

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 11

Monday, November 19, 2001

The Economic Development and Parks Committee met on Monday, November 19, 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.

	9:40 a.m. to 12:56 p.m.
Councillor Michael Feldman, Chair	X
Councillor Chris Korwin-Kuczynski, Vice Chair	X
Councillor Maria Augimeri	R
Councillor Raymond Cho	X
Councillor John Filion	X
Councillor George Mammoliti	X
Councillor Denzil Minnan-Wong	X
Councillor Ron Moeser	X

Also Present:

Councillor Sandra Bussin	Councillor Joe Mihevc
Councillor Suzan Hall	Councillor Howard Moscoe
Councillor Irene Jones	Councillor Frances Nunziata
Councillor Gloria Lindsay Luby	Councillor Joe Pantalone
Councillor Pam McConnell	Councillor Sherene Shaw

Confirmation of Minutes

On motion by Councillor Korwin-Kuczynski, the Minutes of the Economic Development and Parks Committee meeting held on October 22, 2001, were confirmed.

11.1 Greater Toronto Airports Authority (City-wide)

The Economic Development and Parks Committee received a presentation by Mr. Gerry Meinzer and Mr. Steve Shaw, Greater Toronto Airports Authority.

Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence, 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 received the aforementioned presentation.

(Clause No. 15(a), Report No. 12)

11.2 Waterfront Heritage and Culture Plan (All Wards)

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

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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.

The Economic Development and Parks Committee received a presentation by Ms. Rita Davies, Managing Director of Culture, Economic Development, Culture and Tourism Department.

The following persons appeared before the Economic Development and Parks Committee:

- Mr. Matthew Teitelbaum, Director, Art Gallery of Ontario;
- Mr. David Crombie, Waterfront Regeneration Trust;
- Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale; and
- Councillor Joe Pantalone, Ward 19 Trinity Spadina.

- A. Councillor Korwin-Kuczynski moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned report; subject to amending Recommendation No. (3) to read as follows:

“(3) the Commissioner of Economic Development, Culture and Tourism be directed to commission a follow-up study in 2002 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; and that funds for such study be included in the 2002 Operating Budget;”.

(Carried)

- B. Councillor Cho moved that the Commissioner of Economic Development, Culture and Tourism be requested to seek input from the Toronto Multicultural Communities.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; c. Mr. Matthew Teitelbaum; Director, Art Gallery of Ontario; Mr. David Crombie, Waterfront Regeneration Trust; Councillor Pam McConnell; Councillor Joe Pantalone - November 23, 2001)

(Clause No. 1, Report No. 12)

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

The Economic Development and Parks Committee had before it a communication (October 29, 2001) from the City Clerk, advising that the North York Community Council, on October 24, 2001, recommended that the request to erect a memorial plaque in Earl Bales Park 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.

On motion by Councillor Moeser, the Economic Development and Parks Committee referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism for completion of the established consultation process and the determination of an appropriate location for such plaque.

(Commissioner of Economic Development, Culture and Tourism - November 22, 2001)

(Clause No. 15(b), Report No. 12)

11.4 Implementation of the Contingency Plan for the Prevention and Control of the West Nile Virus (WNV)

The Economic Development and Parks Committee had before it a joint report (October 31, 2001) from the Medical Officer of Health, the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, requesting approval for implementation of the Contingency Plan for the Prevention and Control of the West Nile Virus; and recommending that:

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- (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.

On motion by Councillor Moeser, the Economic Development and Parks Committee recommended to the Board of Health, and Council, the adoption of the aforementioned joint report; and further that upon approval by Council, the report be referred to the Budget Advisory Committee for consideration during the 2002 Operating Budget process.

(Board of Health; c. Commissioner of Economic Development, Culture and Tourism; Commissioner of Works and Emergency Services - November 19, 2001)

(Clause No. 15(c), Report No. 12)

11.5 Evaluation of the 2001 Toronto Youth Games (All Wards)

The Economic Development and Parks Committee had before it a report (October 31, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 2, Report No. 12)

11.6 2001 Youth Action Plan and Building Hope Coalition (All Wards)

The Economic Development and Parks Committee had before it a report (November 5, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee referred the aforementioned report to the Budget Advisory Committee for consideration during the 2002 Operating Budget process.

(Budget Advisory Committee; c. Commissioner of Economic Development, Culture and Tourism - November 23, 2001)

(Clause No. 15(d), Report No. 12)

11.7 Policy Framework for Immigration and Settlement (All Wards)

The Economic Development and Parks Committee had before it a report (October 31, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 15(e), Report No. 12)

**11.8 Quality of Recreation Program and
Alternative Funding Initiative (All Wards)**

The Economic Development and Parks Committee had before it a report (November 2, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 15(f), Report No. 12)

11.9 Status Report - Scarborough Swim Club (Various Wards)

The Economic Development and Parks Committee had before it a report (October 31, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing a status report on the Scarborough Swim Club; 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. 15(g), Report No. 12)

**11.10 Results of the Request for Quotation No. 0203-01-015 for
Janitorial Services in the Parks and Recreation
Division, East District (Various Wards)**

The Economic Development and Parks Committee had before it a report (October 29, 2001) from Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 15(h), Report No. 12)

**11.11 2001 Formula One Powerboat
Race in the Inner Harbour (Ward 20 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (October 29, 2001) from Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 15(i), Report No. 12)

**11.12 Appointments to the Liberty Village Business
Improvement Area Board of Management
(Ward 14 Parkdale-High Park Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (November 1, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 3, Report No. 12)

11.13 International Alliance Program Policy (City-wide)

The Economic Development and Parks Committee had before it a report (November 7, 2001), from the Commissioner of Economic Development, Culture and Tourism, 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.

The Economic Development and Parks Committee also had before it a communication (November 15, 2001) from Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre, forwarding a request that staff amend the report on the International Alliance Program Policy to include the City of Kiev, Ukraine, as a Gamma World City.

Councillor Gloria Lindsay Luby, Ward 4 Etobicoke Centre 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:

- (1) recommended to Council the adoption of the aforementioned report; subject to amending Attachment No. 2 to include the City of Kiev, Ukraine, as a Gamma World City;

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- (2) requested the Commissioner of Economic Development, Culture and Tourism to report directly to Council for its meeting on December 4, 2001, on the possibility of adding Seoul, Korea and Guerrero, Mexico, to the International Alliance Program; and
- (3) received the communication (November 15, 2001) from Councillor Lindsay Luby.

(Commissioner of Economic Development, Culture and Tourism; c. Councillor Gloria Lindsay Luby - November 23, 2001)

(Clause No. 4, Report No. 12)

**11.14 Toronto Financial Service Alliance
Progress Report**

The Economic Development and Parks Committee had before it a report (November 1, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

The Economic Development and Parks Committee received a presentation by Ms. Brenda Librecz, Managing Director, Economic Development Division, Economic Development, Culture and Tourism Department.

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

- Mr. Paul Deegan, Director, Government Relations, Bank of Montreal; and
- Mr. Stephen Bigsby, Executive Director, ACPM; and filed a copy of his submission.

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

(Clause No. 5, Report No. 12)

**11.15 Increased Security at the Toronto Water
Facilities and the Impacts on the Film Industry**

The Economic Development and Parks Committee had before it a report (November 1, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

The Economic Development and Parks Committee also had before it during consideration of the foregoing matter a report from the City Clerk (November 14, 2001) advising that the Works Committee at its meeting held on November 14, 2001, recommended the adoption of the joint report (November 1, 2001) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, respecting increased security at Toronto water facilities and the impact on the film industry.

Councillor Sandra Bussin, Ward 32 Beaches – East York, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

“(1) a sub-committee of the Film Liaison Industry Committee (FLIC) meet with City staff, the local Councillor and industry participants to discuss what accommodations can be made for future filming at Water and Wastewater facilities; and”.

(Clause No. 6, Report No. 12)

**11.16 2002 Business Improvement Area
Operating Budgets: Report No. 1 (All Wards)**

The Economic Development and Parks Committee had before it a report (November 8, 2001) from the Chief Administrative Officer and Acting Chief Financial Officer, forwarding the Business Improvement Area (BIA) annual operating budgets for approval by Council as required by Section 220 of the Municipal Act, as amended.

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. 12)

**11.17 Status Report - Wychwood Car Barns
Park Development Project (Ward 21 St. Paul's)**

The Economic Development and Parks Committee had before it a report (October 29, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 15(j), Report No. 12)

11.18 Toronto Arts Council - Operating Principles

The Economic Development and Parks Committee had before it report (November 1, 2001) from Commissioner of Economic Development, Culture and Tourism, 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;

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- (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; and
- (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.

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Councillor Joe Mihevc, Ward 21 St. Paul's, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

- (1) the report being amended to provide that the multi-year agreement with the Toronto Arts Council specify that the Toronto Arts Council continue to report to City Council through the Economic Development and Parks Committee; and further that, in order to ensure accountability and adherence to Council policies, procedures, and the terms of the Agreement, the TAC submit its reports to the Commissioner of Economic Development, Culture and Tourism in the timeframe established for Committee reporting so that the Committee can be provided with analysis and staff recommendations;
- (2) Recommendation No. 2(a)(vi) being amended by deleting the words "not exceed 10 percent" and inserting in lieu thereof the words "not exceed eight percent";
- (3) adding that in future, transfer of funds from the Cultural Grants Program to the Operational Program be subject to Council approval; and
- (4) adding that the Agreement be signed upon receiving confirmation that the City Auditor is satisfied that TAC has satisfactorily addressed all issues raised in his report relating to Grants Programs.

(Clause No. 8, Report No. 12)

**11.19 Toronto Heritage Fund Grant Applications - 2001
(Ward 27 and Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (October 29, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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;

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- (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.

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 report.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - November 19, 2001)

(Clause No. 15(k), Report No. 12)

**11.20 Delegation of Authority to Issue Heritage
Permits in Heritage Conservation Districts
Under Part V of the Ontario Heritage Act (All Wards)**

The Economic Development and Parks Committee had before it a report (October 29, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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. 12)

**11.21 Citizen Members for City-Wide
Art Committee for Public Places (All Wards)**

The Economic Development and Parks Committee had before it a report (October 30, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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; 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 report.

(Clause No. 10, Report No. 12)

**11.22 Appointments to the Community Museum Management
Board of Colborne Lodge, Mackenzie House and
Spadina House (Various Wards)**

The Economic Development and Parks Committee had before it a report (October 30, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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. 12)

11.23 Status Report - Trudeau Memorial (All Wards)

The Economic Development and Parks Committee had before it a report (October 30, 2001) from the Commissioner of Economic Development, Culture and Tourism, providing a status report on the development of the Trudeau Memorial; 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. 15(l), Report No. 12)

11.24 Request for Report on Business Plan to Complete the Blue Barracks Project, Fort York (Ward 19 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (October 30, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

(Clause No. 15(m), Report No. 12)

11.25 2001 Outstanding Report Listing (All Wards)

The Economic Development and Parks Committee had before it a report (November 5, 2001) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested, on the 2001 outstanding reports of the Economic Development and Parks Committee; 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, and thanked staff for the report.

(Clause No. 15(n), Report No. 12)

**11.26 Canadian National Exhibition Association
Appointments to the Board of Governors of
Exhibition Place**

The Economic Development and Parks Committee had before it a report (October 15, 2001) from Ms. Dianne Young, General Manager and CEO, Exhibition Place, 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.

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

(Clause No. 12, Report No. 12)

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 Feldman
Councillor Cho
Councillor Filion
Councillor Korwin-Kuczynski
Councillor Mammoliti
Councillor Moeser

The Economic Development and Parks Committee adjourned its **private meeting** at 12:55 p.m. and immediately reconvened in public session with the following Members in attendance:

Councillor Feldman
Councillor Cho
Councillor Filion
Councillor Korwin-Kuczynski
Councillor Mammoliti
Councillor Moeser

**11.27 PATH Walkway System - Promotions Link Inc.
Proposal for a Public Access Terminal System**

The Economic Development and Parks Committee had before it a confidential report (November 19, 2001) from the Commissioner of Economic Development, Culture and Tourism, advising of the results of discussions with Promotions Link Inc.

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

- Mr. Scott Cavalier, Promotions Link; and
- Councillor Sherene Shaw, Ward 39 Scarborough Agincourt.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee:

- (1) recommended to Council the adoption of the aforementioned confidential report; and
- (2) issued confidential instructions to Staff in regard thereto such instructions to remain confidential in accordance with the provisions of the Municipal Act, having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege.

(Commissioner of Economic Development, Culture and Tourism -
November 20, 2001)

(City Council - November 21, 2001)

(Clause No. 13, Report No. 12)

**11.28 'The Seven Lively Arts' - Mural by R. York Wilson
(Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (November 12, 2001) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

- (1) City Council state its intention to make an application to the Historic Sites and Monuments Board of Canada (HSMBC) to have the mural titled 'The Seven Lively Arts' and artist R. York Wilson designated as having national historic significance at such time as the artist or the mural become eligible for this distinction; and
- (2) 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 Council the adoption of the aforementioned report.

(Clause No. 14, Report No. 12)

**11.29 Proposed Lease Renewal Agreement with the Toronto
District School Board for the Thistletown Multi-Service
Centre - 925 Albion Road, Toronto (Ward 1 Etobicoke North)**

The Economic Development and Parks Committee had before it a report (November 16, 2001) from the Commissioner of Economic Development, Culture and Tourism, requesting approval to enter into a lease renewal agreement with the Toronto District School Board for its property municipally known as 925 Albion Road, Toronto, for the continued use of the Thistletown Multi-Service Centre; and recommending that:

- (1) a lease renewal agreement with the Toronto District School Board for its property municipally known as 925 Albion Road, and operated as the Thistletown Multi-Service Centre be approved in accordance with the terms and conditions outlined in Attachment No. 1 and in a form acceptable to the City Solicitor;

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- (2) the City of Toronto reaffirm to the Toronto District School Board that this lease agreement is a unique service delivery agreement that best meets the specific needs of this community;
- (3) the report be forwarded to Policy and Finance Committee for information; and
- (4) 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. Carole Murphy, Chair, Thistletown Multi-Service Committee; and
- Councillor Suzan Hall, Ward 1 Etobicoke North.

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

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Ms. Carole Murphy, Chair, Thistletown Multi-Service Committee; Councillor Suzan Hall, Ward 1 Etobicoke North - November 19, 2001)

(Clause No. 15(o), Report No. 12)

The Economic Development and Parks Committee adjourned its meeting at 12:56 p.m.

Chair