Authority:Special Committee to Review the Final Report of the Toronto Transition Team<br/>Report No. 5(1), May 13 and 14, 1998Intended for first presentation to Council:July 8, 1998Adopted by Council:July 8, 1998

## **CITY OF TORONTO**

## BY-LAW No. 363-1998

## To amend further Council Procedural By-law No. 23-1998, being a By-law "To Govern the Proceedings of the Council and the Committees thereof."

WHEREAS subsection 55(2) of the Municipal Act requires Council to adopt a Procedural By-law for governing the calling, place and proceedings of meetings of Council, being By-law No. 23-1998; and

WHEREAS City Council at its meeting of January 2, 6, 8 and 9, 1998 considered and adopted a draft Procedural By-law for City Council and at the same time referred the draft Procedural By-law and several communications and proposed amendments related to it to the Special Committee to review the Final Report of the Toronto Transition Team for consideration and reporting back to Council; and

WHEREAS City Council at its meeting of May 13 and 14, 1998, amended and adopted Clause No. 1 of Report No. 5 of the Special Committee to Review the Final Report of the Toronto Transition Team respecting terms of reference for the Economic Development Committee;

The Council of the City of Toronto HEREBY ENACTS as follows:

**1.** (1) Subsection 85(1) of By-law No. 23-1998, being a by-law "To Govern the Proceedings of the Council and the Committees thereof." is amended by deleting "five (5)" and substituting "six (6)".

(2) Subsection 85(1) of By-law No. 23-1998 is amended by adding the following as subsection (f):

"(f) The Economic Development Committee."

**2.** Section 86.1 of By-law No. 23-1998 is amended by deleting subsections (d), (e), (f) and (i).

**3.** Subsection 88(4) of By-law No. 23-1998 is amended by deleting "the arts, culture and heritage policies and".

4. Subsection 88(8) of By-law No. 23-1998 is deleted.

5. Section 88.1 of By-law No. 23-1998 is amended by deleting subsections (c), (d), (f), (g) and (h).

- 6. By-law No. 23-1998 is amended by adding a new section 90.2 as follows:
  - "90.2 The Economic Development Committee shall be responsible for:
    - (1) recommending policies and plans for the promotion of economic growth of the City of Toronto;
    - (2) managing the City's Arts, Culture and Heritage policies;
    - (3) establishing economic development policies that enhance the growth of existing businesses and attract new business to Toronto;
    - (4) developing a job creation and enhancement strategy recommending tourism policies for Council's consideration, including involvement in major event bids, such as the Olympic Games, and other events, where there is demonstrated economic development benefit;
    - (5) monitoring and reporting on economic activity;
    - (6) recommending tourism policy including major event bids;
    - (7) reporting to Council on Parks and Recreation Operations and Policy matters and plans to establish, acquire, construct and maintain parks and recreational facilities and related recreational policies, programs and fees; and
    - (8) liaison with the Greater Toronto Marketing Alliance."
- 7. By-law No. 23-1998 is amended by adding a new section 90.3 as follows:
  - "90.3 The Economic Development Committee shall consider reports from and make recommendations on budget and corporate policy matters only for:
    - (a) the Toronto Zoo;
    - (b) Exhibition Place;
    - (c) Business Improvement Area Boards of Management;
    - (d) the Toronto Harbour Commissioners;
    - (e) the Toronto Arts Council;
    - (f) the Toronto Historical Board;
    - (g) the Hummingbird Centre for the Performing Arts;
    - (h) the St. Lawrence Centre for the Performing Arts;

- (i) the Ford Centre for the Performing Arts;
- (j) economic development corporations incorporated by or within the City of Toronto or the former municipalities, including but not limited to: The Toronto Economic Development Corporation, Trade Link, and The New Media Village Growth Corporation.
- (k) Tourism Toronto."

**8.** Section 98 of By-law No. 23-1998 is amended by deleting the words "five (5)" and substituting the words "six (6)" in the first line thereof and by adding the following as subsection (6):

"(6) The Economic Development Committee shall be composed of ten (10) Members of Council, plus the Mayor, ex-officio."

ENACTED AND PASSED this 8th day of July, A.D. 1998.

CASE OOTES, Deputy Mayor NOVINA WONG, City Clerk

(Corporate Seal)