
**ADMINISTRATION COMMITTEE AND
PLANNING AND TRANSPORTATION COMMITTEE
AGENDA
MEETING 1**

Date of Meeting: Monday, November 7, 2005 **Enquiry:** Yvonne Davies
Time: 2:30 p.m. **Committee Administrator**
Location: Committee Room 1 **416-392-7039**
City Hall **ydavies@toronto.ca**
100 Queen Street West
Toronto, Ontario

Under the *Municipal Act, 2001*, the Administration Committee and Planning and Transportation Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest under the *Municipal Conflict of Interest Act*

Speakers/Presentations – A complete list will be distributed at the meeting.

Communications/Reports:

**DEPUTY CITY MANAGER AND
CHIEF FINANCIAL OFFICER**

1. Framework for Nathan Phillips Square Design Competition and Capital Funding Forecast for Project Implementation

Report (October 26, 2005) from the Deputy City Manager and Chief Financial Officer outlining relevant issues for the design competition to revitalize Nathan Phillips Square (NPS), providing capital funding forecast to implement the Square's revitalization and seeking approval of the design competition framework.

Recommendations:

It is recommended that:

- (1) City Council endorse the guiding principles for the Nathan Phillips Square design competition outlined in Appendix B of this report;
- (2) the heritage context and site issues and opportunities discussed in Appendices E and F of this report be approved as the framework for the Nathan Phillips Square design competition;
- (3) City Council endorse a two-stage competition process for the Nathan Phillips Square design competition as outlined in Appendix I of this report;
- (4) this report be forwarded to the Budget Advisory Committee for consideration as a part of the 2006-2010 Corporate Capital Budget;
- (5) the Chief Corporate Officer, in consultation with other relevant City divisions, report back to City Council for its consideration of the winning design and design team to be selected by the design competition jury;
- (6) the Chief Corporate Officer, in consultation with other relevant City divisions, report back to City Council in the fall 2006 on management and financial structures to govern the ongoing management and funding of Nathan Phillips Square in a coordinated manner; and
- (7) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.