

**THE CITY OF TORONTO**

**City Clerk's Office**

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

**Meeting 6**

**Tuesday, September 12, 2006**

The Economic Development and Parks Committee met on Tuesday, September 12, 2006, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:37a.m.

Attendance:

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

	9:37 a.m. – 12:23 p.m.
Councillor Gloria Lindsay Luby, Chair	X
Councillor Maria Augimeri, Vice-Chair	X
Councillor Brian Ashton	X
Councillor Mark Grimes	X
Councillor Suzan Hall	X
Councillor Giorgio Mammoliti	X
Councillor Kyle Rae	X
Councillor Michael Walker	X

Also Present:

Deputy Mayor Sandra Bussinr	Councillor Joe Mihevc
-----------------------------	-----------------------

**Confirmation of Minutes**

On motion by Councillor Rae, the Minutes of the Economic Development and Parks Committee meeting held on July 6, 2006, were confirmed.

**6.1 War of 1812 Bicentennial (Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee considered a report (August 3, 2006) from the General Manager of Economic Development, Culture and Tourism, on plans for the celebrations relating to the War of 1812 Bicentennial.

Recommendations:

It is recommended that:

- (1) a War of 1812 Bicentennial Steering Committee be established in order to provide recommendations to Council on the planning of Bicentennial events and on the development and coordination of supporting infrastructure and that the General Manager of Economic Development Culture and Tourism, in consultation with the Councillor for Ward 19, report back to Council on the composition of the Steering Committee;
- (2) the General Manager of Economic Development Culture and Tourism and the General Manager of Parks, Forestry and Recreation continue to work with the Friends of Fort York, the Fort York Management Board, and other stakeholders, to expedite initiatives outlined in Adding New Buildings, the Fort York Open Space Plan (Mouth of Garrison Creek Park, Land Bridge and other open space projects), and other documents previously endorsed by Council in time for the Bicentennial;
- (3) the General Manager of Economic Development, Culture and Tourism consult with the Executive Director, Facilities and Real Estate, the Project Director, Waterfront Secretariat, and the General Manager of Parks, Forestry and Recreation in order to expedite the relocation of the Garrison Tree Nursery from Fort York, and that the associated costs be included in future capital budget submissions;
- (4) the General Manager of Economic Development Culture and Tourism consult with the General Manager of Transportation Services, to ensure that opportunities presented by Fort York's National Historic Site status and the upcoming Bicentennial are reflected in the planning for the reconstruction of the Bathurst Street bridge, in terms of seeking design excellence both in the bridge structure and its integration into the landscape;
- (5) that all financial implications be reviewed as part of the capital and operating budget processes for 2007 and beyond; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Joe Gill, Chair of Friends of Fort York, addressed the Economic Development and Parks Committee, and filed a copy of his submission.

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

- (1) adopted the staff recommendations in the Recommendations Section of the report (August 3, 2006) from the General Manager of Economic Development, Culture and Tourism; and
- (2) forwarded the report to the appropriate successor Committee dealing with financial matters.

**(Report 6, Clause 1)**

## **6.2 XVI International AIDS Conference: Time to Deliver – Post Event Report**

The Economic Development and Parks Committee considered a report (August 28, 2006) from the General Manager of Economic Development, Culture and Tourism, providing a post event report, including a preliminary economic impact statement, for the XVI International AIDS Conference held in Toronto from August 13 to 18, 2006.

### Recommendation:

It is recommended that this report be received for information.

On motion by Councillor \_\_\_\_\_, the Economic Development and Parks Committee received the report and presentation for information.

**(Report 6, Clause 23(a))**

## **6.3 2006 International Dragon Boat Federation (IDBF) Club Crew World Championships – Post Event Report**

The Economic Development and Parks Committee considered a report (August 28, 2006) from the General Manager of Economic Development, Culture and Tourism, providing a post event report, including a preliminary economic impact statement for the International Dragon Boat Federation (IDBF) Club Crew World Championships held at the Western Beaches Watercourse, Toronto from August 8 to 13, 2006.

### Recommendation:

It is recommended that this report be received for information.

On motion by Councillor \_\_\_\_\_, the Economic Development and Parks Committee received the report and presentation for information.

**(Report 6, Clause 23(b))**

**6.4 The Winterlicious and Summerlicious Culinary Programs Produced by Toronto Special Events (All Wards)**

The Economic Development and Parks Committee considered a report (June 19, 2006) from the General Manager of Economic Development, Culture and Tourism, advising of the results from a consultation in partnership with the Ontario Hotel, Motel and Restaurant Association (OHMRA) to discuss other initiatives stemming from the City produced culinary programs Winterlicious and Summerlicious.

Recommendation:

It is recommended that this report be received for information.

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

- (1) received the report for information; and
- (2) requested the General Manager of Economic Development, Culture and Tourism, in consultation with the Ontario Hotel, Motel and Restaurant Association, to review opportunities for inclusion of restaurants in the Summerlicious and Winterlicious programs that meet the Council-approved criteria but have multiple venues, and report back to the appropriate successor Committee dealing with these matters.

**(Report 6, Clause 23(c))**

**6.5 Canada's Walk of Fame – Results from Design Competition (Ward 20 Trinity-Spadina)**

The Economic Development and Parks Committee considered a report (August 21, 2006) from the General Manager of Economic Development, Culture and Tourism, summarizing the results of the national competition held to select a new design and location for Canada's Walk of Fame and identifying the next steps required to implement the project.

Recommendations:

It is recommended that:

- (1) authorization be provided to site Canada's Walk of Fame on Metro Square and in the public right of way along King Street West between Simcoe and John Streets;
- (2) the detailed design, number and location of elements to be subject to review by the appropriate staff in the Facilities and Real Estate, Transportation Services, Parks, Forestry and Recreation, City Planning and Economic Development, Culture and Tourism Divisions and the Ward Councillor, and the approval of the Executive Director of Facilities and Real Estate (for elements on Metro Square) and the General Manager of Transportation Services (for elements in the public right of way);
- (3) considerations in finalizing the detailed design and siting for Canada's Walk of Fame include:
  - (a) ensuring public safety and operational efficiency;
  - (b) the opportunity to enhance the public realm and Metro Square's functioning as a high quality public space and destination;
  - (c) the creation of an attractive, visitor-friendly destination that invites people to learn about and further explore Canada's Walk of Fame; and
  - (d) provision for the ongoing maintenance of the elements at zero net additional cost to the City of Toronto;
- (4) the City Solicitor be authorized to prepare an Agreement between the City of Toronto and Canada's Walk of Fame and any other agreements that may be required, identifying the ongoing responsibilities and obligations of the parties, the specific terms to be determined once the detailed design has been defined;
- (5) authorization be provided to the General Manager of Economic Development, Culture and Tourism to reimburse Canada's Walk of Fame and to pay for costs associated with detailing the design and constructing the required elements within the parameters set by the Economic Development, Culture and Tourism Division's approved Capital Budget and the agreement that Canada's Walk of Fame contribute a minimum of 50 percent of the costs;
- (6) the General Manager of Economic Development, Culture and Tourism report back to Economic Development and Parks Committee in June 2007 on progress made on implementing the project; and

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

Peter Soumalias, President, Canada's Walk of Fame, addressed the Economic Development and Parks Committee.

On motion by Councillor Rae, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report, subject to amending Recommendation (6) by deleting "Economic Development and Parks Committee" and inserting instead the words "the appropriate successor Committee dealing with these matters".

**(Report 6, Clause 2)**

**6.6 Results of the 2006 Commercial Façade Improvement Program (CFIP) for Business Improvement Areas (BIAs) (All Wards)**

The Economic Development and Parks Committee considered a report (July 20, 2006) from the General Manager of Economic Development, Culture and Tourism, advising on the results of the 2006 Commercial Façade Improvement Program (CFIP) for Business Improvement Areas and recommending modifications to the program guidelines, beginning in 2007.

Recommendations:

It is recommended that:

- (1) City Council approve the Revised Commercial Façade Improvement Program (CFIP) Guidelines set out in Attachment 2; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Rae, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (July 20, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 3)**

**6.7 Poll Results – Proposed Designation of the Malta Village Business Improvement Area (BIA) (Ward 13 Parkdale-High Park)**

The Economic Development and Parks Committee considered a report (July 31, 2006) from the General Manager of Economic Development, Culture and Tourism, advising of the results of the poll for the proposed designation of the Malta Village Business Improvement Area.

Recommendation:

It is recommended that this report be received for information.

On motion by Councillor Rae, the Economic Development and Parks Committee recommended that Council receive the report (July 31, 2006) from the General Manager of Economic Development, Culture and Tourism for information.

**(Report 6, Clause 4)**

**6.8 Poll Results – Proposed Designation of the Chinatown Business Improvement Area (BIA) (Ward 20 Trinity-Spadina)**

The Economic Development and Parks Committee considered a report (July 31, 2006) from the General Manager of Economic Development, Culture and Tourism, advising of the results of the poll for the proposed designation of the Chinatown Business Improvement Area.

Recommendations:

It is recommended that:

- (1) based upon the results of the poll respecting the designation of the proposed BIA, Council pass a by-law to designate the area described by Attachment 1 (Maps 1 - 3), as a Business Improvement Area, under Section 204 of the *Municipal Act, 2001*; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Walker, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (July 31, 2006) from the General Manager of Economic Development, Culture and Tourism, and that leave be granted for the introduction of the necessary bills in Council to give effect thereto.

**(Report 6, Clause 5)**

**6.9 Poll Results - Proposed Designation of the Sheppard East – Agincourt Village Business Improvement Area (BIA) (Wards 41, 42 Scarborough-Rouge River)**

The Economic Development and Parks Committee considered a report (July 31, 2006) from the General Manager of Economic Development, Culture and Tourism, advising of the results of the poll for the proposed designation of the Sheppard East – Agincourt Village BIA.

Recommendations:

It is recommended that:

- (1) based upon the results of the poll respecting the designation of the proposed BIA, Council pass a by-law to designate the area described by Attachment 1, as the Sheppard East – Agincourt Village Business Improvement Area, under Section 04 of the *Municipal Act, 2001*; 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (July 31, 2006) from the General Manager of Economic Development, Culture and Tourism, and that leave be granted for the introduction of the necessary bills in Council to give effect thereto.

**(Report 6, Clause 6)**



**6.10 Intention to Expand the Roncesvalles Village Business Improvement Area (BIA)  
(Ward 14 Parkdale-High Park)**

The Economic Development and Parks Committee considered a report (August 21, 2006) from the General Manager of Economic Development, Culture and Tourism, recommending the expansion of the Roncesvalles Village Business Improvement Area (BIA) boundary.

Recommendations:

It is recommended that:

- (1) the area described by Attachment 1 (Maps 1 - 4), be designated as an expanded Business Improvement Area (BIA), under Section 204 of the *Municipal Act, 2001*;
- (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 1 (Maps 1 - 4), as an expanded Business Improvement Area, in accordance with Section 210 of the *Municipal Act, 2001*;
- (3) the Executive Director of Technical Services be requested to prepare designation by-law maps of the area, as described by Attachment 1 (Maps 1 - 4), and submit them to the City Solicitor; 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (August 21, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 7)**

**6.11 Poll Results – Proposed Expansions of the St. Lawrence Market Neighbourhood and the Bloor-Yorkville Business Improvement Areas (BIAs) (Wards 27 and 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee considered a report (August 16, 2006) from the General Manager of Economic Development, Culture and Tourism, making recommendations regarding the poll results for the proposed expansions of the St. Lawrence Market Neighbourhood and the Bloor-Yorkville Business Improvement Areas (BIAs).

Recommendations:

It is recommended that:

- (1) based upon the results of the poll respecting the expansion of the St. Lawrence Market Neighbourhood BIA, Council pass a by-law to designate the area described by Attachment 1, as an expanded Business Improvement Area, under Section 204 of the *Municipal Act, 2001*;
- (2) based upon the results of the poll respecting the expansion of the Bloor-Yorkville BIA, Council pass a by-law to designate the area described by Attachment 2, as an expanded Business Improvement Area, under Section 204 of the *Municipal Act, 2001*; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

O motion by Councillor Rae, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 16, 2006) from the General Manager of Economic Development, Culture and Tourism, and that leave be granted for the introduction of the necessary bills in Council to give effect thereto.

**(Report 6, Clause 8)**

**6.12 Poll Results – Proposed Merger of the Upper Village (York) Business**

**Improvement Area and the Upper Village (Toronto) Business Improvement Area (Ward 21 St. Paul's)**

The Economic Development and Parks Committee considered a report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism, making recommendations regarding the poll results for the merger of the Upper Village (York) and the Upper Village (Toronto) Business Improvement Area (BIAs).

Recommendations:

It is recommended that:

- (1) based upon the results of the poll respecting the merger of the Upper Village (York) BIA and the Upper Village (Toronto) BIA, Council pass a by-law to dissolve the Upper Village (York) BIA, and to designate the area described by Attachment 1, as an expanded Business Improvement Area to be known as the Upper Village BIA under Section 210 of the *Municipal Act, 2001*;
- (2) the assets and liabilities of the Upper Village (York) BIA be transferred to the Upper Village BIA;
- (3) leave be granted for the introduction of the necessary bills in Council to give effect thereto; 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 9)**

**6.13 2006 Cavalcade of Lights Program – Rosedale Main Street BIA Agreement with CP Rail (Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee considered a report (June 28, 2006) from the General Manager of Economic Development, Culture and Tourism, seeking Council approval for the execution of an agreement with the Canadian Pacific Railway Company (CP Rail) to permit entry upon railway property for the purpose of placing, maintaining, repairing and operating a temporary Cavalcade of Lights display on the

south portion of the CP Rail bridge within the Rosedale Main Street Business Improvement Area (BIA).

Recommendations:

It is recommended that:

- (1) Council authorize the General Manager of Economic Development, Culture and Tourism to execute an agreement with the Canadian Pacific Railway Company, to be at nominal consideration and based upon the terms and conditions set out in this report, and in a form acceptable to the City Solicitor, for the purpose of placing, maintaining, repairing and operating a temporary Cavalcade of Lights display on the south portion of the CP Rail bridge within the Rosedale Main Street BIA, including authorization to renew the agreement in subsequent years should such an agreement provision be agreed to by CP Rail; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

O motion by Councillor Rae, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (June 28, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 10)**

**6.14 Rosedale Main Street Business Improvement Area  
(Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee considered a report (August 16, 2006) from the General Manager of Economic Development, Culture and Tourism, amending By-law No. 553-2000, which established the Rosedale-Summerhill Business Improvement Area (BIA), now known as the Rosedale Main Street BIA, and the City of Toronto Municipal Code, Chapter 19, to reflect the March 29, 2001, decision of the Ontario Municipal Board (OMB) with respect to the exclusion of the property at 99 Crown's Lane from the BIA

Recommendations:

It is recommended that:

- (1) By-law No. 553-2000 be amended by replacing Map 2 with a revised Map (Attachment 1) that reflects the March 29, 2001, decision of the Ontario

Municipal Board to exclude the property at 99 Crown's Lane from the Rosedale Main Street (formerly Rosedale-Summerhill) Business Improvement Area;

- (2) Council amend Schedule "A" of the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas", to replace the existing Map 2 for the Rosedale Main Street BIA with a revised map (Attachment 2) which reflects the Ontario Municipal Board decision noted above; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Rae, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 16, 2006) from the General Manager of Economic Development, Culture and Tourism, and that leave be granted for the introduction of the necessary bills in Council to give effect thereto.

**(Report 6, Clause 11)**

**6.15 Intention to Reduce the Boundaries of the York-Eglinton Business Improvement Area (BIA) and to Create a New BIA in the Area within the Current York-Eglinton BIA that is West of Dufferin Street (Ward 15 Eglinton-Lawrence and Ward 17 Davenport)**

The Economic Development and Parks Committee considered a report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism, recommending the realignment of the western boundary of the York-Eglinton Business Improvement Area (BIA) to Dufferin Street; and creating a new BIA on the lands in the current York-Eglinton BIA that are west of Dufferin Street.

Recommendations:

It is recommended that:

- (1) the area described by Attachment 1 be the realigned boundaries for the York-Eglinton Business Improvement Area (BIA) under Section 204 of the *Municipal Act, 2001*;
- (2) the area described by Attachment 2 be designated as a new Business Improvement Area (BIA) under Section 204 of the *Municipal Act, 2001*;

- (3) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law realigning the western boundary of the York-Eglinton Business Improvement Area (BIA), as shown in Attachment 1, all in accordance with Section 210 of the *Municipal Act, 2001*;
- (4) 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 2 as a Business Improvement Area, all in accordance with Section 210 of the *Municipal Act, 2001*;
- (5) the Executive Director of Technical Services be requested to prepare a survey of the areas delineated by Attachments 1 and 2, and to submit these descriptions to the City Solicitor;
- (6) following the polling process, the General Manager of Economic Development Culture and Tourism, in consultation with Revenue Services, report on the division of assets and liabilities between the existing York-Eglinton BIA and the proposed new BIA; and
- (7) 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 12)**

**6.16 Business Improvement Area (BIA) 2003-2006 Boards of Management Additions and Deletions (Various Wards)**

The Economic Development and Parks Committee considered a report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism, appointing new members and replacing existing members for various Business Improvement Area (BIA) Boards of Management, and recommending the necessary amendments to the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas".

Recommendations:

It is recommended that:

Economic Development and Parks Committee Minutes  
Tuesday, September 12, 2006

---

- (1) Council appoint new members and replace existing members of Boards of Management for four Business Improvement Areas (BIAs) as set out in Attachment 1 to this report;
- (2) Council appoint the members of the newly merged Upper Village Business Improvement Area as set out in Attachment 1 to this report;
- (3) Council amend the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas", to alter the number of members on the Boards of Management, and adjust or establish quorums as necessary, as set out in Attachment 2 to this report;
- (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 Rae, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 13)**

**6.17 Transfer of Ownership of Rosa and Spencer Clark Collection  
(Ward 43 Scarborough East)**

The Economic Development and Parks Committee considered a report (August 2, 2006) from the General Manager of Economic Development, Culture and Tourism, transferring ownership of the Rosa and Spencer Clark Collection located at The Guild from the Ontario Heritage Trust to the City of Toronto.

Recommendations:

It is recommended that

- (1) the City of Toronto enter into a transfer-of-ownership agreement with the Ontario Heritage Trust to transfer ownership of the Rosa and Spencer Clark Collection to the City of Toronto and that the terms of the transfer agreement include the following:

- (i) that the Trust and the original donor receive recognition for their donations when loaned or displayed or in any appropriate promotional material and catalogues;
  - (ii) that the collection be known and referred to as the Rosa and Spencer Clark Collection;
  - (iii) that the City of Toronto respect the Clarks' wish that the collection be displayed on the Guild property whenever possible and appropriate;
  - (iv) that acquisition and de-accessioning policies and procedures which ensure the character of the Collection be maintained;
  - (v) that no artifact or artifacts may be de-accessioned without the approval of the Trust for a period of five years; and
  - (vi) that care and management of the collection be carried out according to standard museological and conservation practices as defined in the City's Art Collection Management Policy, dated April 2002; 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (August 2, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 14)**

**6.18 Strategies for a Creative City Report (All Wards)**

The Economic Development and Parks Committee considered a report (August 15, 2006) from the General Manager of Economic Development, Culture and Tourism, forwarding the report, entitled "Imagine a Toronto...Strategies for a Creative City" to Council for its information.

On motion by Councillor Walker, the Economic Development and Parks Committee recommended that City Council receive the report (August 15, 2006) from the General Manager of Economic Development, Culture and Tourism for information.

**(Report 6, Clause 15)**



**6.19 Community Arts Stakeholders Report and Consultation (All Wards)**

The Economic Development and Parks Committee considered a report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism, regarding opportunities to formalize a structure for a Community Arts Stakeholders group to make recommendations that further advocate the roles and objectives identified in the Community Arts Stakeholders Report as directed by City Council at the January 31, February 2 and 3, 2006 meeting.

Recommendations:

It is recommended that:

- (1) Toronto Culture undertake a thorough survey of community arts stakeholders including community members from the 13 priority neighbourhoods, underserved neighbourhoods and groups, Toronto Arts Council, and youth and youth-led organizations to determine implementation of the roles and objectives identified in the Community Arts Stakeholders Report approved by Council and to develop recommendations for growing community arts across all areas of the City and report back early in the new term of Council; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Augimeri, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 16)**

**6.20 Culture Build Investment Program – Additional Criteria (All Wards)**

The Economic Development and Parks Committee considered a report (August 11, 2006) from the General Manager of Economic Development, Culture and Tourism, advising on ways community access and outreach can be enhanced through collaboration with organizations that receive Culture Build Investment Program funding.

Recommendations:

It is recommended that:

- (1) as part of future Culture Build Investment Programs, the criteria be revised to include applicants submitting a community access strategy which addresses the potential for how community access and outreach can be enhanced; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

O motion by Councillor Augimeri, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 11, 2006) from the General Manager of Economic Development, Culture and Tourism.

**(Report 6, Clause 17)**

**6.21 Opportunities for Funding and Growth for Local Arts Service Organizations and the Status of Local Community Arts and Funding (All Wards)**

The Economic Development and Parks Committee considered a report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism, on: (i) the status of local community arts, the possibility of increasing the core funding of local arts organizations, and Toronto Culture's strategy to help LASOs provide services to a broader range of communities and arts groups in every part of the City; and (ii) the state of local community arts within the City with a view to establish a proportionate balance of funding that allows community arts to flourish.

Recommendation:

It is recommended that this report be received for information.

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

- (1) received the report for information;
- (2) requested staff to actively explore opportunities for Local Arts Service Organizations to increase community accessibility for arts practitioners, participants and audiences by providing the LASOs with appropriate subsidized office, support and programming spaces in City owned and controlled facilities, e.g., Lakeshore Arts housed in the Franklin Horner facility;

- (3) requested staff to submit a request to the appropriate successor Committee dealing with these matters, for a 25 percent increase to the four Local Arts Service Organizations partnership funding envelope, for approximately \$85,500 annually in 2007 and 2008, in the City's Community Partnership and Investment Program for that Committee's review; and
- (4) forwarded the staff report and the Committee's action to the LASOs for information.

(Louise Garfield, Executive Director, Arts Etobicoke; Susan Nagy, Executive Director, Lakeshore Arts; Inga Untiks, Executive Director, Scarborough Arts Council; Michael Murray, Executive Director, Urban Arts Community Arts Council; c. General Manager of Economic Development, Culture and Tourism – September 19, 2006)

**(Report 6, Clause 23(d))**

**6.22 Growing Community Arts Activities through Culture's Staff Complement  
(All Wards)**

The Economic Development and Parks Committee considered a report (August 8, 2006) from the General Manager of Economic Development, Culture and Tourism, regarding Toronto Culture strategies to engage, fully support and grow community arts activities across the City through Culture's staff complement.

Recommendation:

It is recommended that this report be received for information.

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

**(Report 6, Clause 23(e))**

**6.23 Toronto Arts Council 2005 Annual Allocations Report (All Wards)**

The Economic Development and Parks Committee considered reports:

- (i) (July 24, 2006) from the General Manager of Economic Development, Culture and Tourism, on 2005 funding activities reported to the Economic Development and Parks Committee, submitted by the Toronto Arts Council.

Recommendation:

It is recommended that this report and the 2005 Annual Allocations Report submitted by the Toronto Arts Council be received for information.

- (ii) (undated) from the Toronto Arts Council, providing a summary of the City's financial investment in its arts community for the period January 1 to December 31, 2005.

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

**(Report 6, Clause 23(f))**

**6.24 New Operating Grant Agreement and State of Good Repair Capital Investment Program for Harbourfront Centre (Ward 20 Trinity-Spadina)**

The Economic Development and Parks Committee considered a report (August 16, 2006) from the General Manager of Parks, Forestry and Recreation, seeking City Council authority to establish a new agreement with Harbourfront Centre to renew the annual operating grant and provide a state of good repair capital investment program for the City-owned Harbourfront Centre programming lands.

Recommendations:

It is recommended that:

- (1) City Council renew the annual operating grant commitment to Harbourfront Centre of 750,000.00, toward the operating costs of the Harbourfront programming lands, comprising about 10 acres of special parkland owned by the City, for a term of 10 years commencing April 1, 2007 and ending March 31, 2017, or until Harbourfront Centre ceases to exist, ceases to operate Harbourfront or loses its non-profit status;
- (2) City Council authorize the allocation to City-owned Harbourfront Centre of \$3,000,000.00 from the Parks, Forestry and Recreation Capital budget for state-of-good repair initiatives to Harbourfront programming lands over a term of 10 years commencing January 1, 2007 to December 31, 2016, or until Harbourfront Centre ceases to exist, ceases to operate Harbourfront or loses its non-profit status;

- (3) the City enter into a new agreement with Harbourfront Centre with respect to Recommendations (1) and (2) on such additional terms and conditions as deemed necessary or appropriate by the City Solicitor and the General Manager of Parks, Forestry and Recreation;
- (4) this report be forwarded to the Policy and Finance Committee and the Budget Advisory Committee for consideration during the 2007 Operating and Capital budget processes;
- (5) a further report will be forwarded to Budget Advisory Committee when the state-of-good repair audits of the Harbourfront Centre complex are complete; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

O motion by Councillor Hall, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report, subject to:

- (1) amending Recommendation (4) by deleting “Policy and Finance Committee and the Budget Advisory Committee”, and inserting instead the words “appropriate successor Committees dealing with these matters”; and
- (2) amending Recommendation (5) by deleting “Budget Advisory Committee” and inserting instead the words “the appropriate successor Committee dealing with these matters”.

**(Report 6, Clause 18)**

**6.25 Unsolicited Proposal – Tuggs Incorporated Investment Proposal for  
Redevelopment of the Eastern Beaches Food Service Facilities  
(Ward 32 Beaches-East York)**

The Economic Development and Parks Committee considered a report (August 17, 2006) from the General Manager of Parks, Forestry and Recreation, advising the Committee of the receipt of an unsolicited proposal from Tuggs Incorporated regarding the repair, maintenance and operation of the concessions at D.D. Sommerville Pool, Kew Gardens and the Boardwalk Café, and seeking the Committee’s direction in the handling of the request.

Recommendations:

It is recommended that:

- (1) Parks, Forestry and Recreation issue a Request for Proposals for the repair, maintenance and operation of the concessions at D.D. Somerville Pool, Kew Gardens and the Boardwalk Café; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

George Foulidis, Owner, Tuggs Incorporated, addressed the Economic Development and Parks Committee and filed a copy of his proposal.

Deputy Mayor Bussin, Ward 32 Beaches-East York, also addressed the Economic Development and Parks Committee.

Councillor Brian Ashton, Ward 36 Scarborough Southwest, voted in opposition to the Committee's recommendation.

On motion by Councillor Mammoliti, the Economic Development and Parks Committee recommended that the proposal from Tuggs Incorporated Investment for the redevelopment of the Eastern Beaches Food Service Facilities be accepted, subject to a review of the proposal by the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer, and submission of a report to City Council through the appropriate successor Committee dealing with these matters.

**(Report 6, Clause 22)**

**6.26 Tree Maintenance – Planting Programs (All Wards)**

The Economic Development and Parks Committee considered a report (August 22, 2006) from the General Manager of Parks, Forestry and Recreation, providing information on the criteria and follow-up that governs how newly planted trees and shrubs are maintained and monitored to ensure their vitality and growth, and identifying the number of trees and shrubs that have died, the number that have been removed and the number that have been replaced.

Recommendations:

It is recommended that:

- (1) the required \$0.932 million to reduce the tree service delay which City Council deferred in the 2006 operating budget process be included in the 2007 Parks, Forestry and Recreation Operating budget submission and that this request be referred for consideration to the 2007 operating budget process;
- (2) the requirement for an additional \$1.24 million in the Urban Forestry operating budget to provide tree establishment care in the first 10 years after the tree planting warranty period of two years, as required for future healthy tree growth and to prevent early demise of trees, be included in the 2007 Parks, Forestry and Recreation Operating budget submission and that this request be referred to the 2007 Operating budget process for consideration;
- (3) the need for an additional \$0.369 million in the Urban Forestry operating budget, to enable adequate maintenance of the increasing number of naturalization planting sites in Toronto as well as to maintain naturally regenerating forest sites throughout the ravines to ensure proper development of these forest areas, be included in the 2007 Parks, Forestry and Recreation Operating budget submission and that this request be referred to the 2007 operating budget process for consideration;
- (4) the General Manager of Parks, Forestry and Recreation, in consultation with other City staff, report in time for the 2007 Operating and Capital budget processes on addressing replacement of dead commercial street trees; 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (August 22, 2006) from the General Manager of Parks, Forestry and Recreation.

**(Report 6, Clause 19)**

**6.27 Potential Removal of Peanut and Nut Products from Parks, Forestry and Recreation Facilities (All Wards)**

The Economic Development and Parks Committee considered a report (August 16, 2006) from the General Manager of Parks, Forestry and Recreation and the Director of Purchasing and Materials Management, advising, as requested by the Economic Development and Parks Committee, on further consultation conducted on peanut and nut products in Parks, Forestry and Recreation facilities.

Recommendations:

It is recommended that:

- (1) products containing peanuts and nuts continue to be available in Parks, Forestry and Recreation facilities;
- (2) Parks, Forestry and Recreation staff work with Parks, Forestry and Recreation snack bar and vending machine operators to: (a) eliminate unpackaged peanuts and nut products; (b) reduce the quantity of peanut and nut products sold; (c) promote peanut and nut free products; and (d) provide more pre-packaged products with ingredient listings available;
- (3) a voluntary one-year trial project at no cost to the City, with the current Vendor for machine and bulk head vending be approved to reduce/eliminate peanuts and nut products from inventory to determine logistical concerns and whether or not alternatives used to replace the peanut and nut products have sufficient customer up-take to allow for a viable business operation;
- (4) Parks, Forestry and Recreation staff continue to work with Public Health and the Allergy Associations to develop programs to raise awareness and educate the public, Parks, Forestry and Recreation staff, and food handlers regarding prevention and management of anaphylaxis. This would include the investigation of the development of an Anaphylaxis Awareness Day and the possible placement of signage at Parks, Forestry and Recreation facilities indicating that our facilities are not peanut/nut free and to always read the label; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following persons addressed the Economic Development and Parks Committee:

- Laurie Harada, Executive Director, Anaphylaxis Canada; and
- Sarah Shannon.

Councillor Lindsay Luby appointed Councillor Augimeri Acting Chair and vacated the Chair.

On motion by Councillor Lindsay Luby, the Economic Development and Parks Committee recommended that City Council adopt the staff recommendations in the Recommendations Section of the report (August 16, 2006) from the General Manager of Parks, Forestry and Recreation, subject to amending Recommendation (2) to read:



- “(2) Parks, Forestry and Recreation staff work with Parks, Forestry and Recreation snack bar and vending machine operators to: (a) eliminate unpackaged peanuts and unpackaged nut products in vending machines, snack bars and concessions; (b) reduce the quantity of peanut and nut products sold; (c) promote peanut and nut free products; and (d) provide more pre-packaged products with ingredient listings available;”

Councillor Lindsay Luby assumed the Chair.

**(Report 6, Clause 20)**

**6.28 Renewal of Management Agreement, Humber Arboretum  
(Ward 1 Etobicoke North)**

The Economic Development and Parks Committee considered a report (August 15, 2006) from the General Manager of Parks, Forestry and Recreation, seeking authority to finalize and execute a renewal of the Management Agreement for the City of Toronto’s participation in the Humber Arboretum, a partnership with the Toronto and Region Conservation Authority and the Humber College Institute of Technology and Advanced Learning.

Recommendations:

It is recommended that:

- (1) authority be given to the City to enter into a new Management Agreement with the Toronto and Region Conservation Authority and the Humber College Institute of Technology and Advanced Learning for a term expiring on September 30, 2027, with a 10-year renewal provision to September 30, 2037, in a form acceptable to the City Solicitor and the General Manager of Parks, Forestry and Recreation; 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 that City Council adopt the staff recommendations in the Recommendations Section of the report (August 15, 2006) from the General Manager of Parks, Forestry and Recreation.

**(Report 6, Clause 21)**

**6.29 Update on Payment of Outstanding 2003/2004 Ice Rental Fees for the Grandravine Athletic Association (Ward 9 York Centre)**

The Economic Development and Parks Committee considered a report (August 16, 2006) from the General Manager of Parks, Forestry and Recreation, providing an update as requested by the Economic Development and Parks Committee on September 12, 2005, on payment of outstanding 2003/2004 ice rental fees for the Grandravine Athletic Association.

Recommendation:

It is recommended that this report be received for information.

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

**(Report 6, Clause 23(g))**

**6.30 2006 World Club Crew Dragon Boat Championships – Diversity Race: Parks, Forestry and Recreation Wins Silver (All Wards)**

The Economic Development and Parks Committee considered a report (August 21, 2006) from the General Manager of Parks, Forestry and Recreation on the success of Parks Forestry and Recreation and the Youth Spirit Challenge program at the 2006 World Club Crew Dragon Boat Championships.

Recommendation:

It is recommended that this report be received for information.

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

**(Report 6, Clause 23(h))**

**6.31 Parks Forestry and Recreation Safety and Security Plan  
Operating and Capital Funding Requirements (All Wards)**

The Economic Development and Parks Committee considered the following confidential report/communication:

- (i) (August 21, 2006) from General Manager of Parks, Forestry and Recreation, such communication to be considered in-camera as the subject matter deals with the security of the property of the municipality or local board, including communications necessary for that purpose, in accordance with the *Municipal Act, 200*; and
- (ii) (September 12, 2006) from Ann Dembinski, CUPE Local 79

On motion by Councillor Mammoliti, the Economic Development and Parks Committee adopted the staff recommendations in the confidential report, subject to amending Recommendation (1) to provide that the report requested be submitted to the appropriate successor Committee dealing with these matters.

(Budget Committee; c. General Manager of Parks, Forestry and Recreation – September 12, 2006)

**(Report 6, Clause 23(i))**

**6.32 Parks, Forestry and Recreation 2007 Capital Budget Request**

The Economic Development and Parks Committee considered the following communications:

- (i) (July 26, 2006) from the Toronto Cycling Committee, advising that the Committee on July 17, 2006, in part:
  - (3)(a) requested that the Economic Development and Parks Committee request the General Manager, Parks Forestry and Recreation to include in the Parks Forestry and Recreation 2007 Capital Budget Request, the following amounts:

- (i) Trails and Pathways - State of Good Repair:

Add \$695,000.00 to the \$600,000.00 Trails and Paths - State of Good Repair budget specifically to upgrade the park paths that are part of the Bikeway Network.

Economic Development and Parks Committee Minutes  
Tuesday, September 12, 2006

---

(if a project is not ready for implementation it should be substituted by one of the subsequent projects from the Parks Trails and Paths Priority list);

(ii) Bikeway Network Expansion:

Increase the Bikeway Network Expansion budget to \$805,000.00;

(iii) Stand-alone Service Improvements:

Support the CP-PS Lead Railpath budget of \$1.1 million for 2007; and

(iv) adopt the following five year capital plan for the Bikeway Network Expansion Budget and the Trails and Pathways State of Good Repair: Bikeway Network:

Year	Bikeway Network Expansion \$	Trails and Pathways SGR: Bikeway Network* \$	Total \$
2007	805,000.00	695,000.00	1,500,000.00
2008	795,000.00	755,000.00	1,550,000.00
2009	840,000.00	760,000.00	1,600,000.00
2010	515,000.00	1,085,000.00	1,600,000.00
2011	735,000.00	965,000.00	1,700,000.00

\* in addition to the \$600,000 Trails and Pathways - State of Good Repair budget;

- (b) requested that the Economic Development and Parks Committee request the General Manager of Parks Forestry and Recreation include in the Parks Forestry and Recreation 2007 Operating budget request, funds for a new position to address the general trail and pathway planning and the overall planning and coordination of the Toronto Bike Plan;
- (c) requested the Chair, Toronto Cycling Committee to forward a communication to the Economic Development and Parks Committee giving background information and explanations of any adjustments that occurred subsequent to the July 17, 2006 meeting of the Toronto Cycling

Committee, regarding the position taken by the Toronto Cycling Committee; and

- (d) authorized Martin Koob to make any necessary adjustments to the motion adopted at the July 17, 2006 meeting of the Toronto Cycling Committee and to forward them to the Chair of the Toronto Cycling Committee so that they may be included in his communication.
- (ii) (September 6, 2006) from Councillor Adam Giambrone, Chair, Toronto Cycling Committee (TCC) respecting funding.

On motion by Councillor Rae, the Economic Development and Parks Committee referred the communications to the appropriate successor Committee dealing with these matters.

**(Report 6, Clause 23(j))**

**6.33 Promotions Sub-Committee Recommendations Regarding Fees for Park Permits and Permits for Bicycle Races in High Park**

The Economic Development and Parks Committee considered a communication (July 26, 2006) from the Toronto Cycling Committee, advising that the Committee on July 17, 2006, recommended, in part:

- (1) that the Economic Development and Parks Committee request the General Manager of Parks, Forestry and Recreation to:
  - (a) direct the Parks, Forestry and Recreation Division to waive fees for Parks Permits for special events that promote active transportation (e.g. cycling) and/or personal fitness; and
  - (b) request that the Parks, Forestry and Recreation Division give priority and grant a permit to hold a High Park bicycle race, in High Park, on an annual basis, taking into consideration that a bicycle race was permitted on the last Sunday of May 2006.

On motion by Councillor Walker, the Economic Development and Parks Committee referred the communication to the General Manager of Parks, Forestry and Recreation for consideration and report to the appropriate successor Committee dealing with these matters.

**(Report 6, Clause 23(k))**

**6.34 Progress on Implementing “Our Common Grounds” the Parks, Forestry and Recreation Strategic Plan (All Wards)**

The Economic Development and Parks Committee considered a report (August 29, 2006) from the General Manager of Parks, Forestry and Recreation, on progress made during 2004 to 2006 on implementing the recommendations in “Our Common Grounds”, Council’s strategic plan for Parks, Forestry and Recreation.

Recommendation:

It is recommended that this report be received for information.

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

**(Report 6, Clause 23(1))**

**6.35 South of Eastern Planning Study - Eastern Avenue to Lake Shore Boulevard, the Don Valley to Coxwell Avenue (Ward 30 Toronto-Danforth and Ward 32 Beaches-East York)**

The Economic Development and Parks Committee considered a communication (August 2, 2006) from Toronto and East York Community Council advising that City Council, on July 25, 26 and 27, 2006, adopted Clause 6 of Report 12 of the Toronto and East York Community Council, entitled “South of Eastern Planning Study - Eastern Avenue to Lake Shore Boulevard, the Don Valley to Coxwell Avenue (Ward 30 - Toronto-Danforth and Ward 32 - Beaches-East York)”, and in so doing:

- (1) endorsed expanding the range of employment uses, developing development standards and producing guidelines to enhance the South of Eastern Employment District;
- (2) authorized staff to schedule the Public Meeting under the *Planning Act* targeting the final Toronto East York Community Council meeting of 2006 or a meeting in the first quarter of 2007 to consider the final Official Plan and Zoning By-law Amendments for the South of Eastern Employment District;
- (3) directed City Planning staff, in consultation with Technical Services and other appropriate staff, to report further on possible improvements to Eastern Avenue and to propose Public Realm Guidelines for the frontage of both sides of the street;
- (4) directed City Planning staff to develop Urban Design Guidelines for development within the South of Eastern Employment District;

- (5) directed the Director, Transportation Services, Toronto and East York District, when reporting to Toronto and East York Community Council on a detailed implementation plan for bicycle lanes on Eastern Avenue, between Leslie Street and Carlaw Avenue, to include an assessment of the potential impact of these bicycle lanes on adjacent streets in Ward 32, east of Leslie Street to Victoria Park Avenue; namely Eastern Avenue, Lake Shore Boulevard, Queen Street East, Dundas Street East, Gerrard Street East, and the corresponding internal streets; and
- (6) forwarded this report to the Economic Development and Parks Committee for information.

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

**(Report 6, Clause 23(m))**

**6.36 Festival Management Committee Report on a “Governance Structure for the 2007 Carnival Festival” and 2006 Festival Audit**

The Economic Development and Parks Committee considered the following communication and final report:

- (i) (August 31, 2006) from Councillor Joe Mihevc, Ward 21 St. Paul’s, advising that the audit and the report for the 2006 Toronto Caribbean Carnival (Caribana) will be completed and available for Committee and Council consideration by September 8, 2006; and
- (ii) (September 2006) from the Festival Management Committee, outlining the activities of the Toronto Caribbean Carnival (Caribana) 2006 Festival.

Joe Halstead, Festival Chair, Toronto Caribbean Carnival (Caribana), addressed the Economic Development and Parks Committee.

Councillor Joe Mihevc, Ward 21 St. Paul’s, Council Liaison to the Carnival Festival, also addressed the Economic Development and Parks Committee.

Councillor Lindsay Luby appointed Councillor Augimeri Acting Chair and vacated the Chair.

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

- (1) recommended to the Budget Advisory Committee that:
  - (a) \$150,000 of the \$400,000 2007 grant from the City be pre-approved and paid out to the Festival Management Committee in monthly instalments commencing October, 2006;
  - (b) City Council request the Federal Government to match the City and Province's contribution to the Caribbean Carnival; and
  - (c) City Council recommend to Tourism Toronto that the application for a grant by the Festival Management Committee be approved; and
- (2) forwarded the final report of the Festival Management Committee to the General Manager of Economic Development, Culture and Tourism for evaluation and report to the appropriate successor Committee dealing with these matters.

(Budget Advisory Committee; c. Councillor Mihevc, Ward 21 St. Paul's, Council Liaison to the Carnival Festival – September 12, 2006)

Councillor Lindsay Luby assumed the Chair.

**(Report 6, Clause 23(n))**

**6.37 Update from the Greater Toronto Airports Authority (GTAA)**

This matter was withdrawn with the consent of the Committee.

The Economic Development and Parks Committee adjourned its meeting at 12:23 p.m.

---

Chair