grant recipient be requested to acknowledge the financial assistance provided by the City of Toronto in all advertisements, brochures or construction signs relating to the restoration project; 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. 3, Report No. 1)**

**10.5 Proposed Sidewalk Heritage Project  
(All Wards)**

The Economic Development and Parks Committee had before it a joint report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, advising on issues relating to the implementation of a Proposed Sidewalk Heritage Project on City sidewalks; 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. 13(b) , Report No. 1)**

**10.6 Exhibition of City-owned Historical Artifact Collection  
(All Wards)**

The Economic Development and Parks Committee had before it a report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the possibility of displaying some of the Historical Artifact Collection throughout the City; and recommending that this report be received for information.



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A. Councillor Mammoliti moved that:

- (1) the report (November 19, 2003) from the Commissioner of Economic Development, Culture and Tourism be received for information; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to work with Emery Village Revitalization Project, as well as other revitalization areas throughout the City, on displaying artifacts in the community.

**(Carried)**

B. Councillor Korwin-Kuczynski moved that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to establish an advertising campaign that would encourage reputable corporations to display City-owned historical artifacts; and
- (2) the Waterfront Reference Group be requested to seriously consider locating a Toronto Museum for the display of artifacts in the Harbourfront area.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism;  
Waterfront Reference Group – December 17, 2002)

**(Clause No. 13(c), Report No. 1)**

**10.7 Johnny Lombardi Memorial Progress Report  
(Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing information on the progress of the Johnny Lombardi Memorial Project; and recommending that this report be received for information.

Councillor Pantalone informed the Economic Development and Parks Committee that the event held with respect to this matter was extremely well attended.

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

**(Clause No. 13(d), Report No. 1)**

**10.8 2002 Commercial Research Grant Program  
(All Wards)**

The Economic Development and Parks Committee had before it a report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking Council approval for the allocation of the remaining funds in the 2002 Commercial Research Grant Program; and recommending that:

- (1) the \$8,010.00 remaining in the 2002 Commercial Research Grant Program budget be granted to the proposed Church-Wellesley Business Improvement Area for the development of a multi-year business plan, conditional upon:
  - (a) the proposed Church-Wellesley Business Improvement Area receiving final approval by Council at their November 26, 27, 28, 2002 meeting; and
  - (b) the Church-Wellesley BIA Board of Management, within 30 days of being established by Council, submitting a completed grant program application to the Commissioner of Economic Development, Culture and Tourism; 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 the adoption of the aforementioned report.

**(Clause No. 4, Report No. 1)**

**10.9 Marketing Toronto's Discovery District  
(Ward 20 St. Paul's and Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (November 20, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by the Economic Development and Parks Committee at its May 29, 2002 meeting, on initiatives underway to support the development of Toronto's Discovery District and the establishment of a Medical Walk of Fame; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism report back in six months on the status of the visual identity program and capital improvement strategy for the Discovery District, including the creation of the Medical Walk of Fame; 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 the adoption of the aforementioned report.

**(Clause No. 5, Report No. 1)**

**10.10 Urban Aboriginal Economic Development  
(All Wards)**

The Economic Development and Parks Committee had before it a report (November 21, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the work completed to date and the initiatives proposed to address Aboriginal issues in Toronto within the framework of the Toronto Economic Development Strategy; and recommending that:

- (1) Enterprise Toronto staff be directed to include in their 2003 workplan the various initiatives and partnerships as outlined in this report and to include Aboriginal representation in the proposed small business advocacy committee, with the addition of Miziwe Biik Aboriginal Employment and Training;
- (2) this report be forwarded to the Aboriginal Affairs Committee for information; and
- (3) 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 the foregoing matter.

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

“in future, the Aboriginal Affairs Committee be requested to comment on reports respecting Aboriginal related issues prior to such reports being forwarded to the Economic Development and Parks Committee.”

**(Clause No. 6, Report No. 1)**

**10.11 Appointments to Corso Italia, Danforth, Hillcrest Village and Mimico Village Business Improvement Area Board of Management (Various Wards)**

The Economic Development and Parks Committee had before it a report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to appoint nominees to the Corso Italia, Danforth, Hillcrest Village and Mimico Village BIA Boards of Management and to remove two existing members from the Danforth BIA Board; and recommending that:

- (1) Council appoint the nominees to the Corso Italia, Danforth, Hillcrest Village and the Mimico Village BIA Boards of Management listed in Attachment No. 1, and remove two existing members of the Danforth BIA Board, also listed in Attachment No. 1, for the balance of the 2001 to 2003 term;
- (2) Schedule "A" of the City of Toronto Municipal Code Chapter 19, "Business Improvement Areas", be amended to reflect the change in the number of Board members from 16 to 17 for the Corso Italia BIA; from 13 to 14 for the Danforth BIA; from 6 to 7 members for the Hillcrest Village BIA; and from 8 to 10 members for the Mimico Village BIA; and
- (3) 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. 7, Report No. 1)**

**10.12 Intention to Expand the Kingsway Business Improvement Area Boundary (Ward 5 Etobicoke-Lakeshore)**

The Economic Development and Parks Committee had before it a report (November 25, 2002) from the Commissioner of Economic Development, Culture and Tourism, advising of the intention to expand the boundary of The Kingsway Business Improvement Area (BIA); and recommending that:

- (1) the areas described by Attachment No. 1, be designated as an expanded 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 areas as an expanded 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 survey of the area as described by Attachment No. 1 and to submit this survey to the City Solicitor;
- (4) subject to the City Clerk reporting favorably on the results of the intention to pass a by-law designating the area (poll), referred to in Recommendation No. (2), and upon receipt of the survey prepared by the Commissioner of Works and Emergency Services, the City Solicitor be directed to prepare a by-law designating the areas as a Business Improvement Area as described by Attachment No. 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 Hall, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

**(Clause No. 8, Report No. 1)**

#### **10.13 City of Toronto/Toronto Association of Business Improvement Areas (TABIA) Business Improvement Area (BIA) Operating Handbook**

The Economic Development and Parks Committee had before it a report (November 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, updating Council on the development and timetable for delivery of the Business Improvement Area (BIA) Operating Handbook; and recommending that this report be received for information.

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

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

#### **10.14 Proposed Cultural Centre and Museum AGA Khan Development Network (Ward 26 Don Valley West)**

The Economic Development and Parks Committee had before it a report (November 20, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing information on the AGA Khan Development Network's proposed major cultural and educational institution; and recommending that this report be received for information.

Councillor Minnan-Wong appointed Councillor Feldman Acting Chair and vacated the Chair.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee deferred consideration of the aforementioned report until its meeting of January 7, 2003; and requested that representatives from the AGA Khan Development Network be invited to address the Economic Development and Parks Committee at that time.

Councillor Minnan-Wong resumed the Chair.

**Clause No. 13(e), Report No. 1)**

**10.15 Further Report on a Proposed Incentive Program for Business Improvement Areas (BIAs) to Engage in Graffiti Removal**

The Economic Development and Parks Committee had before it a communication (November 8, 2002) from the City Clerk, advising that the Planning and Transportation Committee at its meeting held on November 4, 2002, referred Recommendation No. (1) of the report (October 11, 2002) from the Commissioner, Urban Development Services to the Economic Development and Parks Committee, viz.:

“(1) the Commissioner of Urban Development Services be authorized to include a request for \$10,200.00 in the 2003 Consolidated Grants Budget, for the purpose of establishing a pilot partnership program, between the City and three Business Improvement Areas for the removal of graffiti in those retail strips contingent on their financial participation, and that the York Eglinton Business Improvement Area be invited to participate in the pilot partnership program;”.

On motion by Councillor Feldman, the Economic Development and Parks Committee deferred consideration of Recommendation No. (1), embodied in the report (October 11, 2002) from the Commissioner of Urban Development Services, until its meeting of January 7, 2003.

**(Clause No. 13(f), Report No. 1)**

**10.16 Regeneration in the “Kings”: Directions and Emerging Trends (Ward 20 Trinity-Spadina and Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a communication (November 15, 2002) from the City Clerk, advising that the Toronto East York Community Council, at its meeting held on November 12, 2002, referred the following motion by Councillor Chow to the Economic Development and Parks Committee for its consideration:

“That St. Andrews Playground and Clarence Square be included as a 2003 Capital Submission from the Economic Development, Culture and Tourism Department.”

On motion by Councillor Feldman, the Economic Development and Parks Committee deferred consideration of the aforementioned communication until its meeting of January 7, 2003.

**(Clause No. 13(g), Report No. 1)**

**10.17 Final Report: Archeological Master Plan  
of the Central Waterfront**

The Economic Development and Parks Committee had before it a communication (November 15, 2002) from the City Clerk, advising that the Waterfront Reference Group, at its meeting held on November 14, 2002, recommended that the report (November 1, 2002) from the Commissioner of Economic Development, Culture and Tourism be adopted subject to amending Recommendation No. (1) by adding the words:

“and that the Toronto Waterfront Revitalization Corporation incorporate the Plan as a resource document into ongoing work associated with the development plan and the business strategy process for the Central Waterfront;”;

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

**(Clause No. 10, Report No. 1)**

**10.18 2003 Budget - Cycling Related Activities**

The Economic Development and Parks Committee had before it a communication (November 13, 2002) from the City Clerk, advising that the Toronto Cycling Committee at its meeting held on November 12, 2002, requested the Economic Development and Parks Committee to recommend to City Council \$1,000,000.00, for the Department of Economic Development, Culture and Tourism Capital Budget Program for Toronto Bike Plan projects in the fiscal year 2003.

On motion by Councillor Feldman, the Economic Development and Parks Committee deferred consideration of the aforementioned communication until its meeting of January 7, 2003.

**(Clause No. 13(h), Report No. 1)**

### **10.19 2003 Capital and Operating Budget (City Wide)**

The Commissioner of Economic Development, Culture and Tourism and relevant staff presented the 2003 Capital and Operating Budgets for the Economic Development, Culture and Tourism Department and gave an overview presentation and answered Members' questions in that regard.

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

- Councillor Maria Augimeri, Ward 9 York Centre;
- Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale;
- Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore;
- Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale; and
- Councillor David Shiner, Budget Chief.

- A. Councillor Feldman moved that the overview presentation from the Commissioner of Economic Development, Culture and Tourism and relevant staff respecting the 2003 Capital and Operating Budget of the Economic Development, Culture and Tourism Department, be received.

**(Carried)**

- B. Councillor Hall moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee for its meeting of January 7, 2003 on:

- (a) the Franklin Carmichael Art Centre Retrofit 2004, including funding that would be required in the 2003 Culture Capital Budget to develop preliminary plans for the capital improvement to the Art Centre to allow the local community to undertake fundraising for the project;
- (b) the Queensway Rink and Fieldhouse, including the amount of reserve funds the City has for this project, whether the project could be phased in and what would be the relative components of the discreet elements.

**(Carried)**



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- C. Councillor Korwin-Kuczynski moved that the Commissioner of Economic Development, Culture and Tourism include in the requested report on the problems at the site of the proposed Wabash Community Centre and ways, if necessary, of expediting the demolition of the buildings to 2003 due to safety hazards at this site.

(Carried)

Councillor Minnan-Wong appointed Councillor Feldman Acting Chair and vacated the Chair.

- D. Councillor Minnan-Wong moved that:
- (a) the Commissioner of Economic Development, Culture and Tourism also include in the requested report 'busking' fees as they relate to the Yonge/Dundas Square Project and other facilities throughout the City; and
  - (b) the Chief Financial Officer and Treasurer be requested to report to the Economic Development and Parks Committee, for its meeting of January 7, 2003, on the implications of the assessment appeals on BIAs.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer; c. Interested Parties – December 17, 2002)

(Clause No. 13(i), Report No. 1)

**10.20 Stockyards Area Retail Market and  
Adjustment Program Fund Allocation  
(Ward 13 Parkdale-High Park,  
Ward 14 Parkdale-High Park and  
Ward 17 Davenport)**

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

- (a) report (November 27, 2002) from the Commissioner of Economic Development, Culture and Tourism, requesting that the remaining Stockyards Area Retail Market Adjustment Program fund balance of \$23,448.91 be allocated to the Junction Gardens and Corso Italia Business Improvement Areas and the St. Clair Avenue West Revitalization Area; and recommending that:

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- (1) the balance of the \$23,448.91 Stockyards Area Retail Market Adjustment Program fund be allocated equally among the Junction Gardens and Corso Italia BIAs and the St. Clair West Revitalization Area in 2003 for marketing and promotional initiatives;
  - (2) the Corso Italia and Junction Gardens BIAs year 2003 operating budgets be amended to reflect this funding allocation and the year 2003 Economic Development Division's operating budget in the Economic Development, Culture and Tourism Department be increased to provide funding for the St. Clair West Revitalization Area; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (b) communication (December 9, 2002) from Councillor Betty Disero, Ward 17 Davenport, requesting that the remaining Stockyards Area Retail Market Adjustment Program fund balance of \$23,448.91 be allocated to the Junction Gardens and Corso Italia Business Improvement Areas and the St. Clair Avenue West Revitalization Area; and recommending that:
- (1) the balance of the \$23,448.91 Stockyards Area Retail Market Adjustment Program fund be allocated equally among the Junction Gardens and Corso Italia BIAs and the St. Clair West Revitalization Area in 2003 for marketing and promotional initiatives;
  - (2) the Corso Italia and Junction Gardens BIAs year 2003 operating budgets be amended to reflect this funding allocation and the year 2003 Economic Development Division's operating budget in the Economic Development, Culture and Tourism Department be increased to provide funding for the St. Clair West Revitalization Area; and
  - (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Betty Disero, Ward 17 Davenport, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

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- (1) amending Recommendation No. (1) to read:  
  
“(1) the balance of the \$23,448.91 Stockyards Area Retail Market Adjustment Program fund be allocated equally among the Junction Gardens, Corso Italia and St. Clair Gardens BIAs; the St. Clair Gardens BIA allocation being subject to the BIA electing a Board of Management within a two year period;”
  
- (2) amending Recommendation No. (2) to read:  
  
“(2) the Corso Italia and Junction Gardens BIAs year 2003 operating budgets be amended to reflect this funding allocation and the St. Clair Gardens BIA allocation be reflected in its operating budget submission;” and
  
- (3) adding thereto the following:  
  
“the \$16,082.44, approved by City Council on May 21, 22 and 23, 2002 (Clause No. 19, Report No. 7, Humber York Community Council) for the St. Clair Community Improvement Area be used specifically within the St. Clair Gardens BIA.”

**(Clause No. 11, Report No. 1)**

**10.21 Lakeshore Lions Club,  
Toronto District School Board and the City of Toronto  
(Etobicoke-Lakeshore)**

The Economic Development and Parks Committee had before it a communication (December 5, 2002) from Councillor Irene Jones, advising that the City has been approached to participate in a joint venture with the Lakeshore Lions Club and the Toronto District School Board to redevelop the Lakeshore Lions Arena; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to report on the potential for a joint use facility at this location;
  
- (2) representatives of this joint venture be invited to appear at the January 2003 Economic Development and Parks Committee meeting to provide information regarding this proposal; and
  
- (3) agree, in principle, to explore this joint venture with the parties.

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On motion by Councillor Pantalone the Economic Development and Parks Committee reports having referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee for its meeting of January 7, 2003.

(Commissioner of Economic Development, Culture and Tourism;  
c. Councillor Irene Jones – December 17, 2002)

**(Clause No. 13(j), Report No. 1)**

**10.22 2003 Budget - Cycling Related Activities**

The Economic Development and Parks Committee had before it a communication (December 3, 2002) from the City Clerk, advising that the Toronto Cycling Committee, at its meeting held on December 2, 2002, requested the Economic Development and Parks Committee to consider including the Scarlett Mills Park Trail and Mimico Park Trail for reconstruction and resurfacing in the 2002 and 2003 proposed Parks and Recreation Capital Budgets.

On motion by Councillor Kelly, the Economic Development and Parks Committee deferred consideration of the aforementioned communication until its meeting of January 7, 2003.

**(Clause No. 13(k), Report No. 1)**

**10.23 Power Events International - Waterfront Festival**

The Economic Development and Parks Committee had before it a report (December 6, 2002) from Councillor Korwin-Kuczynski, requesting the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Urban Services, to report to the Economic Development and Parks Committee on a proposal from Power Events International to host a Waterfront Festival on June 21 and 22, 2003.

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

- (1) received the aforementioned communication; and

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- (2) directed the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Urban Development Services, to report directly to Council for its meeting of February 4, 2003 on a proposal from Power Events International to host a Waterfront Festival on June 21 and 22, 2003.

(Commissioner of Economic Development, Culture and Tourism;  
c. Commissioner of Urban Development Services; Councillor  
Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park – December 17,  
2002)

**(Clause No. 12, Report No. 1)**

The Economic Development and Parks Committee adjourned its meeting at 5:58 p.m.

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Chair