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**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE****AGENDA**

<b>Date of Meeting:</b>	<b>November 19, 2001</b>	<b>Enquiry: Betty Henderson</b>
<b>Time:</b>	<b>9:30 a.m.</b>	<b>Administrator</b>
<b>Location:</b>	<b>Committee Room 1</b>	<b>392-8088</b>
	<b>City Hall</b>	<b>bhender1@city.toronto.on.ca</b>
	<b>100 Queen Street West</b>	

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

- 9:45 a.m. Greater Toronto Airport Authority  
(Item No. 1)
- 10:10 a.m. Toronto Financial Service Alliance – Progress Report (All Wards)  
Staff Presentation ( Item No. 14)
- 11:30 a.m. Waterfront Heritage and Culture Infrastructure Plan (All Wards)  
Staff Presentation (Item No. 2)

Deputation list to be distributed at meeting.

**COMMUNICATIONS/REPORTS****1. GREATER TORONTO AIRPORT AUTHORITY**  
(City Wide)

*(PRESENTATION ITEM)*

*(NO WRITTEN MATERIAL)*

**2. WATERFRONT HERITAGE AND CULTURE  
INFRASTRUCTURE PLAN**

(All Wards)

*(PRESENTATION ITEM)*

*(DEFERRED FROM THE OCTOBER 22, 2001 MEETING)*

Source: Commissioner of Economic Development, Culture and Tourism  
(September 28, 2001)

Reporting on the Waterfront Heritage and Culture Infrastructure Plan for the central waterfront recently completed by the Culture Division; and recommending that:

- (1) the Central Waterfront Heritage and Culture Infrastructure Plan (Attachment No. 1) be adopted;
- (2) the Central Waterfront Heritage and Culture Infrastructure Plan be forwarded to the City's Waterfront Reference Group and to the governing body for waterfront development for review and inclusion in that corporation's business and development strategy;
- (3) the Commissioner of Economic Development Culture and Tourism be directed to commission a follow-up study to develop culture and heritage infrastructure plans for the eastern waterfront communities and the western waterfront communities so as to incorporate Toronto's entire waterfront into the Plan;
- (4) the cultural landscape of Toronto's waterfront be highlighted through the creation of a high profile cultural zone that will enhance national and international tourism and that work begin immediately to explore private and public sector support and partnerships to develop the central waterfront cultural zone and the cultural corridors identified in the Plan, particularly John Street and Jarvis Street;
- (5) a preliminary strategic assessment be developed of the opportunity to create a cultural centre/museum strategy as a major tourist attraction and as a forum to showcase Toronto to Canadians and the world;
- (6) the Commissioner of Economic Development, Culture and Tourism be authorized to make an application to the Federal Cultural Spaces program for funding to undertake a strategic assessment;
- (7) recognized heritage properties, cultural landscapes and potential archaeological resources be identified and managed as important elements of waterfront revitalization; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**(NOTE: A COPY OF THE REPORT, ENTITLED "CANADA'S URBAN WATERFRONT - WATERFRONT CULTURE AND HERITAGE INFRASTRUCTURE PLAN - PART I - CENTRAL WATERFRONT" PREPARED BY ERA ARCHITECTS INC. AND JEFF EVENSON 2001, WAS FORWARDED TO ALL MEMBERS OF COUNCIL AND SELECT OFFICIALS WITH THE OCTOBER 22, 2001 AGENDA OF THE ECONOMIC DEVELOPMENT AND PARKS COMMITTEE, AND A COPY THEREOF IS ALSO ON FILE IN THE OFFICE OF THE CITY CLERK.)**

**3. REQUEST TO ERECT A MEMORIAL PLAQUE  
AT THE ENTRANCE TO EARL BALES PARK**

Source: City Clerk  
(October 29, 2001)

Advising that the North York Community Council, on October 24, 2001, recommended that the request to erect a memorial plaque in Earl Bales Parks in honour of Mr. Morry Smith be endorsed, subject to completion of the established consultation process and the determination of an appropriate location for such plaque.

**4. IMPLEMENTATION OF THE CONTINGENCY PLAN  
FOR THE PREVENTION AND CONTROL OF THE  
WEST NILE VIRUS (WNV)**

Source: Medical Officer of Health, Commissioner of Economic  
Development, Culture and Tourism and the  
Commissioner of Works and Emergency Services  
(October 31, 2001)

Requesting approval for implementation of the Contingency Plan for the Prevention and Control of the West Nile Virus; and recommending that:

- (1) subject to the receipt of full provincial funding, City Council endorse, in principle, the implementation of the Contingency Plan for the Prevention and Control of the West Nile Virus as outlined in Option (a);
- (2) City Council request the Premier of Ontario, the Provincial Minister of Health and Long-term Care, and the Minister of Municipal Affairs and Housing to fully fund the implementation of the Contingency Plan for the Prevention and Control of the West Nile Virus as outlined in Option (a) for a total estimated cost of \$1,634,000.00 in 2002;
- (3) in the event that full provincial funding is not approved, City Council endorse, in principle, Option (b);
- (4) City Council authorize the Chief Administrative Officer to approve contingency expenditures for mosquito control, on the recommendation of the Medical Officer of Health;

- (5) the Board of Health, Economic Development and Parks Committee, and Works Committee refer this report for consideration in the 2002 Operating Budget process; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**5. EVALUATION OF THE 2001  
TORONTO YOUTH GAMES**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 31, 2001)

Providing an evaluation of the 2001 Toronto Youth Games; and recommending that:

- (1) the Economic Development, Culture and Tourism Department continue to operate the Toronto Youth Games and that it become an annual event; and
- (2) this event be totally funded by sponsors.

**6. 2001 YOUTH ACTION PLAN AND  
BUILDING HOPE COALITION**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(November 5, 2001)

Reporting, as requested, on the Building Hope Coalition, funding for the skill-related programs and the “Two-Wheel Drive” Program and the re-examination of the location of proposed programs in light of “high needs” areas; and recommending that this report be forwarded to the Budget Advisory Committee for consideration in the 2002 Operating Budget.

**7. POLICY FRAMEWORK FOR IMMIGRATION  
AND SETTLEMENT**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 31, 2001)

Responding to a Council request to review Parks and Recreation programs provided to communities to ensure that as the demographics of a community change, the differing program needs are being met; and recommending that this report be received for information.

**8. QUALITY OF RECREATION PROGRAMS AND  
ALTERNATIVE FUNDING INITIATIVES**  
(All Wards)

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

Reporting, as requested by Council on March 6, 7 and 8, 2001, on the quality of recreation programs in relation to class size and potential fundraising initiatives to discourage future user fee increases; and recommending that this report be received for information.

**9. STATUS REPORT - SCARBOROUGH SWIM CLUB**  
(Various Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 31, 2001)

Providing a status report on the Scarborough Swim Club; and recommending that this report be received for information.

**10. RESULTS OF THE REQUEST FOR QUOTATION NO. 0203-01-015  
FOR JANITORIAL SERVICES IN THE PARKS AND RECREATION  
DIVISION, EAST DISTRICT**  
(Various Wards)

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

Reporting, as requested by Council on June 26, 27 and 28, 2001, on the application of performance metrics and methods of measuring productivity and consumer satisfaction; and recommending that this report be received for information.

**11. 2001 FORMULA ONE POWERBOAT RACE  
IN THE INNER HARBOUR**  
(Ward 20 Trinity-Spadina)

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

Reporting, as requested by Council on April 23, 24, 25, 26, 27, 30 and May 1 and 2, 2001, on the 2001 Formula One Powerboat Race in the Inner Harbour event; and recommending that this report be received for information.

**12. APPOINTMENTS TO THE LIBERTY VILLAGE BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT**  
(Ward 14 Parkdale-High Park, Ward 19 Trinity-Spadina)

Source: Commissioner of Economic Development, Culture and Tourism  
(November 1, 2001)

Seeking authority to appoint fifteen members to the Liberty Village Business Improvement Area Board of Management and to amend the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" as necessary; and recommending that:

- (1) Council appoint the nominees listed in Attachment No.1 to the Liberty Village Business Improvement Area (BIA) Board of Management for the 2001 to 2003 term;
- (2) amendments be made to the former City of Toronto Municipal Code, Chapter 20, "Business Improvement Areas" as necessary and as set out in Attachment No.2; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**13. INTERNATIONAL ALLIANCE PROGRAM POLICY**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(November 7, 2001)

Reporting on a policy for the management, structure and program implementation of the International Alliance Program and its international partnerships; and recommending that:

- (1) the International Alliance Program as outlined in this report be approved;
- (2) the criteria to select new relationships and realign existing partnerships outlined in Attachment 3 be adopted;
- (3) the process for assessing requests for new partnerships as outlined in Attachment 5 be adopted;
- (4) the Commissioner of Economic Development, Culture and Tourism be requested to report on the status of the targeted/new relationships as part of the International Alliance Program's annual report; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**14. TORONTO FINANCIAL SERVICE ALLIANCE - PROGRESS REPORT**  
(All Wards)

*(PRESENTATION ITEM)*

Source: Commissioner of Economic Development, Culture and Tourism  
(November 1, 2001)

Reporting on the formation of a Financial Service Alliance to address issues related to sector competitiveness; and recommending that:

- (1) Council endorse the terms of reference for the formation of a Financial Services Alliance as described in Attachment No. 1;
- (2) the Mayor or designate and the Chair of the Economic Development and Parks Committee be formally recognized as the City's representatives on the Financial Services Alliance;
- (3) the Commissioner of Economic Development, Culture and Tourism include in the Economic Development Division's 2002 Operating Budget submission funding for one contract position to support the development and implementation of a Financial Services Cluster action plan and that this be referred to the 2002 budget process for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**15. INCREASED SECURITY AT THE TORONTO WATER FACILITIES AND THE IMPACTS ON THE FILM INDUSTRY**  
(Various Wards)

Source: Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services  
(November 1, 2001)

Reporting on the enhanced security at the Toronto Water and Wastewater facilities since September 11, 2001 and the impact this has on the film Industry in Toronto; and recommending that:

- (1) a sub-committee of the Film Liaison Industry Committee (FLIC) meet with City staff and industry participants to discuss what accommodations can be made for future filming at Water and Wastewater facilities; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**16. 2002 BUSINESS IMPROVEMENT AREA  
OPERATING BUDGETS: REPORT NO. 1**

*(Report to Follow)*

**17. STATUS REPORT - WYCHWOOD CAR BARNS  
PARK DEVELOPMENT PROJECT**  
(Ward 21 St. Paul's)

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

Providing information on the status of the project vis-a-vis the FY2002-2011 Capital Budget and Plan of the Economic Development, Culture and Tourism Department; and recommending that this report be received for information.

**18. TORONTO ARTS COUNCIL - OPERATING PRINCIPLES**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(November 1, 2001)

Reporting on the implementation of a new grant agreement, based on an operational review of the Toronto Arts Council; and recommending that:

- (1) City Council reaffirm its decision of December 1998 regarding the Toronto Arts Council's mandate as an arm's length organization, to administer the distribution of arts and culture grants on behalf of the City of Toronto;
- (2) authority be granted to enter into a multi-year agreement with the Toronto Arts Council for the administration of the distribution of arts and culture grants subject to:
  - (a) the following Terms and Conditions:
    - (i) City Council has control over policy;
    - (ii) TAC will continue to report to City Council through the Economic Development and Parks Committee;
    - (iii) TAC will continue to submit its annual Grant Budget request to the Budget Advisory Committee; to allow staff comments on the request to be considered by the Committee at the same time, TAC will submit copies of the request to the Commissioner of Economic Development, Culture and Tourism, the Chief Financial Officer and Treasurer, and the City Auditor, as appropriate, prior to submitting to the Committee;



- (iv) TAC will submit a description of planned granting activities and anticipated deliverables in its annual Grant Budget Request;
  - (v) the actual annual grant amount will be determined through the annual budget process; the annual Grant Budget Request submission would include separate requests for the Cultural Grants Program and for the Operations Program;
  - (vi) the request for the Operations Program would not exceed 10 percent of the total request budget; this percentage is to be proposed by the TAC on an annual basis, accompanied with clear rationale and justification; the percentage request and the actual amount of the Operations Program would be subject to the review and approval by City Council;
  - (vii) TAC will manage its finances in accordance with established City fiscal policies and practices, including record keeping, budget monitoring and the return of unused City funds upon termination of services;
  - (viii) TAC will submit quarterly and annual reports on its granting activities, including appropriate quantitative and qualitative overview of arts and culture activities funded, and other financial information for the preceding period, to the Committee, with copies to the Commissioner, the Chief Financial Officer and Treasurer, and the City Auditor;
  - (ix) TAC will submit on an annual basis, audited financial statements to the Commissioner, the Chief Financial Officer and Treasurer, and the City Auditor, prior to submitting to the Committee;
  - (x) TAC will submit Board minutes after each Board meeting to the Commissioner and the City Auditor;
  - (xi) TAC will provide to the Commissioner an annually updated database of its grantees, containing pertinent financial and other information; and
  - (xii) TAC will satisfy the City's insurance and indemnity requirements;
- (b) the satisfaction of the Commissioner of Economic Development, Culture and Tourism, City Solicitor and the Chief Financial Officer and Treasurer;
- (3) the Economic Development and Parks Committee review the outstanding issues raised by the Toronto Arts Council and outlined in this report when considering the Terms and Conditions for the multi-year agreement:
- (a) City Council Control over Policy;
  - (b) Termination Requirements;

- (c) Access to TAC data; and
- (d) Risk Management;
- (4) the City Solicitor be requested to clarify with the Ministry of Municipal Affairs, City Council's authority to delegate its powers generally under the new Ontario Municipal Act, 2001; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**19. TORONTO HERITAGE FUND  
GRANT APPLICATIONS - 2001**  
(Ward 27 and Ward 28 Toronto Centre-Rosedale)

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

Recommending that:

- (1) \$10,000.00 for 35 Hazelton Avenue and \$7,500.00 for 99 Jarvis Street be approved through the Toronto Heritage Fund Grant;
- (2) that the grant for 35 Hazelton Avenue be conditional on the owners entering into a Heritage Easement Agreement, under Section 37 of the Ontario Heritage Act, using substantially the form of easement agreement prepared in February 1987 by the City Solicitor and on file with the City Clerk, subject to such amendments as may be deemed necessary by the City Solicitor in consultation with the Manager of Heritage Preservation Services;
- (3) the report be referred to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**20. DELEGATION OF AUTHORITY TO ISSUE HERITAGE  
PERMITS IN HERITAGE CONSERVATION DISTRICTS,  
UNDER PART V OF THE ONTARIO HERITAGE ACT**  
(All Wards)

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

Seeking authority for the Commissioner of Economic Development, Culture and Tourism, or his designate, to issue certain types of heritage permits within the City's Heritage Conservation Districts; and recommending that:

- (1) the draft by-law (Attachment No. 1) be adopted by City Council;

- (2) authority be granted to introduce the necessary Bill in Council, substantially in the form of the draft by-law; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**21. CITIZEN MEMBERS FOR CITY-WIDE  
ART COMMITTEE FOR PUBLIC PLACES**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 30, 2001)

Recommending that:

- (1) the Economic Development and Parks Committee endorse the following citizens as members of the Art Committee for Public Places:
  - (a) J. Douglas Campbell;
  - (b) Sarindar Dhaliwal;
  - (c) Carolyn Bell Farrell;
  - (d) Melanie Fernandez;
  - (e) Noel Harding;
  - (f) April Hickox;
  - (g) David Hlynsky;
  - (h) Guntar Mackars;
  - (i) Andrea Raymond;
  - (j) Mark Reid; and
  - (k) Mark Sterling;
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**22. APPOINTMENTS TO THE COMMUNITY  
MUSEUM MANAGEMENT BOARD OF  
COLBORNE LODGE, MACKENZIE HOUSE  
AND SPADINA HOUSE**  
(Various Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 30, 2001)

Recommending that:

- (1) Article I, Museum Boards, of Chapter 103, Heritage, of the City of Toronto Municipal Code be amended so that the Economic Development and Parks Committee shall nominate membership in the Colborne Lodge, Mackenzie House, Spadina House Community Museum Management Board; and

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

**23. STATUS REPORT - TRUDEAU MEMORIAL**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 30, 2001)

Providing a status report on the development of the Trudeau Memorial; and recommending that this report be received for information.

**24. REQUEST FOR REPORT ON BUSINESS PLAN TO COMPLETE  
THE BLUE BARRACKS PROJECT, FORT YORK**  
(Ward 19 Trinity-Spadina)

Source: Commissioner of Economic Development, Culture and Tourism  
(October 30, 2001)

Reporting on the business plan for the completion of the Blue Barracks Project at Fort York; and recommending that this report be received for information.

**25. 2001 OUTSTANDING REPORT LISTING**  
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism  
(November 5, 2001)

Reporting, as requested, on the 2001 outstanding reports of the Economic Development and Parks Committee; and recommending that this report be received for information.

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

Source: Ms. Dianne Young, General Manager and CEO  
Exhibition Place  
(October 15, 2001)

Advising of the action taken by the Board of Directors of the Canadian National Exhibition Association at its Inaugural Meeting held on October 11, 2001; and recommending that:

- (1) the following persons be appointed to the Board of Governors of Exhibition Place, for a term of office expiring on October 10, 2002, or until their successors are duly appointed:
  - Mr. John Downing, Honorary President;
  - Mr. Fred Finlayson, First Vice-President; and
  - Councillor Doug Holyday, Second Vice-President; and
- (2) the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

**IN CAMERA** - **In accordance with the Municipal Act, a motion is required for Committee to meet privately to discuss Item No. 27, the reason being the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.**

**27. PATH WALKWAY SYSTEM - PROMOTIONS LINK INC.  
- PROPOSAL FOR A PUBLIC ACCESS TERMINAL SYSTEM**

*(Report to follow)*