

Clause embodied in Report No. 5 of the Policy and Finance Committee, as adopted by the Council of the City of Toronto at its meeting held on June 24, 25 and 26, 2003.

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### **Bandshell Park Redevelopment Opportunity, Horticulture Building**

*(City Council on June 24, 25 and 26, 2003, amended this Clause by adding thereto the following:*

*“It is further recommended that all changes to the landscaping and all trees be in consultation with the Ward Councillor and the City’s Tree Advocate.”)*

**The Policy and Finance Committee recommends the adoption of the confidential report (May 29, 2003) from the Board of Governors of Exhibition Place respecting Bandshell Park Redevelopment Opportunity - Horticulture Building, which was forwarded to Members of Council under confidential cover; and further that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera having regard that the subject matter relates to the security of the property of the municipality.**

*(City Council at its meeting held on June 24, 25 and 26, 2003, had before it, during consideration of the foregoing Clause, a confidential report (May 29, 2003) from the Board of Governors of Exhibition Place, such report to remain confidential, in accordance with the provisions of the Municipal Act, having regard that it concerns matters related to the security of property of the municipality, save and except the following recommendations embodied therein:*

*Recommendations:*

*It is recommended that City Council:*

- (1) approve of entering into a 20-year net lease with Concert Hall Productions (c.o.b. as Muzik Clubs Inc.) for the Horticulture Building, substantially on the terms and conditions contained in Appendix “A” to this report and such other terms and conditions required by the City Solicitor and the Board’s General Manager and Chief Executive Officer; and*
- (2) request Exhibition Place and City Officials to take all necessary action to give effect hereto.)*

*(Councillor Dominelli, at the meeting of Council held on June 24, 25 and 26, 2003, declared an interest in the foregoing Clause, in that his son has an interest in the subject restaurant.)*