
ECONOMIC DEVELOPMENT AND PARKS COMMITTEE**AGENDA**

Date of Meeting:	January 15, 2001	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		392-8088
	City Hall		bhender1@city.toronto.on.ca
	100 Queen Street West		

**DECLARATIONS OF INTEREST PURSUANT TO
THE MUNICIPAL CONFLICT OF INTEREST ACT****CONFIRMATION OF MINUTES****DEPUTATIONS/PRESENTATIONS**

- 9:45 a.m.** Presentation by the Commissioner of Economic Development, Culture and Tourism respecting the role of the various Divisions under the jurisdiction of the Economic Development, Culture and Tourism Department.
- 10:30 a.m.** Mr. Leon Kossar, President or Representative
Metro International Caravan
(Ref: Item No. 2)
- 11:00 a.m.** Presentation by the Commissioner of Economic Development, Culture and Tourism and relevant staff providing an update on the Toronto Olympic Bid.
(Ref. Item No. 3)

COMMUNICATIONS/REPORTS

1. MEMBERSHIP – ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

Source: City Clerk
(December 8, 2000)

Advising that City Council, at its meeting held on December 5, 6 and 7, 2000, in adopting, as amended, Clause No. 1 of the Striking Committee, entitled “Appointment of Members of Council to Special Positions, Standing Committees, Other Committees, and Special Purpose Bodies”, appointed the following Members of Council to the Economic Development and Parks Committee, for a term of office expiring May 31, 2002, and until their successors are appointed:

Councillor Maria Augimeri	Councillor Raymond Cho
Councillor Mike Feldman	Councillor John Filion
Councillor Chris Korwin-Kuczynski	Councillor George Mammoliti
Councillor Denzil Minnan-Wong	Councillor Ron Moeser

(Mayor Mel Lastman - Member ex-officio)

2. METRO INTERNATIONAL CARAVAN

(DEPUTATION ITEM)

Source: Mr. Leon Kossar, President
Metro International Caravan
(December 15, 2000)

Requesting permission to make a deputation regarding problems encountered at City community centres by Metro International Caravan’s participating organizations and opportunities available for a closer relationship between City Council and Metro International Caravan at Caravan’s opening ceremonies which this year tie in with the Olympic Arts Festival.

3. TORONTO OLYMPIC BID - UPDATE

(Report to follow)

**4. REVIEW OF SUB-COMMITTEES, ADVISORY COMMITTEES
SPECIAL COMMITTEES AND TASK FORCES
ESTABLISHED BY CITY COUNCIL SINCE JANUARY 1998**

Source: City Clerk
(January 2, 2001)

Providing a list of various sub-committees, advisory committees, special committees and task forces established by City Council since 1998 for review; and recommending that:

- (1) the Economic Development and Parks Committee review the attached Appendices I and II, and determine:
 - (a) which Sub-Committees that report to Economic Development and Parks Committee, it wishes to continue or disband, and determine the mandate and membership of those Sub-Committees it wishes to continue; and
 - (b) which Advisory Committees, special committees and task forces that report to Economic Development and Parks Committee, it wishes to recommend to City Council be continued or disbanded, and whether the composition or mandate should be retained or amended;
- (2) for those committees that are recommended for continuance whose composition goes beyond the membership of the Standing Committee, the Economic Development and Parks Committee recommend to City Council that the City Clerk be requested to canvass all members of Council for their interest in being appointed thereto, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedure By-law; and
- (3) the Economic Development and Parks Committee recommend to Council the appointment of a Member of the Economic Development and Parks Committee to the Sustainability Roundtable for a term of office expiring May 31, 2001, and until his or her successor is appointed, subject to this body being continued by Council.

5. RE-ESTABLISHMENT OF CITY OLYMPIC TASK FORCE

Source: Commissioner of Economic Development, Culture and Tourism
(January 2, 2001)

Seeking Council's approval to re-establish the City Olympic Task Force, which was originally formed at the request of Council in 1998; and recommending that:

- (1) the City Olympic Task Force be re-established and operate as a sub-committee of the Economic Development and Parks Committee, until the Toronto 2008 Olympic Bid Corporation is dissolved;
- (2) the Striking Committee recommend five Members of City Council to form the new City Olympic Task Force; and
- (3) Council endorse the Terms of Reference (Attachment No.1) for the operation of the City Olympic Task Force.

6. 2001 SCHEDULE OF MEETINGS

Source: City Clerk
(December 12, 2000)

Advising that City Council at its Inaugural Meeting held on December 5, 6 and 7, 2000, adopted as amended, Clause No. 2 of Report No. 1 of The Striking Committee, headed "2001 Schedule of Meetings", and in so doing, Council amended the Clause to provide that consideration of the meeting of the Economic Development and Parks Committee proposed for September 17, 2001, be deferred until the next meeting of City Council scheduled to be held on January 30, 2001, and requested the Chair of the Economic Development and Parks Committee and the City Clerk to recommend an alternative meeting date at that time.

**7. APPOINTMENTS TO COLBORNE LODGE/MACKENZIE HOUSE/
SPADINA COMMUNITY MUSEUM MANAGEMENT BOARD
FORT YORK COMMUNITY MUSEUM MANAGEMENT BOARD
THE PIER COMMUNITY MUSEUM MANAGEMENT BOARD**

Source: City Clerk
(December 20, 2000)

Implementing Council's process for appointment Members of Council to the Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board, Fort York Community Museum Management Board and The Pier Community Museum Management Board; and recommending that:

- (1) the Economic Development and Parks Committee give consideration to Members' preferences outlined in Schedule 1, and recommend to City Council the appointment of Members of Council to:

- (i) Fort York Community Museum Management Board; and
- (ii) The Pier Community Museum Management Board

for a term of office expiring May 31, 2002, and until their successors are appointed; and

- (2) having regard that the 3 Museums managed by the Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board are now in three different Community Council areas, that despite the terms of By-law No. 793-1995:
 - (i) the Economic Development and Parks Committee give consideration to Member's preferences and recommend the appointment of Members of Council to the Colborne Lodge/Mackenzie House/Spadina Community Museum Management Board for a term of office expiring May 31, 2002, and until their successors are appointed; or
 - (ii) the Committee recommend to City Council that the composition be increased, so that the relevant three Community Councils may each nominate an appointee; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (4) leave be granted for the introduction of any necessary Bills in Council to give effect thereto.

8. CANADIAN NATIONAL EXHIBITION ASSOCIATION APPOINTMENTS TO THE BOARD OF GOVERNORS OF EXHIBITION PLACE

Source: Ms. Dianne Young,
General Manager and CEO, Exhibition Place
(December 1, 2000)

Advising that, at the Inaugural Meeting of the Board of Directors of the Canadian National Exhibition Association held on October 12, 2000, the following persons were elected to the Association, for the term expiring on the date of the Annual Meeting of the Association on October 11, 2001:

Mr. John Downing, President;
Mr. Robert Bowman, Honorary President;
Ms. Deborah Woodman, First Vice President; and
Mr. Nick Ametrano, Second Vice President.

**9. POLL RESULTS – FORMATION OF BUSINESS IMPROVEMENT AREA
DOWNTOWN YONGE STREET BUSINESS AREA.**

Source: City Clerk
(December 22, 2000)

Recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate the Downtown Yonge Street Business Improvement Area (as described in Attachment No. 1) that would come into force upon the day specified by the Ontario Municipal Board in its approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**10. POLL RESULTS – FORMATION OF BUSINESS IMPROVEMENT AREA
LIBERTY VILLAGE PROPOSED BUSINESS IMPROVEMENT AREA
TRINITY-NIAGARA.**

Source: City Clerk
(January 2, 2001)

Recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate the Liberty Village Business Improvement Area (as described in Attachment No. 1) that would come into force upon the day specified by the Ontario Municipal Board in its approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.