
ECONOMIC DEVELOPMENT AND PARKS COMMITTEE**AGENDA****MEETING NO. 3**

Date of Meeting: February 2 , 9 and February 16, 2004 (if required) **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@toronto.ca**
100 Queen Street West

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act**Confirmation of January 14, 2004 Minutes****Deputations/Presentations**

- 10:00 a.m. Harmonized Permit Allocation Policy for Indoor and Outdoor Parks and Recreation Facilities (All Wards) (Item No. 1)
- 2003 Cultural Facilities Capital Grants Recommendations (All Wards) (Item No. 2)
- Danforth Victoria Park Business Area
Five-Year Strategic Action Plan (Ward 35 Scarborough Southwest) (Item No. 3)
- 11:30 a.m. Mayor Ogawa, City of Sagamihara, Japan
Mr. Kazuo Yamaguchi, General Manager of the Planning Department
Mr. Katsutoshi Tanaka, General Manager of the Economic Affairs Department
and Mr. Hiroyuki Yasuda, Staff of the Cultural and International Relations Division.
- 2:00 p.m. 2004 Capital and Operating Budget (Presentation and Deputations)
- List of deputants to be distributed at the meeting.

COMMUNICATIONS/REPORTS

1. **Harmonized Permit Allocation Policy for Indoor and Outdoor Parks and Recreation Facilities (All Wards)**

(Deputation)

Report (January 19, 2004) from the Commissioner of Economic Development, Culture and Tourism, introducing the new, harmonized Parks and Recreation Division permit allocation policy framework for the equitable allocation of all Parks and Recreation indoor and outdoor facilities, when demand for facility permits is greater than facility availability; and recommending that:

- (1) the Economic Development and Parks Committee endorse the new, harmonized Permit Allocation Policy and forward this report to Council for approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

2. **2003 Cultural Facilities Capital Grants Recommendations (All Wards)**

(Deputation)

Report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism, recommending allocations to non-City-owned not-for-profit cultural organizations that have applied through the Culture Division for municipal support within the 2003 Cultural Facilities Capital Grants Program; and recommending that:

- (1) \$20,000.00 of the \$63,000.00 grant approved last year but not received by the Leah Posluns Theatre from the 2002 Cultural Facilities Capital Grants Program be reallocated to new lighting instruments for the theatre and the remaining \$43,000.00 be added to the 2003 allocation;

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

(a)	Liaison of Independent Filmmakers of Toronto (LIFT)	\$6,500.00
(b)	Gallery 44 Centre for Contemporary Photography	\$4,500.00
(c)	Art Metropole	\$2,000.00
(d)	Dancemakers	\$40,000.00
(e)	Toronto Operetta Theatre	\$10,000.00
(f)	M-DO	\$8,000.00
(g)	Jamaican Canadian Association	\$30,000.00
(h)	COBA Collective of Black Artists	\$10,000.00
(i)	Harbourfront Centre's Studio Theatre	\$20,000.00
(j)	Factory Theatre	\$85,000.00
(k)	Toronto Dance Theatre/School of Toronto Dance Theatre	\$37,000.00
(l)	Theatre Passe Muraille	\$40,000.00
	Total	\$293,000.00; and

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

**3. Danforth Victoria Park Business Area
Five-Year Strategic Action Plan
(Ward 35 Scarborough Southwest)**

(Deputation)

Report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting on the activities of the Danforth Victoria Park Business Association (DVBA); presenting the DVBA's Five-Year Strategic Action Plan; and recommending that:

- (1) City staff meet with the co-chairs of the Danforth Victoria Park Business Association (DVBA) to consider the Five-Year Strategic Action Plan recommendations as input into existing and future workplan priorities;
- (2) copies of the Danforth Victoria Park Business Association's Five Year Strategic Action Plan (Attachment No. 1 of this report), be forwarded to appropriate staff in the Ministry of Economic Development and Trade, and Human Resources Development Canada; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**4. Increasing the Number of Council Designates to the
Toronto Preservation Board (All Wards)**

Report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism, requesting permission to amend the Municipal Code to increase the number of Council designates on the Toronto Preservation Board from five to seven; and recommending that:

- (1) subsection 103-17B(1) of the Municipal Code be amended by deleting the word "five" and replacing it with the word "seven" so that it reads as follows: "The Board shall consist of a Chair or designate of each panel, seven citizens to be appointed by Council and up to three members of Council."; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**5. High Park, Proposed Prescribed Burn
Spring 2004 (Ward 13 and 14 Parkdale-High Park)**

Report (January 15, 2004) from the Commissioner of Economic Development, Culture and Tourism, informing City Council of Urban Forestry Services continued efforts to restore and maintain provincially rare black oak savannah/woodland vegetation community in High Park that include using prescribed burning as a management tool; and recommending that:

- (1) the City Forester, in conjunction with the Fire Chief/General Manager, be authorized to approve the Operational Prescribed Burn Plan prepared by the Fire Chief/General Manager and reviewed by the Ontario Ministry of Natural Resources Fire Supervisor and proceed with the implementation of a Prescribed Burn in High Park in Spring 2004;
- (2) the City Forester consult with the two local Ward Councillors regarding preparation of appropriate communications for distribution to the local communities;
- (3) the City Forester consult with the Park Supervisor, Fire Services and Toronto Police Services regarding safety issues; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. Asian Longhorned Beetle

(Report to follow)

7. Use of Pesticides to Control the Asian Longhorned Beetle

Report (January 20, 2004) from the Secretary, Board of Health, advising that the Board of Health on January 19, 2004:

- (1) adopted the report (December 31, 2003) from the Medical Officer of Health, as amended by:
 - (a) amending Recommendation No. (3) by adding the words “and stem injection of trees be the preferred method”, so that such recommendation now reads:

“the Board of Health recommends that Council ensure that City staff consider only stem and soil injection (and not soil drenching) as appropriate application methods of the pesticide imidacloprid for use against the Asian Longhorned Beetle and that stem injection of trees be the preferred method;

- (b) amending Recommendation No. (8) by adding “the Association of Municipalities of Ontario” to the list of organizations; and
- (2) directed that the report be forwarded to Council, for its meeting on March 2, 2004, and to the Economic Development and Parks Committee and the Works Committee for their meetings in February 2004, in accordance with Recommendation No. (7) with a request that they forward their comments directly to Council for consideration with this matter.

8. Level of Turf Maintenance on Non-City Leased Hydro Corridor Lands Abutting Residential Areas (All Wards)

Report (January 15, 2004) from the Commissioner of Economic Development, Culture and Tourism, providing information on the level of turf maintenance on non-City leased hydro corridor lands abutting residential areas, as requested by City Council at its September 22, 2003 meeting; and recommending that this report be received for information.

9. Revisions to Toronto Economic Development Corporation (TEDCO) By-law No. 1 - General Corporate By-law (All Wards)

Report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism, seeking Council approval for the revisions adopted by the Toronto Economic Development Corporation (TEDCO) Board of Directors to the TEDCO By-law No. 1 - General Corporate By-law; and recommending that:

- (1) Council approve the revisions to the TEDCO By-law No. 1 – General Corporate By-law (Attachment No. 2); and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. Intention to Designate the Beaches Business Improvement Area (BIA) (Ward 32 Beaches-East York)

Report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism, respecting the designation of the Beaches Business Improvement Area; and recommending that:

- (1) the area described by Attachment No. 1 (Maps 1 to 7), be designated as a Business Improvement Area (BIA), under Section 204 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 (Maps 1 to 7), as a Business Improvement Area, in accordance with Section 210 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 (Maps 1 to 7), 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 (Maps 1 to 7), in accordance with Section 204 of the Municipal Act; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. Poll Results - Proposed Designation of Wexford Heights Business Improvement Area (Ward 37 Scarborough Centre)

Report (January 19, 2004) from the City Clerk, reporting on the results of the poll for the proposed designation of the Wexford Heights Business Improvement Area; and recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate the area described by Attachment No. 1 as a Business Improvement Area (BIA), under Section 204 of the Municipal Act;
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

12. Victoria Memorial Square Park Progress Report on Detailed Design, Budget and Fundraising (Ward 20 Trinity-Spadina)

Report (January 16, 2004) from the Commissioner of Economic Development, Culture and Tourism, providing an update on the development of a detailed design, budget and phasing plan for Victoria Square Park, as requested by Council at its meeting on July 22, 23 and 24, 2003; and recommending that this report be received for information.

13. Feasibility of Prohibiting Daytime Deliveries in the Downtown Core (Ward 20 Trinity-Spadina and Wards 27 and 28 Toronto Centre-Rosedale)

Report (January 16, 2004) from the Commissioner of Economic Development, Culture and Tourism, forwarding a previously submitted report (August 22, 2001), as requested by the Economic Development and Parks Committee at its meeting of January 14, 2004, on the Feasibility of Prohibiting Daytime Deliveries in the Downtown Core; and recommending that this report be received for information.

In-Camera In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.

14. Appointment to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Management Board (Ward 13 Parkdale-High Park, Ward 22 St. Paul's and Ward 27 Toronto Centre-Rosedale)

Confidential report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism respecting appointment of citizen members to the Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Community Museum Board, such report to be considered in-camera having regard that it deals with personal matters about an identifiable individual, including municipal or local board employees.

15. 2004 Capital and Operating Budget (All Wards)

(Deputation)

Review of the 2004 Capital and Operating Budgets of the Economic Development, Culture and Tourism Department for the following programs under the purview of the Economic Development and Parks Committee:

- Culture (Capital);
- Economic Development (Capital);
- Parks and Recreation (Capital);
- Culture (Operating);
- Customer and Business Support (Operating);
- Economic Development (Operating);
- Parks and Recreation (Operating); and
- Tourism (Operating).

15(a). Toronto Cycling Committee 2004 Budget Allocations (Deferred from January 14 meeting – to be considered on February 9, 2004 during the 2004 budget deliberations)

Communication (December 4, 2003) from the City Clerk, advising that the Toronto Cycling Committee on Monday, November 17, 2003, recommended that the following Resolution No. (1) be forwarded to the Economic Development and Parks Committee for consideration:

WHEREAS City Council at its meeting held on July 24, 25 and 26, 2001, in adopting Clause No. 3 of Planning and Transportation Committee Report No. 8, approved in principle the report headed “Strategic Plan for Cycling in Toronto: The ‘Toronto Bike Plan – Shifting Gears’”; and

WHEREAS the Toronto Bike Plan projected that \$1.2 million would be required to be budgeted in the 2004 Economic Development, Culture and Tourism Capital Budget, in order to complete the Toronto Bike Plan, within the stated 10 year time frame;

NOW THEREFORE BE IT RESOLVED THAT the Toronto Cycling Committee request the Economic Development and Parks Committee to recommend to the Budget Advisory Committee that \$1.2 million be allocated in the 2004 Economic Development, Culture and Tourism Capital Budget for the infrastructure requirements, as stated in the Toronto Bike Plan.



ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

SUPPLEMENTARY AGENDA

MEETING NO. 3

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COMMUNICATIONS/REPORTS

4a. Increasing the Number of Council Designates to the Toronto Preservation Board (All Wards)

Communication (January 22, 2004) from the City Clerk, advising that the Toronto Preservation Board at its meeting on January 22, 2004, recommended to the Economic Development and Parks Committee, and Council, the adoption of the report (January 12, 2004) from the Commissioner of Economic Development, Culture and Tourism.

6. Asian Long-Horned Beetle

Report (January 28, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by City Council at its December 2, 2003 meeting, on the Asian Long-Horned Beetle (ALHB) eradication plan, funding status, long-term re-forestation strategy and a public awareness strategy for the citizens of the City of Toronto; and recommending that:

- (1) the amount of \$8 million gross and \$0 million net (inclusive of the \$3 million gross, \$0 net already approved by Council on December 4, 2003), recoverable from the Federal government, be referred to the 2004 budget process for consideration for inclusion in the 2004 Parks and Recreation (Forestry) Operating Budget in order to address the survey, removal and disposal currently projected to occur in 2004;
- (2) if CFIA recommends use of pesticide in 2004, the Commissioner of Economic Development, Culture and Tourism report directly to Council on March 2, 2004

with additional financial implications for consideration in the 2004 Operating Budget process;

- (3) City Council, through the Mayor and the Tree Advocate continue efforts to secure funding from the federal and provincial governments for replanting associated with the Asian Long-Horned Beetle control program on both public and private property, and the Commissioner of Economic Development Culture and Tourism report back as more information on funding is available;
- (4) the Commissioner of Economic Development, Culture and Tourism, in consultation with staff from Works and Emergency Services and Facilities and Real Estate identify suitable wood disposal sites within the proposed regulatory area so that in the event of a Ministerial Order putting a quarantine in place, Toronto will be prepared to accept tree debris from City operations and from private contractors and private residents within this area;
- (5) Forestry staff continue to work with the Canadian Food Inspection Agency (CFIA) and other partners to complete the necessary research and Asian Long-Horned Beetle surveillance to further define eradication protocols;
- (6) the Commissioner of Economic Development, Culture and Tourism report back to Economic Development and Parks Committee on the status of the control program in July 2004;
- (7) this report be forwarded to Budget Advisory Committee for consideration;
- (8) the City Clerk forward this report and associated recommendations to the Toronto and Region Conservation Authority, City of Vaughan, York Region, Ontario Ministry of Natural Resources, Association of Municipalities of Ontario, Canadian Forestry Service and the Canadian Food Inspection Agency; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

16. Extension of Tourism Toronto Partnership Agreement

Report (January 28, 2004) from the Commissioner of Economic Development, Culture and Tourism, seeking authority to extend the Tourism Toronto Partnership Agreement, dated January 1, 2000 to March 1, 2004, for a six month period until September 1, 2004; and recommending that:

- (1) authority be granted to extend the term of the existing Partnership Agreement, Attachment No. 1, between the City of Toronto and Tourism Toronto to September 1, 2004; the amending agreement relating thereto be in a form and content satisfactory to the City Solicitor and Chief Financial Officer and Treasurer;

- (2) a new Partnership Agreement between the City of Toronto and Tourism Toronto be presented to the Economic Development and Parks Committee in June 2004 for consideration by Council prior to September 1, 2004; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17. Design Exchange (DX) - 2004 Grant Annual Review
(Ward 28 Toronto Centre-Rosedale)**

Joint report (January 21, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, presenting recommendations on the Design Exchange (DX) annual grant; seeking Council authority to pay the DX grant for 2004; providing highlights of the DX's accomplishments for 2003 and major projects planned for 2004; and recommending that:

- (1) the Design Exchange (DX) be recognized for its work in the promotion of design as a strategic tool for business innovation in the City of Toronto;
- (2) the Design Exchange's grant request of \$500,000.00 plus accrued interest be approved as per the terms of the City's grant agreement with the Design Exchange; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**18. Framework for Aligning Strategic Goals and Service Levels
with Organizational Review in the Parks and Recreation Division
(All Wards)**

Report (January 28, 2004) from the Commissioner of Economic Development, Culture and Tourism, informing Council on the process for the operational review of the Parks and Recreation Division that commences with public consultation and input on strategic directions, service priorities/service levels, and principles for organizational design; and recommending that:

- (1) Council approve the establishment of a Parks and Recreation Council Steering Committee consisting of four members of the Economic Development and Committee, including the Chair and Vice Chair, the Commissioner of Economic Development, Culture and Tourism, and the Acting General Manager of Parks and Recreation, with a mandate as outlined in the report;
- (2) Council approve the establishment of a Parks and Recreation Stakeholder Reference Group comprised of 10 to 12 residents from a cross-section of the City as outlined in the report; and

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

19. International Alliance Program (IAP) - Summary Report for 2003 and Work Plan for 2004 (All Wards)

Report (January 28, 2004) from the Commissioner of Economic Development, Culture and Tourism, summarizing the activities of the International Alliance Program (IAP) in 2003; outlining the proposed program of outbound missions for 2004; and recommending that:

- (1) the summary of the International Alliance Program for 2003 be received for information purposes;
- (2) the proposed 2004 International Alliance – City to City Program of outbound missions be approved as outlined in Table 2 of this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.