

3. LETTER OF INTENT WITH BOMBARDIER AEROSPACE INC. PERTAINING TO 170 PLEWES ROAD AND VACANT LANDS ON THE SOUTH SIDE OF HANOVER ROAD AND WEST OF BEFFORT ROAD

(Report to follow)

4. TORONTO YOUTH GAMES 2000
(City Wide)

Source: Commissioner of Economic Development, Culture and Tourism
(January 11, 2001)

Providing an evaluation of the Toronto Youth Games 2000; and recommending that:

- (1) the Toronto Youth Games become an annual event, rotated to high profile sites throughout the City; and
- (2) the Commissioner of Economic Development, Culture and Tourism be authorized and directed to take the necessary action to give effect thereto.

5. PROCESS FOR THE APPROVAL AND EXECUTION OF LEASES, LICENSES AND OTHER AGREEMENTS WITHIN THE ECONOMIC DEVELOPMENT, CULTURE AND TOURISM DEPARTMENT
(City Wide)

Source: Commissioner of Economic Development, Culture and Tourism
(January 18, 2001)

Providing a process to be used by the City of Toronto for the approval of leases, licences and operating agreements within the Economic Development, Culture and Tourism Department; and recommending that:

- (1) delegation of authority be granted to the Commissioner Economic Development, Culture and Tourism for approval of contractual agreements related to leases, licences and operating agreements within the Economic Development, Culture and Tourism Department, Parks and Recreation Division in accordance with the particulars set out in Attachment No. 1;
- (2) such authority supercede and replace any authorities of the seven former municipalities that relate to these matters;
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. APPOINTMENTS TO BUSINESS IMPROVEMENT AREA BOARDS OF MANAGEMENT

Source: Commissioner of Economic Development, Culture and Tourism
(January 29, 2001)

Advising that changes to membership of the Boards of Management of twenty-four Business Improvement Areas require Council approval; amending the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" and Business Improvement Area (BIA) by-laws of the former municipalities of East York, Etobicoke, Scarborough, and York as necessary; and recommending that:

- (1) Council appoint the nominees listed in Attachment No. 1 to this report to the Boards of Management for twenty-four Business Improvement Areas (BIAs) for the 2001-2003 term;
- (2) amendments be made to the former City of Toronto Municipal Code, Chapter 20, Business Improvement Areas and BIA by-laws of the former municipalities of East York, Etobicoke, Scarborough, and York as necessary and as set out in Attachment No. 2;
- (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.

7. REGISTRATION OF AN OFFICIAL MARK - PALAIS ROYALE

(Ward 14 Parkdale-High Park)

Source: Commissioner of Economic Development, Culture and Tourism
(January 18, 2001)

Seeking authority for the City's application with the Federal Trademarks Office to register an official mark for the name "Palais Royale"; and recommending that:

- (1) the registration of an official mark for the name "Palais Royale" be approved;
- (2) the City affirm its wish to protect its interests in the name "Palais Royale" as connected with the City-owned building located at 1601 Lakeshore Blvd West; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. MAURICE CODY MILLENNIUM PLAYSCAPE PROPOSAL

(Ward 22 St. Paul's)

Source: Commissioner of Economic Development, Culture and Tourism
(January 16, 2001)

Providing information on the process for determining the eligibility of funding under the City's Joint School Playground Program for the Maurice Cody Public School Family and School Association's playscape proposal; identifying other possible sources of funding; and recommending that:

- (1) the Family and School Association of the Maurice Cody Public School be advised to contact the Manager of Standards, Compliance and Environment for the Toronto District School Board to determine their eligibility as a priority proposal under the Joint School Playground Program; and
- (2) the Family and School Association of the Maurice Cody Public School be further advised to contact the Toronto Atmospheric Fund who provide support and funding for Toronto-based community projects through Cool Schools 2001; a program which provides funding for school improvements which promote solutions to climate change and air pollution.

8(a). Source: Councillor Michael Walker, Ward 22 St. Paul's
(December 11, 2000)

Requesting the Commissioner of Economic Development, Culture and Tourism to report back on the feasibility of providing a matching grant to the Maurice Cody Millennium Playscape Proposal, such report to identify possible sources of funding.

9. TORONTO ARTS COUNCIL - EXTENSION OF EXISTING GRANT AGREEMENT

(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(January 15, 2001)

Seeking a further extension of the existing grant agreement with the Toronto Arts Council (TAC) pending Council's consideration of recommendations coming forward from the review of the relationship of the TAC and the City of Toronto, and the TAC's administrative requirements requested during the 2000 budget process; and recommending that:

- (1) the existing grant agreement between the former City of Toronto and the TAC be extended through the end of 2001 in order to allow City Council adequate time to consider recommendations coming forward from the Randolph Group, and to allow time for the development of a new grant agreement following this consideration by Council; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**10. TORONTO ARTS COUNCIL ARTS AND CULTURE GRANTS
JANUARY TO SEPTEMBER, 2000**

Source: Mr. Kim Tomczak, President
Toronto Arts Council
(November 2000)

Forwarding a report on the City of Toronto Arts and Culture grants covering the first nine months in 2000 (January 1 to September 30), describing the economic impact of the City's financial investment in the arts community and the impressive array of new work, creativity and community animation that resulted.

**11. IMPLEMENTATION OF THE
TORONTO CENTRE FOR THE ARTS BUSINESS PLAN
(City Wide)**

Source: Commissioner of Economic Development, Culture and Tourism
(January 12, 2001)

Providing an update on the implementation of the Toronto Centre for the Arts Business Plan; and recommending that this report be received for information.

**12. ACCOMPLISHMENTS OF THE YEAR 2000
TREE ADVOCACY PLANTING PROGRAM
(City Wide)**

Source: Commissioner of Economic Development, Culture and Tourism
(January 11, 2001)

Providing an update on the accomplishments of the Year 2000 Tree Advocacy Planting Program and information about the 2001 program plans; and recommending that this report be received for information.

IN CAMERA: In accordance with the Municipal Act, a motion is required for the Committee to meet privately to discuss Item No. 13 respecting a proposed or pending acquisition of land for municipal purposes.

13. FORMER LAKESHORE HOSPITAL SITE, TORONTO CATHOLIC DISTRICT SCHOOL BOARD/CITY OF TORONTO JOINT USE AGREEMENT (IN CAMERA)

Source: Commissioner of Economic Development, Culture and Tourism
and City Solicitor
(January 25, 2001)

Providing an update on the status of discussions that have been ongoing between representatives of the Toronto Catholic District School Board and the City of Toronto.