

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 6

Monday, May 14, 2001

The Economic Development and Parks Committee met on Monday, May 14, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance:

Members were present for some or all of the time period indicated.

	9:41 a.m. to 12:15 p.m.	2:12 p.m. to 2:52 p.m.
Councillor Michael Feldman, Chair	X	X
Councillor Chris Korwin-Kuczynski, Vice Chair	X	X
Councillor Maria Augimeri	X	Regrets
Councillor Raymond Cho	X	X
Councillor John Filion	X	X
Councillor George Mammoliti	Regrets	Regrets
Councillor Denzil Minnan-Wong	X	Regrets
Councillor Ron Moeser	X	X

Also Present:

Councillor Brian Ashton	Councillor Peter Milczyn
Councillor Irene Jones	Councillor Kyle Rae
Councillor Pam McConnell	

Confirmation of Minutes

On motion by Councillor Korwin-Kuczynski, the Minutes of the Economic Development and Parks Committee meeting held on March 29, 2001, were confirmed.

**6.1 Greater Toronto Airport Authority
(City Wide)**

The Economic Development and Parks Committee received an overview presentation from the Greater Toronto Airport Authority updating Members on the ongoing renovations at Toronto International Airport and other ongoing projects.

The following persons appeared before the Economic Development and Parks Committee in connection with the foregoing matter:

- Mr. Gerry Meinzer, Board Member, Greater Toronto Airport Authority; and
- Mr. Steve Shaw, Board Member, Greater Toronto Airport Authority.

The Chair, on behalf of the Economic Development and Parks Committee, thanked the Members of the Greater Toronto Airport Authority for their informative presentation.

- A. Councillor Korwin-Kuczynski moved that the Economic Development and Parks Committee receive the aforementioned presentation.

(Carried)

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

- B. Councillor Feldman moved that the Commissioner of Economic Development, Culture and Tourism be requested to arrange a tour of the new facilities at Toronto International Airport and other ongoing projects.

(Carried)

Councillor Feldman resumed the Chair.

(Clause No. 19(a), Report No. 5)

**6.2 Greater Toronto Marketing Alliance: Year 2000 Review
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 20, 2001) from the Commissioner of Economic Development, Culture and Tourism updating the Committee on the collaborative efforts and activities undertaken by the Greater Toronto Marketing Alliance and the City's Economic Development Division.

Ms. Karen Campbell, Greater Toronto Marketing Alliance, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

The Chair, on behalf of the Economic Development and Parks Committee, thanked Ms. Campbell for her presentation.

On motion by Councillor Chris Korwin-Kuczynski, the Economic Development and Parks Committee received the aforementioned report.

(Clause No. 19(b), Report No. 5)

**6.3 Toronto Labour Force Readiness Plan 2001
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, advising of a new initiative of the Economic Development Division to prepare a labour force readiness plan for the City of Toronto for the period 2001 to 2010; and recommending that:

- (1) the Chair of the Economic Development and Parks Committee sit as a member of the Advisory Panel for the Toronto Labour Force Readiness Plan 2001 to 2010;
- (2) Council appoint one member to sit on each of the three industry cluster Labour Force Readiness Plan Advisory Groups to be established for the Information Technology/Telecommunications, Hospitality and Tourism, and Construction Industries;
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to provide updates to the Economic Development and Parks Committee as key milestones are reached in the project; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report subject to:

- (1) amending Recommendation No. (1) to read:
“(1) Councillor Maria Augimeri, as the representative of the Economic Development and Parks Committee, sit as a member of the Advisory Panel for the Toronto Labour Force Readiness Plan 2001 to 2010;”;

- (2) deleting Recommendation No. (2) and inserting in lieu thereof the following:

“(2) Council appoint the following Councillors to sit on the three industry cluster Labour Force Readiness Plan Advisory Groups:

- (a) Construction - Councillor Maria Augimeri;
- (b) Hospitality and Tourism - Councillor Chris Korwin-Kuczynski; and
- (c) Technology/Telecommunications - Councillor Irene Jones;”.

Councillor Feldman resumed the Chair.

(Clause No. 1, Report No. 5)

**6.4 Toronto’s Bio-Medical Cluster: Leader in North America
(Ward 20 Trinity-Spadina and Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing an overview of the importance of Toronto’s Bio-Medical cluster to Canada’s competitive position and the need to develop an action plan to ensure its sustainability and growth in Toronto; and recommending that:

- (1) the City convene a round table focus group with the University of Toronto, the major hospitals, research institutions and property owners within the “Discovery District”, and Bio-Medical companies to develop an action plan to advance Toronto’s competitive position as a biotechnology leader in North America including development of joint marketing opportunities, such as the establishment of a medical discovery “walk of fame”;
- (2) Council approve the designation of the area bounded by Bloor, Bay, Dundas West and Spadina as a Discovery District, and that the Commissioner of Economic Development, Culture and Tourism be requested to investigate and report on the area’s further designation as a Community Improvement District;
- (3) the Commissioner of Economic Development, Culture and Tourism and relevant staff from Economic Development, Culture and Tourism, Finance and Urban Development Services Departments be requested to review and report back on opportunities to advance the establishment of an innovation/commercialization centre within the Discovery District using such mechanisms as Section 28 of the “Community Improvement Section” of the “Planning Act” that would enable the City to provide tax equivalent grants that will assist in the establishment of such a

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- centre, or under the “Municipal Act” incorporate a “Share Capital Corporation” that could provide facilities and services to assist a business start-up;
- (4) Council support a communications campaign to increase awareness about the sector and to advocate support from senior levels of government; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Brian Ashton, Ward 36 Scarborough Southwest, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Augimeri, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report, subject to adding the following:

“the Commissioner of Economic Development, Culture and Tourism, in consultation with the Round Table Focus Group and various stakeholders, be requested to establish a Steering Committee to look into the creation of a medical discovery “Walk of Fame” at an appropriate site in the City of Toronto”.

(Clause No. 2, Report No. 5)

**6.5 Toronto-Rochester Fast Ferry – Project Update
(Ward 30 Toronto-Danforth)**

The Economic Development and Parks Committee had before it a report (April 18, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing the results of the RFP (Request for Proposals) process used to select Canadian American Transportation Systems (CATS) as the preferred provider of ferry services; outlining the next steps required to implement the project; and recommending that:

- (1) Council endorse the selection of Canadian American Transportation Systems (CATS) as the preferred provider of ferry services between Toronto and Rochester;
- (2) Council request the Federal government and the Province of Ontario give favourable consideration to providing financial support for the establishment of fast ferry service between Toronto and Rochester;
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to undertake an assessment of the capital improvements that may be required to the streetscape and park immediately adjacent to the proposed ferry terminal at the southern end of Cherry Street and report on the requirements as part of the 2002 capital budget process;

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- (4) the interim Waterfront Development Corporation be requested to meet with CATS to discuss the proposed ferry service and issues related to its integration with revitalization activities;
- (5) CATS be requested to undertake a public consultation process with the Toronto Island residents, Port Lands businesses and the recreational boating community with respect to the introduction of the ferry service; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The following persons appeared before the Economic Development and Parks Committee in connection with the foregoing matter:

- Mr. Dominic De Lucias, President, Canadian American Transportation Systems (CATS);
- Mr. John Morand, Toronto Port Authority; and
- Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 3, Report No. 5)

**6.6 Appointments to the Yonge-Lawrence Village
Business Improvement Area Board of Management
(Ward 16 Eglinton-Lawrence and Ward 25 Don Valley West)**

The Economic Development and Parks Committee had before it a report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, recommending the appointment of eight members to the Yonge-Lawrence Village Business Improvement Area Board of Management; amending 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 this report to the Yonge-Lawrence 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 of this report; (Attachment No. 2 of this report identifies the number of board members that make up the Board and the number of members required for quorum);
- (3) leave be granted for the introduction of the necessary bills in Council to give effect thereto; and

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

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 4, Report No. 5)

6.7 2001 Business Improvement Area Operating Budgets: Report No. 4

The Economic Development and Parks Committee had before it a report (May 2, 2001) from the Chief Financial Officer and Treasurer forwarding the Yonge-Lawrence Improvement Area's (BIA) annual operating budget for approval by Council as required by Section 220 of the Municipal Act, as amended; advising that Council approval is required to permit the City to collect funds through the commercial/industrial tax levy on behalf of the BIA; and recommending that:

- (1) Economic Development and Parks Committee adopt and certify to City Council the 2001 expenditure request of the Yonge-Lawrence Village Business Improvement Area totalling \$112,500 and a 2001 BIA levy of \$110,000 subject to appointment of the BIA's Board of Management by City Council and subject to submission of documentation indicating that the BIA's proposed 2001 operating budget was adopted by its Board of Management;
- (2) a copy of this report be forwarded to the Policy and Finance Committee for its information;
- (3) authority be granted for the introduction of the necessary bill in Council; and,
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moeser, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 5, Report No. 5)

**6.8 International Alliance Program
Alignment of Functions and Budget within
Economic Development Division and
Protocol Services - City Clerk's Office
(All Wards)**

The Economic Development and Parks Committee had before it a joint report (April 27, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services, providing information about the functions performed by the Economic Development Division and the Special Events Division of the Economic Development, Culture and Tourism Department and Protocol Services of the City Clerk's Office, respecting international delegations and the budget allocated for these purposes; and recommending that this report be received for information.

On motion by Councillor Moeser, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 19(c), Report No. 5)

**6.9 Car Free Sunday – Economic Impact
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 18, 2001) from the Commissioner of Economic Development, Culture and Tourism, on the potential economic impact of holding a Car Free Sunday in Toronto; and recommending that the report be received for information.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 19(d), Report No. 5)

**6.10 International Alliance Program
Proposed Missions for 2001**

The Economic Development and Parks Committee had before it a report (May 14, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing a status report on activities for 2001 and policy related reports on the International Alliance – City to City Program to be undertaken in 2001; and recommending that:

- (1) the 2001 International Alliance – City to City Program outbound missions be approved as outlined in Table No. 3 of this report;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report back in the fall on the criteria upon which decisions should be taken to twin or partner with other cities and the related costs to manage such a program; and

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

On motion by Councillor Augimeri, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 6, Report No. 5)

**6.11 Federal Competition Bureau
Draft Enforcement Guidelines
Abuse of Dominance Provisions Airline Industry
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 14, 2001) from the Commissioner of Economic Development, Culture and Tourism providing formal comments to the Federal Competition Bureau on the Draft Enforcement Guidelines on the Abuse of Dominance provisions of the Competition Act related to the airline industry; and recommending that:

- (1) this report be forwarded to the federal Competition Bureau as the City of Toronto's comments on the Draft Enforcement Guidelines on the Abuse of Dominance in the airline industry, subject to confirmation or amendment by City Council;
- (2) in preparing the final guidelines, the Competition Bureau be requested to consider in addition to competition issues within Canada, the impact of the new requirements on the international competitive position of the Canadian airline industry and the concomitant effect on major urban areas, such as the GTA; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report, subject to adding the following:

“the Competition Bureau guidelines should not result in artificially higher prices for travelers and shippers by prohibiting standard competitive practices such as price matching by any carrier.”

(Clause No. 7, Report No. 5)

**6.12 The Merits of Having One or Two Marathons
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 18, 2001) from the Commissioner of Economic Development, Culture and Tourism, advising that in the year 2000, two marathon organizers, the Canadian International Marathon and the Toronto Waterfront Marathon, requested and were granted permits to host their respective marathons in the City; that as the events are less than four weeks apart, concern was expressed regarding the effect on the marathons and on the City; and recommending that:

- (1) the Canadian International Marathon and the Toronto Waterfront Marathon take place in Toronto annually should they continue to meet the City's permit criteria;
- (2) this report be forwarded to the Works Committee for information; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 5)

**6.13 City of Toronto Third Party Outdoor Advertising Program
Proposed Approach to Third Party Outdoor Advertising on
City Property and on Certain Public Rights-of-Way
(All Wards)**

The Economic Development and Parks Committee had before it a joint report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Corporate Services and the Commissioner of Works and Emergency Services, on a proposed approach for a City of Toronto Third Party Outdoor Advertising Program as requested by Council at its meeting on February 1, 2 and 3, 2000; and recommending that:

- (1) the proposed City of Toronto Third Party Outdoor Advertising Program, as outlined in this report, be approved;
- (2) a tender be issued for the four outdoor sign locations approved by Council in July 1998;

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- (3) separate Requests for Proposals be issued for pilot projects for each of the following Program components:
 - (a) information pillar signs;
 - (b) landscape advertising on certain public rights-of-way; and
 - (c) sports field equipment signage;
- (4) Council endorse the establishment of an interdepartmental staff team, consisting of representatives from the Corporate Services, Economic Development, Culture and Tourism, Works and Emergency Services and Urban Development Services Departments to co-ordinate the implementation of the Program, and to review unsolicited outdoor advertising proposals that extend beyond the scope of the City of Toronto Third Party Outdoor Advertising Program;
- (5) all signs and sign locations proposed under this Program be subject to all necessary municipal approvals;
- (6) the proposed Guidelines for Advertising Content (Attachment No. 1) be approved and applied to all advertising under the Third Party Outdoor Advertising Program;
- (7) the Commissioner of Corporate Services be requested to co-ordinate the use of outdoor advertising space made available to the City through the proposed Third Party Outdoor Advertising Program;
- (8) this report be forwarded to the Works Committee and the Administration Committee for information; and
- (9) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Kirk Sawyers, Resident, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

A. Councillor Moeser moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report, subject to adding the following:

- (1) the pilot project process include:
 - (i) submitting a report to the relevant Community Council; and
 - (ii) consultation with the local Councillor; and
- (2) all historical sites be excluded;

(Carried)

B. Councillor Korwin-Kuczynski moved that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to be very fastidious as to the type of advertising allowed across the City; and
- (2) monies derived from signage be used for improvements to the immediate facility and the surrounding community.

(Carried)

(Clause No. 9, Report No. 5)

**6.14 Year-Round Residence on Boats Moored
on Parks and Recreation Property
(Various Wards)**

The Economic Development and Parks Committee had before it a report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, establishing a consistent and workable policy with regard to residence on a year-round basis on boats or other vessels moored at leased boating facilities on Parks and Recreation property; reporting, as requested, on the applicability of property taxes on boats used as year-round residences; and recommending that:

- (1) a policy be adopted permitting year-round residence on boats and other vessels moored at marinas and boat club locations leased from the City of Toronto subject to appropriate infrastructure and emergency services being available;
- (2) the Commissioner of Economic Development, Culture and Tourism consult with the Commissioner of Works and Emergency Services, the Commissioner of Urban Development Services, and the Chairman of the Toronto Police Services Board and the Chief Administrative Officer and Secretary Treasurer of the Toronto and Region Conservation Authority, to determine minimum infrastructure and emergency service requirements;
- (3) the number of slips available for year-round use be determined solely at the discretion of the Commissioner of Economic Development, Culture and Tourism, or his designate, on a location by location basis, but in any case, the number will not exceed 10 percent of the total approved mooring spaces available at yacht club location, and 20 percent of mooring spaces at commercial marinas operated under a lease with the City;
- (4) existing leases be amended as required to accommodate this policy and that the policy be reflected in any new or renewed leases; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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Councillor Brian Ashton, Ward 36 Scarborough Southwest, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

A. Councillor Korwin-Kuczynski moved that the report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, be referred back to the Commissioner of Economic Development, Culture and Tourism for a further report, together with the following amendments:

(a) Recommendation No. (1) be amended to read:

“(1) a policy be adopted permitting year-round residence on boats and other vessels moored at marinas and boat club locations leased from the City of Toronto subject to appropriate infrastructure and emergency services being available and that the policy be applicable to land owned by the Toronto and Region Conservation Authority (the “TRCA”) only with the consent of the TRCA;”;

(b) Recommendation No. (3) be amended to read:

“(3) the number of slips available for year-round use be determined solely at the discretion of the Commissioner of Economic Development, Culture and Tourism, or his designate, subject to the consent of the TRCA where applicable, on a location by location basis, but in any case, the number will not exceed 10 percent of the total approved mooring spaces available at yacht club locations, and 20 percent of mooring spaces at commercial marinas operated under a lease with the City;”;

(c) Recommendation No. (4) be amended to read:

“(4) existing leases be amended as required to accommodate this policy and that the policy be reflected in any new or renewed leases, subject to the consent of the TRCA, where applicable;”.

(Carried)

B. Councillor Moeser moved that:

- (1) the aforementioned requested further report include a legal review of enforcing prohibition during non-boating season and a legal definition of vessels under federal legislation, particularly with regard to regulations respecting floating housing versus navigational housing; and
- (2) the requested report be submitted to the East Community Council for consideration and report thereon to the Economic Development and Parks Committee for its meeting of July 9, 2001.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; East Community Council - May 16, 2001)

(Clause No. 19(e), Report No. 5)

**6.15 Franklin Children's Garden – Toronto Islands
(Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (April 20, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing information regarding the Franklin Children's Garden; requesting Council authorization to proceed with a Request for Sponsorship and to undertake initial capital work; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to proceed with a Request for Proposal for Sponsorship of the garden and that appropriate sponsorship agreements be executed with the successful proponents in a form satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (2) that the Commissioner of Economic Development, Culture and Tourism be requested to proceed with the initial park work on the garden using existing funding as approved in the 2001 to 2005 Capital Works budget;
- (3) the Chief Financial Officer and Treasurer be authorized to ensure issuance of appropriate tax receipts and allocation of funds to be received from Kids Can Press and other private donors; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Cho, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report, subject to amending Recommendation No. (1) to read:

“(1) the Commissioner of Economic Development, Culture and Tourism be requested to proceed with a Request for Sponsorship of the garden and that appropriate sponsorship agreements be executed with the successful proponents in a form satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;”.

(Clause No. 10, Report No. 5)

**6.16 Parks and Recreation Division
Strategic Plan Terms of Reference
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 23, 2001) from the Commissioner of Economic Development, Culture and Tourism, requesting approval of the Terms of Reference for the Parks and Recreation Division Strategic Plan; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism undertake a strategic planning process over the next eighteen months to accomplish the following goals:
 - (a) to develop a five-year plan to address Toronto Parks and Recreation Division’s major strategic issues;
 - (b) to engage all levels of staff and a broad spectrum of the community and stakeholders in the identification of issues and the achievement of strategic goals within the plan; and
 - (c) to ensure that the Division’s strategic plan is aligned with the City’s strategic plan framework;
- (2) the Economic Development and Parks Committee appoint one member to the Strategic Plan Steering Committee; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

On motion by Councillor Feldman, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report, subject to amending Recommendation No. (2) to read:

“(2) Councillor John Filion, Ward 23 Willowdale, and Councillor Ron Moeser, Ward 44 Scarborough East, be appointed to the Strategic Plan Steering Committee;”.

Councillor Feldman resumed the Chair.

(Clause No. 11, Report No. 5)

**6.17 Mary McCormick Community Recreation Centre Renovation
Contract No. CPR112-3 – Tender Call No. 35-2001
(Ward 18 Davenport)**

The Economic Development and Parks Committee had before it a joint report (April 30, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, advising of the results of Tender No. 35-2001 for the Mary McCormick Community Recreation Centre Renovation project in accordance with the specifications and drawings as required by the Economic Development, Culture and Tourism Department; requesting authority to enter into a contract with the recommended contractor; and recommending that:

- (1) Tender No.35-2001, Contract Number CPR112-3 for the renovations to Mary McCormick Community Centre be awarded to Frank Pellegrino General Contracting Limited in the amount of \$2,808,468.00 including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 12, Report No. 5)

**6.18 Ice Allocation Policy – Parks and Recreation Division
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 27, 2001) from the Commissioner of Economic Development, Culture and Tourism, seeking approval of an Ice Allocation Policy for arenas owned and operated by the Parks and Recreation Division; advising that the policy will be used to allocate ice commencing in the 2001 and 2002 season; and recommending that:

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- (1) the Ice Allocation Policy as outlined in Attachment No. 1 come into effect for the 2001/2002 ice season; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Moeser, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 13, Report No. 5)

6.19 Ice Rental Rates – Weston Minor Hockey Association and Weston Figure Skating Club (Ward 11 York South-Weston)

The Economic Development and Parks Committee had before it a report (April 27, 2001) from the Commissioner of Economic Development, Culture and Tourism, reporting as requested, on opportunities to reduce the ice costs for the Weston Minor Hockey and Figure Skating Club that permit Weston Lions Arena operated by the Weston Lions Arena and Management Board; and recommending that:

- (1) the City Auditor be requested to conduct a detailed audit of the Weston Lion's Arena expenditures and revenues to determine if there are opportunities to reduce the ice rental rates for Weston Minor Hockey Association and Weston Figure Skating Club.
- (2) the Minor Sports Groups using Weston Lion's Arena be advised to apply for a financial subsidy or grant from the Weston Lion's Club to offset the hourly rate for the 2001-2002 season; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 14, Report No. 5)

**6.20 Palmerston Gates
(Ward 19 Trinity-Niagara)**

The Economic Development and Parks Committee had before it a report (April 18, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing an update on the restoration of Palmerston Gates; and recommending that this report be received for information.

On motion by Councillor Moeser, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 19(f), Report No. 5)

**6.21 Review of Parks and Recreation Animal Operations
(Various Wards)**

The Economic Development and Parks Committee had before it a joint report (April 18, 2001) from the Commissioner of Economic Development, Culture and Tourism and the General Manager and CEO, Toronto Zoo, reporting on the Guiding Principles and Outline for the review of four Parks and Recreation facilities that exhibit animals to the public, and the possible co-ordination of these facilities with the Toronto Zoo; and recommending that this report be received for information.

On motion by Councillor Moeser, the Economic Development and Parks Committee received the aforementioned report.

(Clause No. 19(g), Report No. 5)

**6.22 Improving the Delivery of Heritage
Preservation Services in the City of Toronto
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 20, 2001) from the Commissioner of Economic Development, Culture and Tourism reviewing the implementation of heritage preservation services and to recommend actions which would remove duplication and improve service delivery; and recommending that:

- (1) the delivery of heritage preservation services be restructured as set out in this report;
- (2) By-law No. 795-1999 (now Article III of chapter 103, Heritage, of the Municipal Code) be amended substantially as set out in Attachment No. 1;

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- (3) City Council direct the City Clerk to begin the nomination process so citizen members of the Toronto Preservation Board, who are not Community Preservation Panel Chairs, be appointed by Council as soon as possible in accordance with the criteria set out in Attachment No. 2, and that the current members of the Board remain in place until the Nominating Committee convenes to nominate Board members following adoption of this by-law, after which Council rescind the current appointments to the Board, to take effect when the new members are appointed;
- (4) City Council direct the City Clerk to begin the nomination process so members for the Downtown, Midtown, North, West and Southwest Community Preservation Panels may be appointed by Council on the nomination of the respective Community Councils in accordance with the criteria set out in Attachment No. 2 as soon as possible;
- (5) the agendas and minutes of meetings of the Toronto Preservation Board be posted on the City's web site;
- (6) the Commissioner of Economic Development, Culture and Tourism be directed to report to City Council within two years on the effectiveness of the proposed changes; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of any bills in Council.

The Economic Development and Parks Committee also had before during consideration of the foregoing matter the following report and communications:

- (a) (May 9, 2001) from Mr. Patrick J. Devine, Goodman and Carr, Barristers and Solicitors, in support of the report from the Commissioner of Economic Development, Culture and Tourism, as it provides a reasonable and balanced approach to solving the current problems to issues relating to heritage preservation;
- (b) (May 11, 2001) from the City Clerk, advising that Council's existing policy for citizen appointments through the Nominating Committee process would need to be amended to permit the Nominating Committee to nominate citizen members to the Toronto Preservation Board and its Community Preservation Panels; and that this report be received for information;
- (c) (May 11, 2001) from the City Clerk; advising that the Planning and Transportation Committee at its meeting on May 7, 2001, recommended to City Council:
 - (1) the adoption of the Recommendations Nos. (2), (3),(4) and (5) of the report (February 22, 2001) from Ms. Catherine Nasmith, Chair, Toronto Preservation Board; and

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- (2) that the report (April 25, 2001) from the Commissioner of Economic Development, Culture and Tourism be received;
- (d) (May 22, 2001) from Councillor Sandra Bussin, Ward 32 Beaches-East York, encouraging the retention of the current Board and LACACs until reappointment in 2003 and that the Economic Development and Parks Committee request the City Clerk to report on the proposal to require the Nominating Committee to undertake appointments to the Toronto Preservation Board and its six LACACs before proceeding; and
- (e) (May 11, 2001) from Mr. David Crombie, David Crombie and Associates Inc., in support of the report (April 20, 2001) from the Commissioner of Economic Development, Culture and Tourism.

The following persons appeared before the Economic Development and Parks Committee in connection with the foregoing matter:

- Mr. Mike McLelland, Resident;
- Mr. Bill Greer, Resident;
- Mr. Richard Schofield, Resident;
- Ms. Catherine Nasmith, Chair, Toronto Preservation Board;
- Dr. T.M. Russell, Toronto Historical Association;
- Councillor Peter Milczyn, Ward 5 Etobicoke-Lakeshore; and
- Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale.

A. Councillor Moeser moved that:

- (1) the Economic Development and Parks Committee recommend to City Council the adoption of the aforementioned report, subject to:

- (a) amending Attachment 1, entitled "Proposed By-law for the Recommended Restructuring – One Preservation Board, with a Refocused Mandate and Community Preservation Panels" as follows:

- (i) Section 1.7

delete the word "significant" throughout the Section after the word "wetlands", so that such Section now reads:

"(7) "Natural Heritage" means features and areas, such as significant wetlands, fish habitat, woodlands, valleylands, portions of the habitat of endangered and threatened species,

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wildlife habitat and areas of natural and scientific interest which are important for their geological environmental and social values as a legacy of the natural landscapes of an area;”;

(ii) Section 1.10

delete the number “5” after the words “Clause No.” and insert in lieu thereof the number “2”, so that such Section now reads:

“(10) “Report” means Clause No. 2 of Report No. 6 of The Economic Development Committee adopted by Council at its meeting held on April 13, 14 and 15, 1999.”;

(iii) Section 5

delete the words “staff reports to” after the word “through”, so that such Section now reads:

“5. The Board shall advise Council through the City’s Economic Development and Parks Committee or its successor committee on City-wide heritage matters set out in the By-law and to Community Council on local heritage issues;”;

(iv) Section 11.1

delete the word “nine” and the number “9” after the words “a maximum of” and insert in lieu thereof the word “eleven” and the number “11”, so that such Section now reads:

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“(1) Each Panel shall consist of a minimum of five (5) and a maximum of eleven (11) citizen members and a maximum of two (2) Councillors at the discretion of Community Council;” and

(v) Section 12.9

add the words “in co-operation with Heritage Toronto and other Community Heritage organizations, as required”, so that such Section now reads:

“(9) advocate, in co-operation with Heritage Toronto and other community heritage organizations, as required.”

(Carried)

Councillor Feldman appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

B. Councillor Feldman moved that:

- (1) Council’s existing policy for citizen appointments through the Nominating Committee process to permit the Nominating Committee to nominate citizen members to the Toronto Preservation Board and its Community Preservation Panels be amended accordingly; and
- (2) the aforementioned report and communications (a) to (e) be received for information.

(Carried)

Councillor Feldman resumed the Chair.

C. Councillor Filion moved that the Nominating Committee be requested to give consideration to the existing Toronto Preservation Board and Community LACAC Panel Members continuing such membership until November 30, 2003.

(Carried)

(Clause No. 15, Report No. 5)

**6.23 Toronto Heritage Fund Grant Applications for 2001
(Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (April 26, 2001) from the Commissioner of Economic Development, Culture and Tourism, on assisting owners of designated properties in completing necessary restorations; and recommending that:

- (1) Toronto Heritage Fund Grant application for 10 Trinity Square of up to \$5,000.00 be approved;
- (2) the Toronto Heritage Fund Grant application for 63 Gould Street of up to \$5,000.00 be approved, but should the property owner of 63 Gould Street be prepared to enter a Heritage Easement Agreement, a further grant of up to \$20,000.00 from the Toronto Heritage Fund Grant program be approved;
- (3) the grants for 10 Trinity Square and 63 Gould Street be conditional on the owners entering into a Restoration Grant Agreement prepared by the City Solicitor in consultation with the Manager of Heritage Preservation Services;
- (4) the owners ensure the City of Toronto's support for this project is suitably recognized; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 16, Report No. 5)

**6.24 Toronto Arts Council – City of Toronto
Arts and Culture Grants – January to December 2000**

The Economic Development and Parks Committee had before it a report (March 2001) from Mr. Kim Tomczak, President, Toronto Arts Council, forwarding the City of Toronto Arts and Culture Grants covering the full 12 months of 2000 (January to December), 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 which resulted.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 19(h), Report No. 5)

**6.25 Response from Ontario Lottery and Gaming Corporation
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, reporting on the response of the Ontario Lottery and Gaming Corporation to the request by the City to consider operating a Lottery with profits dedicated to recreation and youth programming; and recommending that this report be received for information.

On motion by Councillor Cho, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 17, Report No. 5)

**6.26 Status Report – Joint School Playground Program
and Toronto City Council and Toronto District
School Board Liaison Committee – Permit Fees
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 1, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing a status report on the Joint School Playground Program and Toronto City Council and the Toronto District School Board Liaison Committee - Permit Fees; and recommending that this report be received for information.

On motion by Councillor Cho, the Economic Development and Parks Committee received the aforementioned report for information.

(Clause No. 19(i), Report No. 5)

**6.27 Repairs to the East Toronto Athletic Field
Ice Pad Agreement with Air Athletics Air Athletics
(Beaches – East York Ward 32)**

The Economic Development and Parks Committee had before it a report (May 10, 2001) from the Commissioner of Economic Development, Culture and Tourism, seeking authorization for the Commissioner of Economic Development, Culture and Tourism to negotiate an agreement with Air Athletics under amended terms of reference to include repairs to the East Toronto Athletic Field Ice Pad; and recommending:

- (1) Council's authorization of July 2000 for staff to negotiate with Air Athletics for the enclosure and operation of the East Toronto Athletic Field Ice Pad, be expanded to include consideration of capital repairs required;

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- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report to the June 11, 2001 meeting of Economic Development and Parks Committee regarding the financial implications of the capital repairs and resulting recommended agreement with Air Athletics; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it a communication (May 11, 2001) from Councillor Sandra Bussin, Ward 32 Beaches-East York encouraging the Economic Development and Parks Committee to support the staff recommendation that Air Athletics finance the renewal of the Ted Reeve Arena outdoor skating pad to allow the construction of an enclosure over the pad.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to City Council the adoption of the aforementioned report.

(Clause No. 18, Report No. 5)

The Economic Development and Parks Committee adjourned its meeting at 2:52 p.m.

Chair