

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 10

Monday, October 22, 2001

The Economic Development and Parks Committee met on Monday, October 22, 2001, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:43 a.m.

Attendance:

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

	9:43 a.m. to 12:25 p.m.	2:10 p.m. to 4:45 p.m.
Councillor Michael Feldman, Chair	X	X
Councillor Chris Korwin-Kuczynski, Vice Chair	X	X
Councillor Maria Augimeri	R	R
Councillor Raymond Cho	X	X
Councillor John Filion	X	X
Councillor George Mammoliti	R	R
Councillor Denzil Minnan-Wong	X	X
Councillor Ron Moeser	X	X

Also Present:

Councillor Brian Ashton	Councillor Joe Pantalone
Councillor Joanne Flint	Councillor Kyle Rae
Councillor Joe Mihevc	Councillor David Soknacki
Councillor David Miller	Councillor Michael Walker
Councillor Howard Moscoe	

Confirmation of Minutes

On motion by Councillor Moeser, the Minutes of the Economic Development and Parks Committee meeting held on September 14, 2001, were confirmed.

10.1 World Youth Day Conference and Papal Visit in 2002

The Economic Development and Parks Committee had before it a report (October 4, 2001) from the Commissioner of Economic Development, Culture and Tourism providing information on the status of hosting the World Youth Day Conference and Papal Visit in 2002 and a number of measures to facilitate the successful execution of the event; and recommending that:

- (1) the Mayor notify, by letter, all City of Toronto residents and businesses of World Youth Day (WYD) 2002, and its potential impacts on transit, transportation routes, and the availability of City facilities and parks between July 21 to July 29, 2002; and that the letter encourage potential volunteers and accommodation hosts to contact the World Youth Day Council;
- (2) Council approve a moratorium on the issuing of road closure permits, from July 21 to July 28, 2002, for activities that may conflict with the pilgrimage routes, walkways, and other locations required for WYD 2002, subject to prior consultations with producers of large-scale annual events normally occurring at this time;
- (3) the Commissioner of Economic Development, Culture and Tourism be directed to seek alternative dates and locations where possible, for community groups and city run programs that will be impacted by World Youth Day 2002 activity;
- (4) authority be granted to provide temporary office space to the WYD 2002 National Office Operations staff, at 951 Wilson Avenue from September 01, 2001 until August 31, 2002, and that the rental income for the period be waived;
- (5) all City operating departments, agencies, boards and commissions be directed to review their respective 2002 capital projects and schedules to ensure there are no potential conflicts with WYD 2002 activity;
- (6) Council direct the Commissioner of Economic Development, Culture and Tourism to prepare a Memorandum of Understanding (MOU) between the City of Toronto and the World Youth Day Council, satisfactory to the City Solicitor, which outlines terms and conditions under which services will be provided to WYD 2002, as well as the roles and responsibilities of each party; and

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

- (7) 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:

- Father Thomas Rosica, CSB, National Director, World Youth Day 2002;
- Mr. Richard Ducharme, Chief General Manager, Toronto Transit Commission;
- Councillor Brian Ashton, Chair, Toronto Transit Commission;
- Councillor Joe Pantalone, Ward 20 Trinity Niagara; and
- Councillor Joe Mihevc, Ward 28 York Eglinton.

On motion by Councillor Moeser, the Economic Development and Parks Committee:

- (1) recommended to City Council the adoption of the aforementioned report;
- (2) requested the World Youth Day 2002 staff, working with the Toronto Transit Commission, to engage in further consultations with the Churches, the Provincial and the Federal Governments, to resolve the transit issues and report back to the Economic Development and Parks Committee.

(Commissioner of Economic Development, Culture and Tourism;
c. Interested Parties – October 24, 2001)

(Clause No. 1, Report No. 10)

10.2 Guild Revitalization Update

The Economic Development and Parks Committee had before it a report (October 12, 2001) from the Commissioner of Economic Development, Culture and Tourism providing a status report on the revitalization of the Guild; and recommending that this report be received for information.

Ms. Rita Davies, Managing Director, Culture, Arts and Heritage Division, gave a presentation on the Guild Revitalization Project.

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

- Councillor Michael Walker, Ward 22 St. Paul's; and
- Councillor David Soknacki, Ward 43 Scarborough East.

On motion by Councillor Moeser, the Economic Development and Parks Committee:

- (1) received the aforementioned report;
- (2) requested the Commissioner of Economic Development, Culture and Tourism to consider a “banquet hall” in the preparation of the Business Plan.

(Commissioner of Economic Development, Culture and Tourism – October 24, 2001)

(Clause No. 12(a), Report No. 10)

10.3 Waterfront Heritage and Culture Infrastructure Plan

The Economic Development and Parks Committee had before it a report (September 28, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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;

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

- (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.

On motion by Councillor Chris Korwin-Kuczynski, the Economic Development and Parks Committee deferred consideration of the aforementioned report to the meeting of the Economic Development and Parks Committee scheduled to be held on November 19, 2001.

(Clause No. 12(b), Report No. 10)

**10.4 Action Plans for Small Office/Home Office and New Business
Immigrant “Your Passport to Business Success”**

The Economic Development and Parks Committee had before it a report (October 2, 2001) from the Commissioner of Economic Development, Culture and Tourism reviewing the Action Plans conducted by Enterprise Toronto to support business formation by new business immigrants and Small Office/Home Office (SOHO) entrepreneurs; describing implementation of the Action Plans by the Economic Development Division through Enterprise Toronto and its partners; and recommending that:

- (1) the inter-departmental staff committee currently addressing issues affecting new immigrants review the Ontario Business Immigration Committee’s Action Plan to determine what additional resources are available to foster success of New Business Immigrants;
- (2) Urban Development Services Official Plan team consult with the SOHO sector committee concerning proposals under the new Official Plan to permit home-based business and the nature of the restrictions that may affect these businesses;
- (3) the attached Action Plans be provided to the Ministry of Economic Development and Trade, Human Resources Development Canada and Industry Canada and that the Economic Development Division staff determine with these agencies what additional services can be provided to foster successful business formation by the SOHO and new immigrant businesses;

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

- (4) Economic Development Division staff, through the SOHO committee, request Human Resources Development Canada to fund a research project of the SOHO sector in Toronto to determine the scale of the sector, the classification of businesses, and the impediments to successful SOHO business formation; and
- (5) 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:

- Ms. Anne Solmatenko, Regional Manager, Business Partnerships Project, Citizenship and Immigration Canada; and
- Ms. Chantal Ramsay, Manager, Business Immigration Section, Ministry of Economic Development and Trade.

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

(Clause No. 2, Report No. 10)

**10.5 Toronto Arts Council Annual Report 2000 and
Election of New Members to Boards of Directors**

The Economic Development and Parks Committee had before it a communication (September 25, 2001) from the Toronto Arts Council forwarding for information the Toronto Arts Council's Annual Report 2000 and advising that the Toronto Arts Council appointed eight new members to its Board of Directors at its Annual General Meeting on September 24, 2001.

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

(Clause No. 12(c), Report No. 10)

10.6 City of Toronto Third Party Outdoor Advertising Program – Opportunities to Maximize City Revenues and Other Benefits from Existing and Future Requests for Sign Locations

The Economic Development and Parks Committee had before it a report (October 2, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by Council at its meeting of May 30, 31, and June 1, 2001, on opportunities to maximize City revenues and other benefits from existing and future requests for sign locations throughout the City; 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. 12(d), Report No. 10)

10.7 Request for Support from Metronome Canada

The Economic Development and Parks Committee had before it a communication (September 13, 2001) from Councillor Michael Feldman, Chair, Economic Development and Parks Committee respecting a request from the President of the Metronome Canada Foundation for letters of support for his application to the Provincial SuperBuild Program.

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

(Clause No. 12(e), Report No. 10)

10.8 Reducing the Preventative Maintenance Program in Facilities and Parks

The Economic Development and Parks Committee had before it a report (October 3, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by the Budget Advisory Committee on March 26, 2001, on the impacts of the reduction of the preventative maintenance program in parks and facilities in the Economic Development, Culture and Tourism Department; and recommending that:

- (1) preventative maintenance funds in the amount of \$873,700.00 be identified as a base budget pressure in the 2002 Parks and Recreation Operating Budget; 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 referred the aforementioned report to the Budget Advisory Committee for consideration during the 2002 Budget Process.

(Budget Advisory Committee; c. Commissioner of Economic Development, Culture and Tourism – October 24, 2001)

(Clause No. 12(f), Report No. 10)

10.9 Tender No. 272-2000 for the Supply of a Fully Equipped Forestry Crew for Tree Removal for 2001, with the Option for a Contract Renewal for 2002

The Economic Development and Parks Committee had before it a joint report (October 1, 2001) from the Commissioner of Economic Development, Culture and Tourism, and the Acting Chief Administrative Officer and Acting Chief Financial Officer requesting authority to exercise the option to renew the second year option for this contract with the current supplier for the supply of a fully equipped forestry crew for tree removal for the one year period, from January 1, 2002 to December 31, 2002; and recommending that:

- (1) the City exercise the second year option with the current supplier, Weller Tree Services, in the estimated amount of \$370,700.00 including all charges and applicable taxes, for the complete supply of a fully equipped forestry crew for tree removal, for the period from January 1, 2002 to December 31, 2002; 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 Council the adoption of the aforementioned joint report.

(Clause No. 3, Report No. 10)

10.10 Harmonized Policy for the Removal of Ornamental Fruit-Bearing Trees

The Economic Development and Parks Committee had before it the following report (October 1, 2001) from the Commissioner of Economic Development, Culture and Tourism seeking authority to harmonize existing policies regarding the removal of

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

City-owned fleshy fruit-bearing trees such as crab-apples that are located with the public right of way; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism be authorized to remove healthy, fleshy fruit-bearing trees such as ornamental crab apple or apple trees that are located within the City-owned road allowance; and
- (2) any request for healthy, fleshy fruit-bearing tree removal which is approved be conditional on:
 - (a) the applicant providing payment to the City in the amount of \$275.00 (including applicable taxes) to offset the tree removal cost; and
 - (b) Forestry staff planting a replacement bare root tree(s), if in the opinion of Forestry staff, space is available on the public property adjacent to the applicant's property.

The Economic Development and Parks Committee also had before it the following motion by Councillor Joanne Flint, Ward 25 Don Valley West, respecting the removal of crab apple trees on City boulevards:

“WHEREAS fallen apples from crab apple trees rot and attract wasps; and

WHEREAS many people are allergic to wasp stings and passers-by are frightened of wasps - (especially children); and

WHEREAS fallen crab apples are also used as projectiles by passing school children to the annoyance and danger of other people; and

WHEREAS rotting crab apples cause the sidewalk to be slippery - thereby increasing the possibility of accidents and litigation;

THEREFORE BE IT RESOLVED that, at the request of an abutting owner, crab apple trees on City boulevards be removed by the City at no cost to the owner and replaced with a more suitable tree, the species to be determined in consultation with the owner.”

Councillor Chris Korwin-Kuczynski, Ward 19 High Park, declared an interest in the aforementioned matter in that his residence has a crab-apple tree at the front of the property.

Councillor Joanne Flint, Ward 25 Don Valley West, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Moeser, the Economic Development and Parks Committee:

- (1) recommended to Council the adoption of the aforementioned report, subject to adding the following:

“That in assessing a request for the removal of any ornamental fruit-bearing tree:

- (a) priority consideration be given to applications submitted for reasons of health; and
- (b) consideration be given to an applicant’s ability to pay for the removal of such tree.”; and

- (2) received the aforementioned motion by Councillor Joanne Flint.

(Clause No. 4, Report No. 10)

10.11 Adopt a Park Program and Volunteer Work at a City Park

The Economic Development and Parks Committee had before it a report (October 2, 2001) from the Commissioner of Economic Development, Culture and Tourism outlining the principles upon which the development of a City-wide Adopt a Park Program can be based and the use of volunteers in this and other City programs as requested by Council on June 26, 27 and 28, 2001; and recommending that:

- (1) the principles for the Adopt a Park program set out in Attachment No. 1 of this report be adopted; and
- (2) the Commissioner of Economic Development, Culture and Tourism be directed to report back on the details of the Adopt a Park program to be developed based on these principles.

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

(Clause No. 5, Report No. 10)

10.12 Tree Replacement Policy

The Economic Development and Parks Committee had before it a communication (September 14, 2001) from Councillor Betty Disero, Ward 17 Davenport, advising that the area bounded by Dufferin Street, Harvie Avenue, St. Clair Avenue West and Rogers Road underwent a large conversion project by Toronto Hydro; that because of the Council policy to not replace a tree unless it is approved by the adjacent owner, many of the trees in that area have not been replaced; and requesting that:

- (1) a review be undertaken of the tree replacement policy, i.e., situations where Toronto Hydro is doing major conversions to concrete poles; and
- (2) the policy be waived in the above area, so that a tree planting program can take place and bring more green and less concrete to the area.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism for appropriate action.

(Commissioner of Economic Development, Culture and Tourism – October 24, 2001)

(Clause No. 12(g), Report No. 10)

10.13 Request to Erect a Memorial Plaque at the Entrance to Earl Bales Park

The Economic Development and Parks Committee had before it a petition (undated) submitted by Mrs. Charles Wilks, Resident, in support of erecting a memorial plaque at the entrance to Earl Bales Park in honour of Mr. Morry Smith, for his work to preserve this green space for the citizens of Toronto.

On motion by Councillor Fillion, the Economic Development and Parks Committee referred the aforementioned petition to the North York Community Council for consideration and report to the Economic Development and Parks Committee at its meeting scheduled to be held on November 19, 2001.

(North York Community Council; c. Commissioner of Economic Development, Culture and Tourism – October 24, 2001)

(Clause No. 12(h), Report No. 10)

10.14 CYAC Workplan

The Economic Development and Parks Committee had before it a communication (October 3, 2001) from the City Clerk advising that the Children and Youth Action Committee, at its meeting held on October 1, 2001, had before it the report (June 19, 2001) from the Children and Youth Advocate respecting the 2001 CYAC Workplan and the report entitled "Toronto Report Card on Children Update 2000"; and recommended in part as follows:

- (1) recommended to the Community Services Committee, and Council, the adoption of the report (June 19, 2001) from the Children and Youth Advocate respecting the 2001 CYAC Workplan;
- (2) endorsed the report, entitled "Toronto Report Card on Children Update 2000", and directed that it be forwarded to the Community Services Committee for information; and
- (3) directed that copies of the aforementioned reports be forwarded to the Economic Development and Parks Committee and the Toronto Board of Health for information.

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

(Clause No. 12(i), Report No. 10)

10.15 Harmonization of Business Improvement Area Practices and Procedures

The Economic Development and Parks Committee had before it a joint report (October 12, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Acting Chief Financial Officer describing the City's Business Improvement Area (BIA) Program, presenting a new harmonized BIA Toronto Municipal Code Chapter 19; suggesting additional resources for the effective delivery of the City's BIA Program; and recommending that:

- (1) Council approve the proposed City of Toronto Municipal Code Chapter 19, Business Improvement Areas to come into effect on January 1, 2002, substantially in the form attached to this report as Attachment No. 1, and that this by-law repeal the former City of Toronto Municipal Code Chapter 20, Business Improvement Areas and amend as necessary all by-laws of the former Cities of Etobicoke, York, East York and Scarborough relating to BIAs;

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

- (2) upon approval of the proposed Municipal Code Chapter 19, Business Improvement Areas, the Commissioner of Economic Development, Culture and Tourism be requested to prepare a BIA operating guideline manual, in consultation with the Toronto Association of Business Improvement Areas ("TABIA"), for Council's approval in 2002;
- (3) effective January 1, 2002, upon Council's approval of an individual BIA's budget, the Finance Department shall remit 50 per cent of the BIA requisition (i.e., levy less provision to address assessment appeals), with the balance being remitted to the BIA by no later than September 30, 2002;
- (4) in municipal election years, the Commissioner of Economic Development, Culture and Tourism bring forward BIA budgets and BIA Board of Management nominations to the first regular meeting of Council for consideration;
- (5) BIA Boards of Management be subject to review by the BIA Office following their fifth consecutive year of financial inactivity and that this review be reported to Council with recommendations as to whether the Board of Management's by-law should be repealed;
- (6) City Council request the Minister of Municipal Affairs and Housing to amend Section 220 of the Municipal Act to provide that BIA audited financial statements be presented to municipal councils by May 1 in each calendar year;
- (7) meetings be conducted between the Economic Development, Culture and Tourism Department, the Finance Department, the Works and Emergency Services Department, Toronto Hydro, TABIA and BIAs to review the sustainability and deliverability of the City's approach to BIA capital funding, and that a report on this matter be prepared for Council's consideration in 2002;
- (8) this report be forwarded to TABIA, as well as to its member BIAs, for further information;
- (9) additional resources in the amount of \$155,000.00 be added to the Economic Development Division's 2002 Operating Budget for two additional staff and that this matter be referred to the Policy and Finance Committee for consideration as part of the Year 2002 Operating Budget process;
- (10) \$61,500.00 be added to the Finance Department Revenue Services Division to fund one additional FTE to analyse BIA payable accounts and levies, and that this matter be referred to the Policy and Finance Committee for consideration in conjunction with the Finance Department's 2002 Operating Budget;

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

- (11) \$135,000.00 be added to the Finance Department Accounting Services Division 2002 Operating Budget to retain outside accounting assistance to prepare financial statements for the City's BIAs, and that this matter be referred to the Policy and Finance Committee for consideration in conjunction with the Finance Department 2002 Operating Budget;
- (12) \$75,000.00 be added to the Audit Services 2002 Operating Budget to retain outside auditors to audit BIA financial statements, and that the existing BIA audit grant of \$50,600.00 in the Consolidated Grants budget be reallocated to Audit Services to partially fund these services, and that this matter be referred to the Policy and Finance Committee for consideration in conjunction with the Audit Services 2002 Operating Budget;
- (13) this report respecting the harmonization of BIA policies and procedures be forwarded to the Audit Committee in response to Council's direction of April 11, 12 and 13, 2000 in its adoption of Clause No. 3, Report No. 2 of The Audit Committee regarding the expedition, review and implementation of a consistent program for BIAs across the City and the review of inactive BIAs;
- (14) this report be forwarded to the Policy and Finance Committee for its consideration of the financial impact of these recommendations as part of the 2002 Operating Budget process; and
- (15) the appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto and to introduce the necessary bills to Council.

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

- Mr. Sheldon Kates, Chair, Upper Village (Toronto) BIA;
- Mr. John Kiru, Executive Director, TABIA; and
- Mr. Alex Ling, Bloorwest Village BIA and President, TABIA.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned joint report, subject to amending Attachment No. 1, Section 19.3 - BIA Start-up Process, to provide that the BIA Office be involved in Steps One and Two in the formation of a BIA.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Acting Chief Financial Officer; Mr. Sheldon Kates, Chair, Upper Village (Toronto) BIA; Mr. John Kiru, Executive Director, TABIA; Mr. Alex Ling, Bloorwest Village BIA and President, TABIA – October 23, 2001)

(Clause No. 12(j), Report No. 10)

10.16 Eglinton Avenue West Revitalization Action Plan

The Economic Development and Parks Committee had before it a report (October 2, 2001) from the Commissioner of Economic Development, Culture and Tourism describing the background and activities of the West Eglinton Revitalization Committee, presenting the “Eglinton Avenue West Revitalization Action Plan” and its implementation; and recommending that:

- (1) the Chair of the West Eglinton Revitalization Committee and the Commissioner of Economic Development, Culture and Tourism meet with the Commissioners of Works and Emergency Services, Urban Development Services, and Community and Neighbourhood Services; Community Police Services; the Chairs of the Upper Village (Toronto) BIA, the Upper Village (York) BIA, the York – Eglinton BIA and the Eglinton Hill BIA; and Human Resources Development Canada; and the Parking Authority of Toronto to review the project phasing and to discuss the resources necessary to implement the first phase of the project;
- (2) the Commissioner of Economic Development, Culture and Tourism be directed to forward copies of the Eglinton Avenue West Revitalization Action Plan to appropriate staff in the Ministry of Economic Development and Trade, Human Resources Development Canada, the Chairs of the Upper Village (Toronto) BIA, the Upper Village (York) BIA, the York – Eglinton BIA and the Eglinton Hill BIA; and
- (3) 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 Council the adoption of the aforementioned report.

(Clause No. 6, Report No. 10)

**10.17 Name Change for the Bloor-Bathurst-Madison
Business Improvement Area**

The Economic Development and Parks Committee had before it a report (September 25, 2001) from the Commissioner of Economic Development, Culture and Tourism providing authorization to the Bloor-Bathurst-Madison Business Improvement Area to change its name to the Bloor Annex Business Improvement Area; and recommending that:

- (1) the Bloor-Bathurst-Madison Business Improvement Area, as defined by the boundaries described in Attachment No. 1, be renamed the Bloor Annex Business Improvement Area; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of the necessary bills.

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

(Clause No. 7, Report No. 10)

**10.18 Appointments to the Boards of Management for the
Hillcrest Village, Kennedy Road and
Weston Business Improvement Areas**

The Economic Development and Parks Committee had before it a report (September 25, 2001) from the Commissioner of Economic Development, Culture and Tourism appointing members to the 2001-2003 Board of Management for the Hillcrest Village Business Improvement Area; approving changes to the 2001 to 2003 Board of Management memberships for the Kennedy Road and Weston Business Improvement Areas; amending the former City of Toronto Municipal Code Chapter 20 "Business Improvement Areas", as well as any necessary by-laws of the Hillcrest Village, Kennedy Road or Weston Road Business Improvement Areas; and recommending that:

- (1) Council appoint the nominees to the Boards of Management for the Hillcrest Village Business Improvement Area, the Kennedy Road Business Improvement Area and the Weston Business Improvement Area, as listed in Attachment No. 1;
- (2) amendments be made to the former City of Toronto Municipal Code Chapter 20 "Business Improvement Areas" and the BIA by-laws of the former cities of Toronto, York and Scarborough 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.

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

(Clause No. 8, Report No. 10)

10.19 Parkland Dedication – Industrial Development

The Economic Development and Parks Committee had before it a report (September 27, 2001) from the Commissioner of Economic Development, Culture and Tourism implementing the previous decision of City Council to encourage industrial development in the City by harmonizing the exemption of all industrial lands from the provisions of the parkland dedication by-law; and recommending that:

- (1) the City Solicitor be authorized to submit a bill substantially in the form as Attachment No. 1, removing industrial development from the dedication requirements contained in the parkland dedication by-laws of the former Cities of North York, Scarborough, York and Etobicoke; and
- (2) 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 Council the adoption of the aforementioned report.

(Clause No. 9, Report No. 10)

10.20 Parkland Acquisition Strategic Directions Report

The Economic Development and Parks Committee had before it a report (September 27, 2001) from the Commissioner of Economic Development, Culture and Tourism presenting the Parkland Acquisition Strategic Directions Report as a general framework and approach to establish parkland acquisition directions, identifying priority areas and themes; providing a basis to guide more detailed parkland acquisition planning; and recommending that:

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

- (1) the Parkland Acquisition Strategic Directions Report (Attachment No. 1) be adopted;
- (2) the Parkland Acquisition Strategic Directions Report be forwarded to Community Councils for their consideration and report back to the January 21, 2002 meeting of Economic Development and Parks Committee; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Frank Kershaw, Director, Policy and Development Division, Economic Development, Culture and Tourism, gave a presentation on the Parkland Acquisition Strategic Directions Report.

On motion by Councillor Fillion, the Economic Development and Parks Committee:

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Urban Development Services to report to the Economic Development and Parks Committee, on what strategies would be included in the City's new Official Plan to attempt to achieve an acceptable parkland standard in the areas of the City which are both deficient in parkland and experiencing significant population growth.

(Commissioner of Urban Development Services; c. Commissioner of Economic Development, Culture and Tourism – October 24, 2001)

(Clause No. 10, Report No. 10)

**10.21 High Park Pool Reconstruction –
Extension of Purchase Order No. 6004163,
Tender Call No. 72-2001**

The Economic Development and Parks Committee had before it a report (October 10, 2001) from the Commissioner of Economic Development, Culture and Tourism recommending that Purchase Order No. 6004163 for the reconstruction of the High Park Pool, be extended to include additional funds in the amount of \$80,000.00 plus GST which is the additional funding required in excess of the additional 10 percent over-expenditure allowed under the Financial Control By-law.

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

(Clause No. 11, Report No. 10)

**10.22 Former Management Staff of the Parks and Recreation
Division from the Former Cities of Scarborough and
Etobicoke and the Borough of East York**

The Economic Development and Parks Committee had before it a confidential report (October 1, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by Council, on the former Management Staff of the Parks and Recreation Division from the former Cities of Scarborough and Etobicoke and the Borough of East York; and recommending that this report be received for information.

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

(Clause No. 12(k), Report No. 10)

Councillor Moeser moved that the Committee meet privately to discuss a proposal by Promotions Link Inc. for a public access terminal system in the PATH Walkway System, having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose, in accordance with the Municipal Act, which was carried.

Members Present:

Councillor Chris Korwin-Kuczynski, Acting Chair
Councillor Raymond Cho
Councillor John Filion
Councillor Ron Moeser

The Economic Development and Parks Committee adjourned its **private meeting** at 4:40 p.m. and immediately reconvened in public session with the following Members in attendance:

Councillor Chris Korwin-Kuczynski, Acting Chair
Councillor Raymond Cho
Councillor John Filion
Councillor Ron Moeser

**10.23 PATH Walkway System – Promotions Link Inc. –
Proposal for a Public Access Terminal System**

The Economic Development and Parks Committee had before it the following confidential report and confidential communication:

- (a) (October 9, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting on a proposal by Promotions Link Inc. for a public access terminal system in the PATH Walkway System;
- (b) (October 22, 2001) from Mr. Gordon R. Baker, Q.C., Barrister and Solicitor, forwarding comments on the staff report on the PATH Walkway System.

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

- Mr. Scott Cavalier, Promotions Link Inc.; and
- Mr. Gordon Baker, Q.C., Barrister and Solicitor.

On motion by Councillor Moeser, the Economic Development and Parks Committee referred the aforementioned confidential report and confidential communication back to the Commissioner of Economic Development, Culture and Tourism for further consideration and report to its meeting scheduled to be held on November 19, 2001, on the matters discussed in camera.

(Commissioner of Economic Development, Culture and Tourism;
c. Mr. Scott Cavalier, Promotions Link Inc.; Mr. Gordon Baker, Q.C.,
Barrister and Solicitor – October 24, 2001)

(Clause No. 12(l), Report No. 10)

10.24 Garbage Packer Pre-Approval Rationale

The Economic Development and Parks Committee had before it a report (October 19, 2001) from the Commissioner of Economic Development, Culture and Tourism responding to the October 18, 2001 request of the Budget Advisory Committee for a report on the potential for Alternate Service Delivery for the acquisition of garbage packers necessary to provide in-house garbage pick-up in City parks; and recommending that this report be received for information.

On motion by Councillor Moeser, the Economic Development and Parks Committee received the aforementioned report; and directed that a copy of the report be forwarded to the Policy and Finance Committee for information.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism – October 23, 2001)

(Clause No. 12(m), Report No. 10)

10.25 World Youth Day 2002 Legacy Project

The Economic Development and Parks Committee (October 22, 2001) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by the Budget Advisory Committee at its meeting held on October 18, 2001, providing information on the scope and budget for the Legacy Project (Inukshuk Project) proposed to commemorate World Youth Day 2002.

Councillor Joe Pantalone, Ward 20 Trinity Niagara, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to the Policy and Finance Committee, and Council, the approval of the concept and budget for the “Inukshuk” as the World Youth Day 2002 Legacy Project; and further advised the Policy and Finance Committee, and Council, that the requirements are expected to be \$200,000.00 Gross, \$50,000.00 Net, in the pre-approved Capital Budget.

(Policy and Finance Committee; c. Councillor Joe Pantalone; Commissioner of Economic Development, Culture and Tourism – October 23, 2001)

(Clause No. 12(n), Report No. 10)

Economic Development and Parks Committee Minutes
Monday, October 22, 2001

10.26 Other

Further to the request in Minute No. 5.25, Councillor Moeser requested the Commissioner of Economic Development, Culture and Tourism to provide quarterly reports on outstanding requests for reports commencing with the meeting on November 19, 2001.

(Commissioner of Economic Development, Culture and Tourism –
October 26, 2001)

The Economic Development and Parks Committee adjourned its meeting at 4:45 p.m.

Chair