
Executive Committee

Meeting No. 11
Meeting Date Tuesday, September 4, 2007
Start Time 9:30 AM
Location Committee Room 1, City Hall

Contact Patsy Morris, Committee Administrator
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Executive Committee

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Meeting Date	Tuesday, September 4, 2007	Phone	416-392-9151
Start Time	9:30 AM	E-mail	pmorris@toronto.ca
Location	Committee Room 1, City Hall		

EX11.2	NO AMENDMENT			Ward: All
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Strategic Plan for Toronto's Screen-based Industry

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council endorse the Strategic Plan for Toronto's Screen-based Industry and direct staff and the Toronto Film Board to develop and implement a plan to advance the recommendations contained in the Strategy.
2. The Toronto Film Board be requested to develop specific initiatives to assist the domestic film industry in support of the recommendations in the report.
3. The Toronto Film Board be requested to pursue all options for the retention of all classes of studio space and include an overview of other Cities' initiatives in maintaining industry and stable studio infrastructure.
4. The Acting Film Commissioner and the Deputy City Manager and Chief Financial Officer be requested to report to the Executive Committee on the financial tools that are available to the City of Toronto under the City of Toronto Act to further support the creation of a Centre of Excellence for Toronto; and also report on any other communities or cities that use economic incentives to encourage the film industry.

(August 10, 2007) Report from the Acting Film Commissioner

Committee Recommendations

The Executive Committee recommends that:

1. Council endorse the Strategic Plan for Toronto's Screen-based Industry and direct staff

and the Toronto Film Board to develop and implement a plan to advance the recommendations contained in the Strategy;

2. the Toronto Film Board be requested to develop specific initiatives to assist the domestic film industry in support of the recommendations in the report;
3. the Toronto Film Board be requested to pursue all options for the retention of all classes of studio space and include an overview of other Cities' initiatives in maintaining industry and stable studio infrastructure; and
4. the Acting Film Commissioner and the Deputy City Manager and Chief Financial Officer be requested to report to the Executive Committee on the financial tools that are available to the City of Toronto under the City of Toronto Act to further support the creation of a Centre of Excellence for Toronto; and also report on any other communities or cities that use economic incentives to encourage the film industry.

Decision Advice and Other Information

Ms. Sue Murdoch, Co-Chair, Toronto Film Board, delivered a presentation to the Executive Committee regarding the Strategic Plan for Toronto's Screen-based Industry, and filed a copy of her presentation material.

Financial Impact

There are no financial implications as a result of the recommendation in this report. It is anticipated that implementation for most elements of the Strategic Plan can be accomplished within the approved budget. Should specific tactics require additional funding, staff will report through the 2008 Operating Budget process for Council approval.

Summary

Over the past 40 years, Toronto has developed a fully-integrated screen-based entertainment industry which is recognized as having among the world's best crews, and a full spectrum of producers, companies, actors, directors and infrastructure. It became Canada's English-language Centre of Excellence in film and television. The combined domestic and foreign service industry employs tens of thousands, brings Toronto to the world and, until recently contributed more than a billion dollars annually to Toronto's economy.

However, Toronto, the other orders of government, national and local agencies and the industry itself has not kept pace with changing market realities nor has it responded effectively to increasing global competition. In the last five years, major production spending in Toronto has declined by 35% and the industry is facing a crisis. Government, agencies and local industry must take action together, strategically and quickly, to re-establish Toronto's position as a Centre of Excellence, to create the enabling environment required for the industry to succeed and thrive, and to leverage the strength of our new media sector to propel Toronto forward as an innovative and creative industry leader. If we do it right, Toronto – not New York, Los Angeles or London – will be the leading centre of the digital age.

Background Information

Strategic Plan for Toronto's Screen-based Industry
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6146.pdf>)

Speakers

Ms. Sue Murdoch, Co-chair, Toronto Film Board

EX11.3	NO AMENDMENT			Ward: All
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Complaint Pursuant to Section 20 of the Development Charges Act, 1997 – 200 Lonsdale Road

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. Council dismiss the complaint filed pursuant to Section 20 of the Development Charges Act, 1997, and the request for a refund of the development charges paid in the amount of \$370,623.07 not be approved.

(August 20, 2007) Report from the Deputy City Manager and Chief Financial Officer and Deputy City Manager Richard Butts

Committee Recommendations

The Executive Committee recommends that:

1. Council dismiss the complaint filed pursuant to Section 20 of the Development Charges Act, 1997, and the request for a refund of the development charges paid in the amount of \$370,623.07 not be approved.

Financial Impact

Staff recommends that the complaint be dismissed for the reasons contained in this report. A decision to recognize the complaint would have consequential negative precedent-setting implications. Such a decision would lead to a loss of revenue of \$370,623.07 in the present case, and also development charges already collected from other private schools (over \$150,000). In addition, all future building permit applications of private schools and other similar institutions that provide a service to a paying public would seek to be exempted from the City's Development Charges By-law (the "by-law"), leading to further loss of revenue.

Summary

The purpose of this report is to provide staff recommendations in response to a complaint filed pursuant to Section 20 of the Development Charges Act, 1997 (the "Act").

Staff is of the opinion that the development charges by-law was properly applied to this development and accordingly it is recommended that the complaint be dismissed.

Background Information

Complaint Pursuant to Section 20 of the Development Charges Act, 1997 - 200 Lonsdale Road
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6152.pdf>
 Attach 1 - DC Complaint Letter dated July 17, 2007, from Fraser Milner Casgrain LLP, counsel
 to Upper Canada College
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6153.pdf>

EX11.4	NO AMENDMENT			Ward: 5
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Status of Capital Funding and Implementation Progress Kipling/Islington Redevelopment Initiative

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve additional capital funding of \$5,400,000.00 for the Kipling/Islington Redevelopment Initiative (K/I Initiative) from the Golden Horseshoe Transit Investment Partnerships (GTIP) grant funds received in 2007.
2. Applications for the Islington project from the Building Canada Fund or any other appropriate Federal infrastructure programs be filed as soon as the criteria of these programs are finalized.
3. The appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

 (August 17, 2007) Report from the Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that:

1. City Council approve additional capital funding of \$5,400,000 for the Kipling/Islington Redevelopment Initiative (K/I Initiative) from the Golden Horseshoe Transit Investment Partnerships (GTIP) grant funds received in 2007;
2. applications for the Islington project from the Building Canada Fund or any other appropriate Federal infrastructure programs be filed as soon as the criteria of these programs are finalized; and
3. the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto

Financial Impact

Executive Committee Report - Meeting No. 11
 Considered by City Council on September 26 and 27, 2007

It is currently estimated that the K/I Initiative will have a total capital cost of \$58,400,000, as summarized below:

<u>Projects</u>	<u>Islington</u>	<u>Kipling</u>	<u>Total</u>
Inter-regional bus terminal		\$10.5 M	
East Entrance		\$ 5.8 M	
New TTC bus terminal, PPUDO, entrances	\$18.5 M	\$ 6.5 M	
Replacement Commuter Parking	\$ 4.4 M	\$10.7 M	
Property Acquisition		\$ 2.0 M	
TOTAL	\$22.9 M	\$35.5 M	\$58.4 M

In February, City Council approved a capital allocation to the K/I Initiative of \$17,500,000 from the Land Acquisition Reserve Fund (LARF) subject to confirmation of cost-sharing from the other stakeholders. Based on the funding commitments received from the Province and MT, the total capital costs of the Kipling improvements, \$35,500,000 are secured. For the Islington portion of the project, with a capital cost of \$22,900,000, no additional stakeholder funding has been provided. Consequently, an additional \$5,400,000 in capital funding is required, which is approximately 10% of the total projected cost of the K/I Initiative.

It is recommended that \$5,400,000 be allocated from the GTIP funding grant received from the Province in March 2007, of which about \$8,000,000 will be available after the application to other GTIP projects, to complete the financing of the new Islington terminal. It is also recommended that the potential for a Federal contribution in 2008 continue to be pursued to offset as much as possible of the City's financing of the K/I Initiative. The LARF is to be reimbursed through any proceeds that are realized from the sale of the Bloor/Islington lands achieved through the relocation of the Islington bus terminal and redevelopment of these lands and the sale of Westwood lands.

The following table sets out the proposed source of funding of the K/I Initiative over the term of the project based on the funding commitments received.

	2007	2008	2009	2010	Total
Total Gross Expenditure	8.5M	30.7M	14.5M	4.7M	58.4M
Source of Funding					
City/ LARF	8.5M	3.6M	0.7M	4.7M	17.5M
GTIP Funds		5.4M			5.4M
Other Stakeholders		21.7M	13.8M		35.5M
Total Source of Funding	8.5M	30.7M	14.5M	4.7M	58.4M

Summary

In February, 2007, City Council approved the Kipling/Islington Redevelopment Initiative (K/I Initiative) and the allocation of capital funding of \$17,500,000 for this project, subject to confirmation of funding commitments from Mississauga Transit (MT), GO Transit (GO), the Province of Ontario, the Greater Toronto Transportation Authority (GTTA) and the Federal Government.

This report summarizes the status of the cost-sharing arrangements with MT, GO, GTTA, the Province and the Federal Government, to date. Full funding commitments of \$35,500,000 for the Kipling project have been received, but additional capital funding is required for the Islington project. Additional capital funding is available from the funds remaining under the Golden Horseshoe Transit Investment Partnerships (GTIP) initiative grant to the City in 2007, to address the current estimated shortfall of \$5,400,000 for the Islington project.

Background Information

Status of Capital Funding and Implementation Progress Kipling/Islington Redevelopment Initiative

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6156.pdf>

Attach 1 - Letter from Lawrence Cannon, Federal Minister of Transportation Infrastructure and Communities

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6157.pdf>

Attach 2 - Letter from Donna Cansfield, Provincial Minister of Transportation

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6158.pdf>

Attach 3 - Letter from City of Mississauga Clerk

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6159.pdf>

Attach 4 - Islington Station Area Improvements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6160.pdf>

Attach 5 - Kipling Station Area Improvements

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6161.pdf>

EX11.5	NO AMENDMENT			Ward: 11, 16, 18, 20, 26, 27, 32
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Relationship Framework for City Board-Operated Arenas

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt the Relationship Framework, attached as Appendix A, for the eight City Arenas Boards, developed in compliance with the City of Toronto Act, 2006.
2. The General Manager of Parks, Recreation and Forestry be designated the City's operational liaison for arena boards and provide support to the Boards to ensure they bring their operations into compliance with the Relationship Framework.
3. The City Solicitor bring forward to the Executive Committee a by-law to add a new chapter to the Municipal Code replacing Chapter 25 of the former City of Toronto Municipal Code to implement the Relationship Framework.

(August 8, 2007) Report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. City Council adopt the Relationship Framework, attached as Appendix A, for the eight City Arenas Boards, developed in compliance with the City of Toronto Act, 2006;
3. the General Manager of Parks, Recreation and Forestry be designated the City's operational liaison for arena boards and provide support to the Boards to ensure they bring their operations into compliance with the Relationship Framework; and
3. the City Solicitor bring forward to the Executive Committee a by-law to add a new chapter to the Municipal Code replacing Chapter 25 of the former City of Toronto Municipal Code to implement the Relationship Framework.

Financial Impact

There is no financial impact.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information

Summary

This report recommends adoption of the Relationship Framework for City board-operated arenas including:

1. George Bell Arena (215 Ryding Ave., established 1961);
2. Larry Grossman Forest Hill Memorial Arena (340 Chaplin Cres., established 1970);
3. Leaside Memorial Community Gardens Arena (1073 Millwood Ave., established 1963); and
4. McCormick Playground Arena (179 Brock Ave., established 1971);
5. Moss Park Arena (140 Sherbourne St., established 1974);
6. North Toronto Memorial Arena (174 Orchard View Blvd., established 1965);
7. Ted Reeve Community Arena (175 Main St., established 1954); and
8. William H. Bolton Arena (40 Rossmore Rd., established 1971).

The relationship framework attached as Appendix A defines the roles and responsibilities of the Board and the City, clarifying accountabilities, expectations and requirements.

Through discussions with the members of these eight City Boards, the Managers of the arenas and with appropriate City staff from Parks, Forestry and Recreation, Financial Planning, and Legal Services a relationship framework was developed and it is attached as Appendix A.

Background Information

Relationship Framework for City Board-Operated Arenas

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6165.pdf>)

Appendix A - Relationship Framework for Boards of Management of Arenas

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6166.pdf>)

Speakers

Councillor Michael Walker, Ward 22, St. Paul's

EX11.8	NO AMENDMENT			Ward: All
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Appointment of the City of Toronto Representatives to the CTC Source Protection Committee

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Deputy City Manager responsible for Toronto Water, in consultation with the General Manager of Toronto Water, designate Toronto's two representatives on the CTC Source Protection Committee.
2. The City Clerk forward the names of the two City of Toronto representatives to the Toronto and Region Source Protection Authority prior to October 23, 2007.

(August 13, 2007) Report from the General Manager, Toronto Water

Committee Recommendations

The Executive Committee recommends that:

1. the Deputy City Manager responsible for Toronto Water, in consultation with the General Manager of Toronto Water, designate Toronto's two representatives on the CTC Source Protection Committee; and
2. the City Clerk forward the names of the two City of Toronto representatives to the Toronto and Region Source Protection Authority prior to October 23, 2007.

Financial Impact

The recommendations contained in this report will have no financial impact.

Summary

The Clean Water Act, directed at protecting the natural sources of Ontario's drinking water, was passed on October 18, 2006. The purpose of the Act is to protect existing and future sources of drinking water. The Act establishes Source Water Protection Regions in Ontario; delegates Conservation Authorities as Source Protection Authorities and requires them to create

Source Protection Committees which will prepare and submit a Terms of Reference, an Assessment Report and finally, a Source Water Protection Plan (SWPP) for their region. The City of Toronto is within the CTC Source Protection Region and has been allocated two positions on its Source Protection Committee.

The appointment of the City's representatives is addressed in this report.

Background Information

Appointment of the City of Toronto Representative to the CTC Source Protection Committee (<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6186.pdf>)

8a Appointment of the City of Toronto Representatives to the CTC Source Protection Committee

Summary

Letter (August 22, 2007) from Mr. Brian Denney, Chief administrative Officer, Toronto and Region Source Protection Authority, advising that this letter constitutes the regulatory notice to municipalities on the final municipal groupings and formal request for nominations for municipal members to be appointed to the CTC Source Protection Committee (SPC) by the Toronto and Region Source Protection Authority (TRSPA) as required pursuant to subsections 3(4) to 3(6) of Ontario Regulation 288/07 under the Clean Water Act, 2006.

Communications

(August 22, 2007) letter from Mr. Brian Denney, Chief Administrative Officer, Toronto and Region Source Protection Authority (EX.Supp)

EX11.9	NO AMENDMENT			Ward: All
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2007 - 2008 Status Report and Update of the City of Toronto Accessibility Plan

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. This Status Report and update on new initiatives be approved and submitted to the Ontario Accessibility Directorate as the 2007 - 2008 City of Toronto Accessibility Plan.
2. City Council request the Government of Ontario to give consideration to providing funding as more accessibility standards and regulations are established.
3. This Status Report be forwarded to the City's Disability Issues Committee for information.

(August 14, 2007) Report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. this Status Report and update on new initiatives be approved and submitted to the Ontario Accessibility Directorate as the 2007 - 2008 City of Toronto Accessibility Plan;
2. City Council request the Government of Ontario to give consideration to providing funding as more accessibility standards and regulations are established; and
3. this Status Report be forwarded to the City's Disability Issues Committee for information.

Financial Impact

There is no direct financial impact as a result of the recommendations in this report.

Summary

This Status Report provides an update on the City's 2007 – 2008 Accessibility Plan, a requirement of the Ontarians with Disabilities Act (ODA, 2001). It recommends that the 2007 - 2008 Status Report and Update on the City's Accessibility Plan be filed with the Ontario Accessibility Directorate and be forwarded to the City's Disability Issues Committee for information.

The Accessibility Plan supports and strengthens the City's commitment to respond to the needs of people with disabilities in its multiple roles as employer, service provider, grants provider, and purchaser of goods and services.

The Plan commits the City to review, identify and remove barriers to access in services, policies and programs with the goal of achieving equality of access, opportunities and outcomes for all members of Toronto's diverse communities. The barriers cited in the Plan include those which are found in the environment – physical and architectural, communication and technological barriers, as well as those which are attitudinal and systemic in nature.

The City has continued to make steady progress in making city facilities, programs, information and services more accessible and in providing a more accessible workplace. Divisions have laid the groundwork for future accessibility enhancements as outlined in the ODA and also to meet the accessibility targets of the Accessibility for Ontarians with Disabilities Act (AODA), 2005.

Background Information

2007-2008 Status Report and Update of the City of Toronto Accessibility Plan
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6162.pdf>)

Appendix 1 - City of Toronto Divisional Accessibility Plans
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6163.pdf>)

Additional Background Information (City Council)

- Communication (September 12, 2007) from the Disability Issues Committee ([EX11.9a](#))

EX11.10	NO AMENDMENT			Ward: All
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2007 Additional Best Start Funding and New Funding for Aboriginal Child Care

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Children's Services' 2007 Approved Operating Budget be amended to include the following:
 - a. an additional \$12,612.2 thousand in Provincial Best Start revenues offset by a reduction in withdrawals from the Child Care Expansion Reserve Fund of \$12,612.2 thousand; and
 - b. an increase of \$4,744.9 thousand gross and revenues for wage improvement for child care practitioners.
2. Wage improvement funds be dispersed to child care operators with fee subsidy contracts on the basis of a sliding scale and in accordance with the principles attached in Appendix 1.
3. Subject to Provincial funding and approval of Aboriginal child care projects, the General Manager of Children's Services be delegated authority to negotiate and execute agreements on behalf of the City with provincially approved organizations to fund the construction and /or renovation costs associated with the creation of new Aboriginal child care sites, in an amount determined in accordance with the provincial infrastructure guidelines, which amount shall not exceed an average cost of \$10,000 per child care space, such agreement to be on terms that are satisfactory to the General Manager and be in a form acceptable to the City Solicitor.
4. Through variance reporting, Children's Services' 2007 Approved Operating Budget be further increased to reflect the City's allocation for provincially approved Aboriginal Child Care projects.
5. The General Manager of Children's Services report to the Community Development and Recreation Committee and Budget Committee in late 2007 on the projected service impacts in 2008.

Prior to this announcement, Children's Services' 2007 Approved Operating Budget included a draw from the Child Care Expansion Reserve Fund (CCERF) of \$15.9 million to fund base pressures. This additional provincial funding will result in a substantial reduction to the budgeted draw from the CCERF to \$3.2 million in 2007 and approximately \$7 million in 2008. Based on current service levels it is expected that the Reserve will not be exhausted until 2010.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Summary

This report seeks approval to amend the Children's Services' 2007 Approved Operating Budget to reflect additional Best Start funding. Details of additional funding were provided by Minister Chambers, Minister of Children and Youth Services (MCYS), in a letter to Mayor Miller dated June 28, 2007 and announced publicly on July 5, 2007. This announcement includes \$17,357.1 thousand additional funding in 2007, annualized to \$23,142.8 thousand in 2008 for Toronto to support child care spaces and improve wages to child care practitioners.

The Ministry has also announced an Expression of Interest process to create off-reserve culturally appropriate child care programs for Aboriginal children. Toronto is one of the 14 communities selected for the development of the child care spaces. This report also provides information on the new funding and seeks authority to enter into agreements with Aboriginal children's services providers in Toronto that are successful in the Expression of Interest.

Background Information

2007 Additional Best Start Funding and New Funding for Aboriginal Child Care
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6164.pdf>)

Declared Interest (City Council)

Councillor Moscoe - in that his daughter is an Early Childhood Education Student employed by the Children Services Division.

EX11.11	NO AMENDMENT			Ward: 32
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Board Composition and Recruitment Process for Ted Reeve Arena

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council adopt a new board structure for Ted Reeve Arena consisting of:
 - a. the Ward 32 Councillor;
 - b. 8 community members;
 - c. 2 non-voting staff members from the local Police Services Division and Parks, Forestry and Recreation Division;

- d. 1 non-voting representative of the Sports Centre Design and Management Limited; and
 - e. from among the voting members, the Chair and Treasurer will be elected by the Board at its inaugural meeting.
2. Council approve the qualifications for the 8 community members as follows:
 - a. an interest and commitment to volunteering and community development;
 - b. a range of skills or experience such as fundraising, financial management, sports facility operation, event planning, amateur and children's sports development in the community, managing in the non-profit sector, law, or marketing;
 - c. a majority of members residing in the area bounded by Danforth Avenue, Victoria Park, Broadview Avenue and Lake Ontario;
 - d. experience playing, organizing or coaching minor hockey among at least 3 members, including at least 1 member with experience in women's hockey;
 - e. at least 1 member with experience playing, organizing or coaching minor lacrosse in; and
 - f. at least 1 youth member.
 3. Council approve an open and transparent advertised recruitment process in accordance with the Advertised Process in the Public Appointments Policy with:
 - a. emphasis on local community advertising;
 - b. a selection panel comprised of the Ward 32 Councillor and one other member of the Toronto East York Community Council;
 - c. appointment by the Toronto East York Community Council.
 4. Council authorize the City Manager to amend the Public Appointments Policy for Arena Boards to reflect the recommended changes for Ted Reeve Arena and direct the City Manager to work with other arena boards to revise their recruitment processes using the Ted Reeve process as a model.
 5. The City Manager initiate the recruitment process with the objective of appointing the new board before the end of the year.
 6. The City Solicitor give notice to the Toronto East Arena Gardens Incorporated of termination of the 1954 agreement with the City of Toronto and thank the membership for their long service and dedication to the arena.

(August 13, 2007) Report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. City Council adopt a new board structure for Ted Reeve Arena consisting of:
 - a. the Ward 32 Councillor;
 - b. 8 community members;
 - c. 2 non-voting staff members from the local Police Services Division and Parks, Forestry and Recreation Division;
 - d. 1 non-voting representative of the Sports Centre Design and Management Limited; and
 - e. from among the voting members, the Chair and Treasurer will be elected by the Board at its inaugural meeting;
2. Council approve the qualifications for the 8 community members as follows:
 - a. an interest and commitment to volunteering and community development;
 - b. a range of skills or experience such as fundraising, financial management, sports facility operation, event planning, amateur and children's sports development in the community, managing in the non-profit sector, law, or marketing;
 - c. a majority of members residing in the area bounded by Danforth Avenue, Victoria Park, Broadview Avenue and Lake Ontario;
 - d. experience playing, organizing or coaching minor hockey among at least 3 members, including at least 1 member with experience in women's hockey;
 - e. at least 1 member with experience playing, organizing or coaching minor lacrosse in; and
 - f. at least 1 youth member;
3. Council approve an open and transparent advertised recruitment process in accordance with the Advertised Process in the Public Appointments Policy with:
 - a. emphasis on local community advertising;
 - b. a selection panel comprised of the Ward 32 Councillor and one other member of the Toronto East York Community Council;
 - c. appointment by the Toronto East York Community Council;
4. Council authorize the City Manager to amend the Public Appointments Policy for Arena Boards to reflect the recommended changes for Ted Reeve Arena and direct the City Manager to work with other arena boards to revise their recruitment processes using the Ted Reeve process as a model;
5. the City Manager initiate the recruitment process with the objective of appointing the new board before the end of the year; and
6. the City Solicitor give notice to the Toronto East Arena Gardens Incorporated of termination of the 1954 agreement with the City of Toronto and thank the membership for their long service and dedication to the arena.

Financial Impact

The advertising costs for Board recruitment will be sourced from Ted Reeve Arena revenues.

Summary

This report recommends a revised composition for the board of Ted Reeve Arena and an open and transparent recruitment process that enhances engagement of the local community.

Background Information

Board Composition and Recruitment Process for Ted Reeve Arena
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6167.pdf>)

EX11.12	AMENDED			Ward: All
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Recipients - 2007 Access Equity and Human Rights Awards

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council extend congratulations to the following persons and organizations who have been selected as recipients of the City of Toronto Access Equity and Human Rights Awards:

Aboriginal Affairs Award:

Vern Harper

Access Award:

Parkdale Activity and Recreation Centre (PARC)

Pride Award:

Central Toronto Youth Services – The Pride and Prejudice Program

Deb Parent

Rupert Raj

William P. Hubbard Award:

Afua Cooper

Anne Gloger

Kevin Lee

2. Toronto City Council confirm the selections made by the Constance E. Hamilton Award Selection Committee comprised of the Women Members of Council that June Larkin, Helen Liu and Beverley Wybrow be the recipients of the 2007 Constance E. Hamilton Award.

(August 1, 2007) Report from the City Manager

Committee Recommendations

The Executive Committee recommends that:

1. City Council extend congratulations to the following persons and organizations who have been selected as recipients of the City of Toronto Access Equity and Human Rights Awards:

Aboriginal Affairs Award:
Vern Harper

Access Award:
Parkdale Activity and Recreation Centre (PARC)

Pride Award:
Central Toronto Youth Services – The Pride and Prejudice Program
Deb Parent
Rupert Raj

William P. Hubbard Award:
Afua Cooper
Anne Gloger
Kevin Lee

Decision Advice and Other Information

The Executive Committee noted that the recipients of the Constance E. Hamilton Award are selected by the Women Members of Council and will be reported directly to City Council for its meeting scheduled to be held on September 26, 2007.

Financial Impact

There are no financial impacts arising from the recommendations in this report.

Summary

This report advises Council of the result of the nomination process for the City of Toronto Access, Equity and Human Rights Awards. These Awards are the Aboriginal Affairs Award, the Access Award on Disability Issues, the Constance E. Hamilton Award on the Status of Women, the Pride Award for Lesbian, Gay, Bisexual, Transgender, Transsexual and Two Spirited Issues and the William P. Hubbard Race Relations Award.

Recipients of the Constance E. Hamilton Award are selected by the Women Members of Council and will be reported separately to City Council

Background Information

Recipients - 2007 Access Equity and Human Rights Awards
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6169.pdf>)

Additional Background Information (City Council)

- Communication (September 20, 2007) from Councillor Pam McConnell, on behalf of

the Constance E. Hamilton Award Selection Committee ([EX11.12a](#))

EX11.13	AMENDED			Ward: All
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2007 Heads and Beds Levy on Institutions

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. Council authorize the levy and collection of taxes for the 2007 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 285 of the City of Toronto Act, 2006.
2. The maximum prescribed amount of \$75 be applied per provincially rated hospital bed, full time student, or resident place.
3. Authority be granted for the introduction of the necessary bills in Council to levy taxes for the 2007 taxation year on hospitals, colleges and universities and correctional facilities.
4. Council direct the City Solicitor to:
 - a. review the recent Montreal Federal Court decision that would require Crown Corporations to have regard to property taxes in the payment of PILTS (payment in lieu of taxes) and consider its implications for provincial PILTS like the 'Heads and Beds' tax and report to the Executive Committee; and
 - b. consider the feasibility of a Court challenge to Section 15 of Ontario Regulation 112/07 made under the City of Toronto Act, 2006, based on the Montreal Federal Court decision.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(August 20, 2007) Report from the Treasurer

Committee Recommendations

The Executive Committee recommends that:

1. Council authorize the levy and collection of taxes for the 2007 taxation year on hospitals, colleges and universities and correctional facilities as authorized by Section 285 of the City of Toronto Act, 2006;

2. the maximum prescribed amount of \$75 be applied per provincially rated hospital bed, full time student, or resident place;
3. authority be granted for the introduction of the necessary bills in Council to levy taxes for the 2007 taxation year on hospitals, colleges and universities and correctional facilities; and
4. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Financial Impact

Revenue of approximately \$14.0 million will be raised through the 2007 levy on the institutions outlined in this report as outlined in Table 1, below.

Table 1: 2007 Heads and Beds Levy on Institutions

Institutions	Capacity Figures	Prescribed Amount	2007 Levy
Universities and Colleges	169,497	\$75	\$12,712,275
Public Hospitals	14,835	\$75	\$1,112,625
Correctional Facilities	1,750	\$75	\$131,250
Total	186,082		\$13,956,150

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Summary

To obtain Council's authority for the adoption of by-laws for the levying and collection of taxes for the 2007 taxation year for public hospitals, universities and colleges, and correctional facilities (the "institutions"), totalling approximately \$14.0 million.

Background Information

2007 Heads and Beds Levy on Institutions

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6170.pdf>

EX11.15	NO AMENDMENT			Ward: All
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Capital Variance Report (for the Four Months Ended April 30, 2007)

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve a reduction to the 2007 Approved Cash Flow totalling

\$11.511 million in order to adjust/correct overstated 2006 carry forward funding as detailed in Appendix 2 attached.

2. City Council approve the technical adjustments detailed in Appendix 2 attached, in order to reallocate funds between projects with no incremental budget impact, and to increase the Toronto Public Library 2007 Capital Budget by \$17,000 (funded by development charges) to cover the unanticipated increased cost of construction materials for the Jane/Sheppard Neighbourhood Relocation project.
3. City Council approve closure of completed projects with total project cost of \$90.221 million and actual expenditures of \$77.298 million as detailed in Appendix 3, and, in accordance with the Financial Control By-law, direct that after fully funding overspent projects, any remaining unspent funds be returned to the original funding sources.
4. City Council authorize and direct the appropriate staff to take the necessary action to give effect thereto.

(June 22, 2007) Report from the Budget Committee

Committee Recommendations

The Executive Committee recommends that Council:

1. approve a reduction to the 2007 Approved Cash Flow totalling \$11.511 million in order to adjust/correct overstated 2006 carry forward funding as detailed in Appendix 2 attached;
2. approve the technical adjustments detailed in Appendix 2 attached, in order to reallocate funds between projects with no incremental budget impact, and to increase the Toronto Public Library 2007 Capital Budget by \$17,000 (funded by development charges) to cover the unanticipated increased cost of construction materials for the Jane/Sheppard Neighbourhood Relocation project;
3. approve closure of completed projects with total project cost of \$90.221 million and actual expenditures of \$77.298 million as detailed in Appendix 3, and, in accordance with the Financial Control By-law, direct that after fully funding overspent projects, any remaining unspent funds be returned to the original funding sources; and
4. authorize and direct the appropriate staff to take the necessary action to give effect thereto.

Financial Impact

As summarized in Table 1 below, for the four months ended April 30, 2007, actual expenditures for Tax Supported Programs totalled \$420.982 million or 20.8% of their 2007

Approved Cash Flow of \$2.026 billion. By comparison, these programs spent 14.8% of their 2006 Approved Cash Flow during the same period in 2006. Tax Supported Programs project a spending rate of 89.8% or \$1.819 billion at the end of 2007.

Table 1 Corporate Capital Variance Summary For the Four Months Ended April 30, 2007 (\$000s)					
	2007 Approved Budget	January to April 2007		Total Year	
		\$	%	Projected Actuals to Year-End \$	% of Plan
Tax Supported Programs:					
Citizen Centred Services – “A”	182,065	12,508	6.9%	150,130	82.5%
Citizen Centred Services – “B” (See Note)	700,784	232,847	33.2%	615,168	87.8%
Internal Services	165,211	13,638	8.3%	130,867	79.2%
Other City Programs	33,930	1,280	3.8%	31,437	92.7%
Agencies, Boards & Commissions	944,293	160,709	17.0%	891,707	94.4%
Total – Tax Supported	2,026,282	420,982	20.8%	1,819,309	89.8%
Rate Supported Programs:					
Toronto Parking Authority	27,506	1,561	5.7%	27,506	100.0%
Toronto Water	410,001	26,712	6.5%	327,842	80.0%
Total Rate Supported	437,507	28,273	6.5%	355,348	81.2%
Total	2,463,789	449,255	18.2%	2,174,657	88.3%
Note: Includes Greenlane Landfill					

Rate Supported programs spent \$28.273 million or 6.5% of their 2007 Approved Cash Flow of \$437.507 million. It is estimated that by year-end, expenditures will approximate \$355.348 million or 81.2% of the 2007 Approved Cash Flow.

Summary

The Budget Committee considered the following reports:

1. (June 22, 2007) from the Deputy City Manager and Chief Financial Officer advising that the Capital Variance Report for the Four Months ended April 30, 2007 will be on the Supplementary Agenda for the Budget Committee meeting of July 10, 2007; and
2. (July 5, 2007) from the Deputy City Manager and Chief Financial Officer providing the Capital Variance Report for the four months ended April 30, 2007, and requesting Council approval for additional 2006 carry forward funding adjustments, budget and technical adjustments, and closure of completed capital projects. is to advise that the Capital Variance Report for the Four Months Ended April 30, 2007 will be on the

Supplementary Agenda for the Budget Committee meeting of July 10, 2007.

Background Information

Capital Variance Report (for the Four Months Ended April 30, 2007)

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6200.pdf>)

Report (June 22, 2007) Capital Variance Report for the Four Months Ended April 30, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6201.pdf>)

Report (July 5, 2007) Capital Variance Report For the Four Months Ended April 30, 2007

(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6193.pdf>)

EX11.16	AMENDED			
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Green Roof Feasibility Report Roofing Rehabilitation Program

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. City Council approve the staff recommendation to implement a green roof pilot project at the existing Victoria Park Subway Station, new Victoria Park Canopy, and the existing Wilson Carhouse (cool roof).
2. City Council authorize staff to seek approval of additional funds of \$3,200,000.00 (\$2,700,000.00 for Project 3.1 Finishes, Roofing Rehabilitation Program and \$500,000.00 for Project 3.9 Buildings and Structures Projects, Victoria Park Bus Terminal Replacement) in order to implement the green roof pilot project at the above locations as part of the 2008-2012 Capital Program, subject to City approval of the project and additional funding.
3. City Council consider funding the project through the Green Municipal Funding Program.
4. The Toronto Transit Commission be requested to explore all partnerships for the green roof pilot project, including the Federal Government, the Provincial Government and the private sector, and report back to City Council, through the Budget Committee and the Executive Committee, as part of the 2008-2012 Capital budget process.
5. City Council direct Deputy City Manager Richard Butts to investigate other suitable Green Roof sites City-wide and report on the findings to the Executive Committee by January 15, 2008.

(July 10, 2007) Report from the Budget Committee

Committee Recommendations

The Executive Committee recommends that Council:

1. approve the staff recommendation to implement a green roof pilot project at the existing Victoria Park Subway Station, new Victoria Park Canopy, and the existing Wilson Carhouse (cool roof);
2. authorize staff to seek approval of additional funds of \$3,200,000.00 (\$2,700,000.00 for Project 3.1 Finishes, Roofing Rehabilitation Program and \$500,000.00 for Project 3.9 Buildings and Structures Projects, Victoria Park Bus Terminal Replacement) in order to implement the green roof pilot project at the above locations as part of the 2008-2012 Capital Program, subject to City approval of the project and additional funding; and
3. consider funding the project through the Green Municipal Funding Program.

Summary

The Budget Committee considered a communication (June 14, 2007) from the General Secretary, Toronto Transit Commission forwarding the report, entitled “Green Roof Feasibility Report Roofing Rehabilitation Program”, approved by the Commission on June 13, 2007.

Background Information

Green Roof Feasibility Report Roofing Rehabilitation Program
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6190.pdf>)
Communication from Toronto Transit Commission
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6191.pdf>)
Attach - Toronto Transit Committee Report 1
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6192.pdf>)

EX11.17	NO AMENDMENT			Ward: All
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Toronto Public Health 2007 Operating Budget Adjustments

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motion:

1. City Council approve the following adjustments to the Toronto Public Health’s 2007 Operating Budget:
 - a. an increase of \$1,443.3 thousand gross and \$0.0 thousand net and a staff increase of 11 temporary positions, to reflect confirmed funding from various provincial ministries (see Attachment 1 – Table 1); and
 - b. an increase of \$556.1 thousand gross and \$0.0 net to reflect recovery costs of external secondments (see Attachment 1 – Table 2).

(July 10, 2007) Report from the Budget Committee

Committee Recommendations

The Executive Committee recommends that Council:

1. approve the following adjustments to the Toronto Public Health's 2007 Operating Budget:
 - a. an increase of \$1,443.3 thousand gross and \$0.0 thousand net and a staff increase of 11 temporary positions, to reflect confirmed funding from various provincial ministries (see Attachment 1 – Table 1); and
 - b. an increase of \$556.1 thousand gross and \$0.0 net to reflect recovery costs of external secondments (see Attachment 1 – Table 2).

Financial Impact

Table 1 (see Attachment 1) reflects the budget adjustments required resulting from the confirmation of 2007 funds from various provincial ministries.

Table 2 (see also Attachment 1) reflects cost recoveries for staff seconded to various provincial ministries and related agencies.

The Deputy City Manager and Chief Financial Officer has reviewed this report and agrees with the financial impact information.

Summary

The Budget Committee on July 10, 2007, considered a communication (June 12, 2007) from the Board of Health forwarding the recommendations of the Board of Health on June 12, 2007.

Background Information

Toronto Public Health 2007 Operating Budget Adjustments
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6194.pdf>)
Attachment - Staff report
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6195.pdf>)

EX11.31	NO AMENDMENT			Ward: All
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Transitional City Funding for the Toronto Economic Development Corporation (TEDCO)

Confidential Attachment- The security of the property of the municipality or local board

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. TEDCO's existing responsibility for funding the \$3 million annual operating payment to the Toronto Port Authority be transferred to the City beginning in 2008.
2. TEDCO be directed not to undertake any initiatives other than those presented on its existing 5-year plan until after the City Manager has reported to Council on the governance review of the City's economic development activities.

Confidential Attachment 1 to the report (August 28, 2007) from the Deputy City Manager and Chief Financial Officer, remains confidential in its entirety, in accordance with the provisions of the City of Toronto Act, 2006, as it contains information related to the security of the property of the municipality or local board.

(August 28, 2007) Report from the City Manager and the Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that:

1. TEDCO's existing responsibility for funding the \$3 million annual operating payment to the Toronto Port Authority be transferred to the City beginning in 2008; and
2. TEDCO be directed not to undertake any initiatives other than those presented on its existing 5-year plan until after the City Manager has reported to Council on the governance review of the City's economic development activities

Financial Impact

The means by which City will fund the \$3 million annual operating payment to the TPA will be addressed through the 2008 Budget process.

It is anticipated that the necessary financing of the payment amounts can be replenished through future revenues received from TEDCO as compensation for the City surplus lands provided to TEDCO.

Summary

The purpose of this report is to provide Executive Committee and Council with staff's assessment of TEDCO's financial status and to report on the need for the City to provide TEDCO with transitional funding.

Following discussions with senior TEDCO management and the review of financial statements and pro-formas provided by TEDCO, City Finance staff have determined that TEDCO will require transitional financial support from the City. Staff are recommending that this support be provided by transferring to the City TEDCO's current responsibility for funding the annual \$3 million operating payment to the Toronto Port Authority (TPA) beginning in 2008.

Background Information

Transitional City Funding for the Toronto Economic Development Corporation (TEDCO)
(<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6284.pdf>)

EX11.32	NO AMENDMENT			Ward: 27
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Establishment of a Reserve Account for Parks Improvements North Rosedale Ratepayer's Association North Rosedale Community

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The Deputy City Manager and Chief Financial Officer be authorized to establish an obligatory reserve fund called the "North Rosedale Reserve Fund" for receiving cash donations toward enhancements of parks and publicly-owned and accessible ravines within the North Rosedale community, and for operating Parks, Forestry and Recreation programs within the North Rosedale community.
2. Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the "North Rosedale Reserve Fund" to Schedule 9 – Donations Reserve Fund.
3. All donations received by the North Rosedale Ratepayers' Association and by the City for the North Rosedale Reserve Fund be held separately in the North Rosedale Reserve Fund designated for this purpose, and receipts for income tax purposes be issued by the City of Toronto to donors for eligible donations in accordance with the Income Tax Act and City policy in this regard.
4. Authority be granted to Parks, Forestry and Recreation to enter into an agreement, if necessary, with the North Rosedale Ratepayers' Association to allow the North Rosedale Ratepayers' Association to fundraise on behalf of the City of Toronto for facility enhancements in the North Rosedale community and for operating Parks and Forestry programs in the community, in a form and content satisfactory to the General Manager, Parks, Forestry and Recreation and the City Solicitor.
5. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

(August 24, 2007) Report from the General Manager, Parks, Forestry and Recreation and the Deputy City Manager and Chief Financial Officer

Committee Recommendations

The Executive Committee recommends that:

1. the Deputy City Manager and Chief Financial Officer be authorized to establish an obligatory reserve fund called the “North Rosedale Reserve Fund” for receiving cash donations toward enhancements of parks and publicly-owned and accessible ravines within the North Rosedale community, and for operating Parks, Forestry and Recreation programs within the North Rosedale community;
2. Municipal Code, Chapter 227 [Reserves and Reserve Funds] be amended by adding the “North Rosedale Reserve Fund” to Schedule 9 – Donations Reserve Fund;
3. all donations received by the North Rosedale Ratepayers’ Association and by the City for the North Rosedale Reserve Fund be held separately in the North Rosedale Reserve Fund designated for this purpose, and receipts for income tax purposes be issued by the City of Toronto to donors for eligible donations in accordance with the Income Tax Act and City policy in this regard;
4. authority be granted to Parks, Forestry and Recreation to enter into an agreement, if necessary, with the North Rosedale Ratepayers’ Association to allow the North Rosedale Ratepayers’ Association to fundraise on behalf of the City of Toronto for facility enhancements in the North Rosedale community and for operating Parks and Forestry programs in the community, in a form and content satisfactory to the General Manager, Parks, Forestry and Recreation and the City Solicitor;
5. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

Financial Impact

Capital projects will be implemented only when sufficient community donations have been received by the City to fully execute the work identified and as agreed to by the Parks, Forestry and Recreation Division.

Operating costs are already allocated for maintenance and operation of the existing children’s playground and wading pool in Rosedale Park. Those operating costs are not expected to increase due to the proposed enhancement of those two facilities.

Any operating costs associated with the proposed programs (e.g. implementing a possible tree canopy management strategy in the North Rosedale community) will be funded from the North Rosedale Reserve Fund to the extent that funds are available.

Summary

The purpose of this report is to obtain authorization to establish an obligatory reserve fund to receive donations from the North Rosedale Ratepayer’s Association in order to fund Parks and Forestry related capital projects and operating programs in the North Rosedale community (see Attachment #1). The report will also request authority for the City of Toronto to issue receipts for income tax purposes for eligible donations in accordance with the Income Tax Act.

The North Rosedale Ratepayers' Association wishes to fund-raise for the enhancement of park facilities in the North Rosedale community and for Parks and Forestry programs within the North Rosedale community. The fundraising target for this reserve fund is \$500,000.00 and the fund will be reviewed every three years. Funds will be applied to capital projects and operating programs in the North Rosedale community as agreed to by the Parks, Forestry and Recreation Division in consultation with the North Rosedale Ratepayers' Association and the Councillor for Ward 27, Toronto Centre-Rosedale.

The stated goals and objectives of the North Rosedale Ratepayers' Association are generally in keeping with the mandate of the Parks, Forestry and Recreation Division to provide active recreation opportunities and to steward the environment. Consequently, the Parks, Forestry and Recreation Division recommends that the reserve fund be established.

Background Information

Establishment of a Reserve Account for Parks Improvements North Rosedale Ratepayer's Association North Rosedale Community
<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6400.pdf>

EX11.33	NO AMENDMENT			Ward: 19
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Design and Development of June Callwood Park

City Council Decision

City Council on September 26 and 27, 2007, adopted the following motions:

1. The process of a limited design competition including the issuance of a Request for Expressions of Interest (REOI) and subsequent selection of a designer as outlined in Attachment 1 of this report be adopted.
2. The General Manager of Parks, Forestry and Recreation in consultation with the June Callwood Park Steering Committee be authorized to select a jury to participate in the design competition as described in Attachment 1.
3. The General Manager of Parks Forestry and Recreation be authorized to award honoraria as outlined for Stage 2 of the competition in Attachment 1.
4. Park levies, as directed by the Development Levy Agreement, in the amount of \$1.115 million held by the City from the Fort York Neighbourhood development be applied to the design and development of June Callwood Park.
5. Up to \$0.150 million of the \$1.115 million be used in 2007 and 2008 to fund the design competition costs for June Callwood Park including: a professional advisor, a quantity surveyor, competition administration and honoraria for finalists.
6. The 2007- 2008 Parks, Forestry and Recreation Capital Plan be adjusted to include the design competition for June Callwood Park (Phase 1 of the June Callwood Park

capital project) in the amount of \$0.150 million with cash flows of \$0.035 million in 2007, \$0.115 million in 2008.

7. Future Fort York Neighbourhood development park levies, and parks-related Development Charges as available, projected at \$1.157 million be applied to the development and construction of June Callwood Park.
8. City Council authorize the establishment of a donation reserve fund called “June Callwood Park Reserve Fund” for receiving funds from public and private donors toward the operating, maintenance, programming and future re-development of June Callwood Park.
9. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “June Callwood Park Reserve Fund” to Schedule 9 – Donation Reserve Funds.
10. The appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills to give effect thereto.

(August 29, 2007) Report from the Deputy City Manager and Chief Financial Officer and the General Manager, Parks, Forestry and Recreation

Committee Recommendations

The Executive Committee recommends that:

1. the process of a limited design competition including the issuance of a Request for Expressions of Interest (REOI) and subsequent selection of a designer as outlined in Attachment 1 of this report be adopted;
2. the General Manager of Parks, Forestry and Recreation in consultation with the June Callwood Park Steering Committee be authorized to select a jury to participate in the design competition as described in Attachment 1;
3. the General Manager of Parks Forestry and Recreation be authorized to award honoraria as outlined for Stage 2 of the competition in Attachment 1;
4. Park levies, as directed by the Development Levy Agreement, in the amount of \$1.115 million held by the City from the Fort York Neighbourhood development be applied to the design and development of June Callwood Park;
5. up to \$0.150 million of the \$1.115 million be used in 2007 and 2008 to fund the design competition costs for June Callwood Park including: a professional advisor, a quantity surveyor, competition administration and honoraria for finalists;
6. the 2007- 2008 Parks, Forestry and Recreation Capital Plan be adjusted to include the

design competition for June Callwood Park (Phase 1 of the June Callwood Park capital project) in the amount of \$0.150 million with cash flows of \$0.035 million in 2007, \$0.115 million in 2008;

7. future Fort York Neighbourhood development park levies, and parks-related Development Charges as available, projected at \$1.157 million be applied to the development and construction of June Callwood Park;
8. City Council authorize the establishment of a donation reserve fund called “June Callwood Park Reserve Fund” for receiving funds from public and private donors toward the operating, maintenance, programming and future re-development of June Callwood Park;
9. Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “June Callwood Park Reserve Fund” to Schedule 9 – Donation Reserve Funds; and
10. the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills to give effect thereto.

Financial Impact

The total project cost for June Callwood Park capital project, including design and construction, is estimated at \$2.270 million. The project is planned to be completed in two phases.

Phase 1: The design competition process in 2007-2008, for which approval is sought in this report, will be funded by \$0.150 million of the \$1.115 million existing Fort York Neighbourhood development park levy money on deposit with the City.

Phase 2: The tender and construction of the park planned for 2009-2011 at an estimated cost of \$2.122 million, for which approval will be sought in future-year Parks, Forestry and Recreation Capital Budgets and Plans, will be funded by the remaining \$0.965 million of existing Fort York Neighbourhood development park levy money on deposit with the City and \$1.157 million expected to be received by the City through additional park levy money and Development Charges, as available, generated from future Fort York Neighbourhood development.

Operating Budget Impact: It is estimated that annual operating costs will be approximately 5 per cent of capital costs or \$115,000, starting in 2012. Once the park is open, there will be an operating budget impact to Parks, Forestry and Recreation. However, to help offset these costs, a reserve fund is recommended to be established to receive donations from public and private donors who would like to contribute to the operating, maintenance and programming of this new park..

Summary

The Parks, Forestry and Recreation Division seeks approval to proceed with a design competition and designation of funds to support the design and development of June Callwood

Park. The Division also seeks authority to set up a Donation Reserve Fund to help offset the operation, maintenance, programming and future re-development costs for the park.

June Callwood Park is to be designed and developed as a new park in the historic Fort York area of Toronto. A limited design competition will be administered by a steering committee and professional advisor to request design submissions from local and international professional urban park design firms.

Once submissions are short-listed, a report will come to City Council for decision on the design of June Callwood Park.

Background Information

Design and Development of June Callwood Park

<http://www.toronto.ca/legdocs/mmis/2007/ex/bgrd/backgroundfile-6401.pdf>

Noted and Filed Items:

The Executive Committee noted and filed the following agenda items:

EX11.21 Council Office Space at Civic Centres and Budget Transparency

(June 26, 2007) Member Motion from Councillor Moscoe, seconded by Councillor Filion.

EX11.23 Report Request - Feasibility of a Municipal Casino

(July 25, 2007) Member Motion from Councillor Palacio, seconded by Councillor Mammoliti.

EX11.24 Report Request - New Property Tax Class for Big Box Stores and Potential New Revenues for the City of Toronto

(July 25, 2007) Member Motion from Councillor Palacio, seconded by Councillor Jenkins

EX11.25 Report Request - New Property Tax Class for Gas Stations and Potential New Revenues for the City of Toronto

(July 25, 2007) Member Motion from Councillor Palacio, seconded by Councillor Jenkins

EX11.26 Request for GST and PST Exemption on Bicycle Purchases

(July 25, 2007) Member Motion from Councillor Walker, seconded by Councillor Cho

Submitted Tuesday, September 4, 2007
Mayor David Miller, Chair, Executive Committee