

## ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

## AGENDA

Date of Meetings: Time: Location: January 21 and 25, 2002 9:30 a.m. Committee Room 1 City Hall 100 Queen Street West Enquiry: Betty Henderson Administrator 416-392-8088 bhender1@city.toronto.on.ca

#### DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

#### **CONFIRMATION OF MINUTES**

**Toronto** 

#### **DEPUTATIONS**

10:00 a.m. Olympic Report (Item No. 2)

John Street Roundhouse (Item No. 3)

2:00 p.m. 2002 Capital and Operating Budgets (Item No. 1)

Deputation List to be distributed at meeting.

#### **COMMUNICATIONS/REPORTS**

1. 2002 CAPITAL AND OPERATING BUDGETS 2:00 p.m. – January 21, 2002 (City Wide)

(DEPUTATION ITEM)

Presentation by the Commissioner of Economic Development, Culture and Tourism and relevant staff respecting the 2002 Capital and Operating Budgets of the Economic Development, Culture and Tourism Department; and the review of the 2002 Capital and Operating Budgets for the following programs:

- Economic Development (Capital);
- Culture (Capital);
- Parks and Recreation (Capital);
- Economic Development (Operating);
- Customer and Business Support Services (Operating);
- Culture (Operating);
- Parks and Recreation (Operating);
- Special Events (Operating); and
- World Youth Day (Operating)

# **1(a).** ACTION PLAN 2002 AND YOUTH ACTION PLAN BUDGET RECOMMENDATIONS

Source: <u>City Clerk</u> (December 5, 2001)

Advising that the Children and Youth Action Committee at its meeting held on November 29, 2001, recommended to the Community Services Committee, the Economic Development and Parks Committee, the Library Board and the Board of Health:

- (1) the adoption of the recommendations contained in the Children and Youth Action Committee's Draft Action Plan 2002, as amended; and
- (2) the adoption of the recommendations contained in the Youth Action plan Budget Recommendations for 2002 from the Toronto Youth Cabinet.

#### **1(b).** ADMINISTRATION OF THE ANNUAL OPERATING BUDGET FOR HERITAGE TORONTO (All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (December 14, 2001)

Reporting, as directed by Council at its meeting of April 23, 24, 25, 26, 27, 30, May 1 and 2, 2001, on the transfer of Heritage Toronto's budget line from the Economic Development, Culture and Tourism Department to the Consolidated Grants budget, and recommending that:

- (1) the administration and location of Heritage Toronto's budget remain within the Operating Budget of the Economic Development, Culture and Tourism Department, Culture Division; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 1(c). TORONTO DISTRICT SCHOOL BOARD -POOL ANALYSIS TASK FORCE REPORT (All Wards)

Source: <u>City Clerk</u> (November 14, 2001)

Advising that the School Advisory Committee at its meeting held on November 13, 2001 requested the Economic Development and Parks Committee to express the concern of the City with respect to the recent winter temperature guidelines issued by the Toronto District School Board for their pools and the effects on participants in City recreation programs and other community groups.

#### **1(d).** TRAIL LINK – DON VALLEY BRICKWORKS TO TODMORDEN MILLS

(Various Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 17, 2002)

Reporting on the plan for a trail from the Don Valley Brickworks to Todmorden Mills as part of the 2002 Capital Budget deliberations; and recommending that:

- (1) the project and funding for the above noted trail project be reconsidered in the context of the 2003-2007 Capital Works Program;
- (2) this report be forwarded to the Toronto Cycling Committee for information; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

### **2. OLYMPIC REPORT**

(DEPUTATION ITEM)

(*Report to follow*)

### **3.** JOHN STREET ROUNDHOUSE

(DEPUTATION ITEM)

(Report to follow)

#### 4. PARKLAND ACQUISITION: STRATEGIC DIRECTIONS **REPORT UPDATE REPORT FOLLOWING CONSIDERATION BY COMMUNITY COUNCILS**

(All Wards)

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

Providing an overview of responses from Community Councils on the Parkland Acquisition: Strategic Directions Report, as contained in Clause No. 10 of Report No. 10 of The Economic Development and Parks Committee, approved by Council at its meeting of November 6, 7 and 8, 2001; advising that this report does not report on consideration of the Parkland Acquisition: Strategic Directions Report by the Planning and Transportation Committee (scheduled for the January 14, 2002); and recommending that this report be received for information.

#### **4(a).** PARKLAND ACQUISITION STRATEGIC DIRECTIONS REPORT -STATUS OF REOUESTS FOR FURTHER REPORTS (All Wards)

#### Source: Commissioner of Urban Development Services (December 14, 2001)

Providing an update on a number of report requests made at the October 22, 2001 meeting of the Economic Development and Parks Committee, and the November 6, 7, and 8, 2001 meeting of City Council, and the November 20 and 21, 2001 meetings of the Community Councils; and recommending that the Commissioner of Urban Development Services report to the March 25, 2002 meeting of the Planning and Transportation Committee on all requests respecting the relationship of the Acquisition Strategic Directions Report and the policies of the new Official Plan for onward transmittal to Economic Development and Parks Committee.

**4(b).** Source: City Clerk (November 26, 2001)

Advising that the Scarborough Community Council on November 20, 2001:

- received a staff presentation on this issue given by Mr. Brian Rutherford, (a) Manager, Parks and Recreation Planning; and
- (b) directed that the Economic Development and Parks Committee be advised that the Scarborough Community Council recommends, notwithstanding the Parkland Acquisition principles, priorities and strategy, that the Commissioner of Economic Development, Culture and Tourism, be authorized to consider acquisition wherever appropriate land and/or facilities are available or presented.

#### 4(c). Source: <u>City Clerk</u> (November 26, 2001)

Advising that the Toronto East York Community Council on November 20, 2001:

- (1) recommended to the Economic Development and Parks Committee the adoption of the Parkland Acquisition Strategic Directions Report (Attachment No. 1 of the report dated September 27, 2001 from the Commissioner of Economic Development, Culture and Tourism, contained in Clause No. 10 of Report No. 10 of The Economic Development and Parks Committee, amended and adopted by City Council at its meeting held on November 6, 7 and 8, 2001); and
- (2) amended the report request from the Economic Development and Parks Committee to the Commissioner of Urban Development Services to read:

"that the Commissioner of Urban Development Services 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:

- (a) deficient in parkland and experiencing significant population growth; and
- (b) deficient in parkland in high density residential neighbourhoods."
- 4(d). Source: <u>City Clerk</u> (November 21, 2001)

Advising that the Midtown Community Council on November 20, 2001 endorsed the Parkland Acquisition Strategic Directions Report.

4(e). Source: <u>City Clerk</u> (November 29, 2001)

Advising that the North York Community Council on November 21, 2001:

- (1) recommended to the Economic Development and Parks Committee, for its meeting scheduled on January 21, 2002, that the Economic Development and Parks Committee defer consideration of the Parkland Acquisition Strategic Directions Report until such time as the Parks and Recreation Facilities Study has been tabled at the Economic Development and Parks Committee;
- (2) requested the Commissioner of Economic Development, Culture and Tourism to submit a report to the Economic Development and Parks Committee for its meeting scheduled for January 21, 2002, such report to include:
  - (a) the provision of data, by cell, for parkland per capita;

- (b) estimated population for 2002 in areas which have experienced high population growth, based on large development projects that have been built since 1996 or are currently under construction;
- (c) a table of projected parks deficiencies using the projected population figures in areas where the City Planning Division projects significant population growth; and
- (d) comments on the wildlife growth and management plan on the City's Regional and Valley Parklands; and
- (3) requested the Commissioner of Urban Development Services to submit a report to the Economic Development and Parks Committee for its meeting scheduled on January 21, 2002, outlining how the new Official Plan will be dealing with large areas of redevelopment and opportunities to have a parkland acquisition strategy in place prior to intensification and redevelopment being approved.
- **4(f).** Source: <u>City Clerk</u> (November 23, 2001)

Advising that the Humber York Community Council on November 20, 2001:

- (1) recommended to the Economic Development and Parks Committee the adoption of the Parkland Acquisition Strategic Directions Report;
- (2) requested the Planning and Transportation Committee to ensure that a mechanism is in place for the provision of green space in communities when development applications are being considered, by requiring that the Official Plan specifically address the provision of parkland and/or green space in considering development issues; and that the Parkland Acquisition Strategic Directions Report, be also considered together with Official Plan documents; and
- (3) requested the Chair of the Humber York Community Council to request City Council on December 4, 2001, to defer the issue related to the two percent industrial contribution requirement for North York, Etobicoke, Scarborough and York, so that this matter can be considered in conjunction with the Parkland Acquisition Strategic Directions Report. [Reference Clause No. 9 of Report No. 10 of The Economic Development and Parks Committee, headed "Parkland Dedication – Industrial Development (All Wards)" which was deferred by City Council on November 6, 7 and 8, 2001 for consideration on December 4, 2001].
- 4(g). Source: <u>City Clerk</u> (November 22, 2001)

Advising that the Etobicoke Community Council on November 21, 2001:

(1) endorsed the Parkland Acquisition Strategic Directions Report;

- (2) directed that the Economic Development and Parks Committee be advised accordingly; and
- (3) requested the Commissioner of Urban Development Services, in consultation with the City Solicitor, to submit a report directly to the Economic Development and Parks Committee for its meeting scheduled to be held on January 21, 2002, on the City's ability to continue to require the consistent provision of land and/or cash-in-lieu thereof from the development industry in light of the new policy being adopted.

## 5. EMERY VILLAGE SECONDARY PLAN FINCH AVENUE WEST AND WESTON ROAD FILE: UD03-FW

(Ward 7 York West)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 2, 2002)

Reporting on a request for feasibility and budget implications of certain parks-related items identified in the draft Emery Village Secondary Plan; and recommending that this report be received for information.

#### 6. PAID PARKING LOT ON THE WEST SIDE OF COLONEL SAMUEL SMITH AVENUE ACROSS FROM THE ASSEMBLY HALL IN THE LAKESHORE GROUNDS (Ward 6 Etobicoke-Lakeshore)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (December 17, 2001)

Reporting, as directed by Council on April 23, 24, 25, 26, 27, 30, May 1, 2, 2001, providing information on opportunities for a paid parking lot on the west side of Colonel Samuel Smith Avenue to support the Assembly Hall, advising that staff investigated this and determined it is not the preferred option to meet the needs of the Assembly Hall; that staff will continue to pursue the potential for the development of additional parking; and recommending that this report be received for information.

#### 7. REPORT ON REQUESTED DISCUSSIONS ON FIVE COMMUNITY RECREATION CENTRE AREAS (All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (December 17, 2001)

Reporting, as requested by the Economic Development and Parks Committee on February 26, 2001, on discussions with members of Council on five community recreation centre areas; and recommending that this report be received for information.

#### 8. REQUEST FOR PROPOSAL NO. 0613-01-0203 FOR THE OPERATION OF CONCESSION SERVICES FOR THE PARKS AND RECREATION DIVISION (Various Wards)

Source: Acting Chief Financial Officer and the Commissioner of Economic Development, Culture and Tourism (December 17, 2001)

Recommending the awarding of the Request for Proposal (RFP) for the operation of concessions services for the Parks and Recreation Division of the Economic Development Culture and Tourism Department; the agreement to commence May 1, 2002, for a five-year term expiring April 30, 2007, with the option for renewal for a further five-year term, at the request of the Department Head in conjunction with the Purchasing Agent; and recommending that:

- (1) the Proposals submitted by Mr. Vending/Country Style, the highest scoring proponent, and Java Express, the second highest scoring proponent, being the proposals receiving the highest overall score, be accepted for the five-year period; ending April, 30 2007 with the City's option for renewal for a further five-year term;
- (2) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute contracts in a form and content, consistent with the RFP and acceptable to the City Solicitor with the successful proponents;
- (3) staff continue to work with CUPE Local 79 to mitigate impacts on part-time and temporary staff who are members of the Recreation workers unit of Local 79 who are affected by these contracts; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 9. PROPOSED LICENCE AGREEMENT WITH HYDRO ONE NETWORKS INC. ("HYDRO") FOR PARKLAND WITHIN ONTARIO HYDRO CORRIDOR LANDS ABUTTING THE CANADIAN PACIFIC RAILWAY LINE BETWEEN OSSINGTON AVENUE AND SHAW STREET (Ward 21 St. Paul's)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (December 17, 2001)

Seeking authority for an exemption from Council policy relating to land condition in order to enter into a licence agreement for parks and recreation purposes with Hydro within its hydro corridor; and recommending that:

- (1) conditional on the City being able to remediate within available funds to MOE guidelines for parkland use satisfactory to the Commissioner of Economic Development, Culture and Tourism, that portion of the land to be included in the proposed licence shown as Areas C, D and E on the attached sketch, authority be granted to enter into a licence agreement with Hydro for parks and recreation purposes for a portion of the Ontario Hydro corridor comprised of an area of approximately 0.49 hectares (1.22 acres), abutting the Canadian Pacific Railway line between Ossington Avenue and Shaw Street, on the terms and conditions outlined in the body of this report and in a form satisfactory to the City Solicitor;
- (2) authority be granted to exempt that portion of the land to be included in the proposed licence with Hydro shown as Areas A and B on the attached sketch, from the (former) City of Toronto policy which requires that only land having soil which meets with Ministry of Environment guidelines for the proposed use thereof or land remediated to that level may be used by the City (contained in Clause No. 46 of Report No. 11 of The Executive Committee, adopted by Council at its meeting held on June 21 and 22, 1993) (the "Environmental Policy"); and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 10. SOCCER FIELD ALLOCATION PROCESS - NORTH DISTRICT (Various Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (December 17, 2001)

Reporting, as requested by Council, on April 23, 24, 25, 26, 27, 20, May 1 and 2, 2001, on the soccer field allocation process in the former City of North York and on a City-wide process to review the allocation of soccer fields; and recommending that:

- (1) the Parks and Recreation Division be directed to implement the changes outlined in Attachment No. 1, in regard to the role of the North York Soccer Association in the 2002 soccer field allocation process in the former City of North York;
- (2) the Parks and Recreation Division be directed to continue with a City-wide review of the allocation process for the issuance of soccer field permits and report back to the Economic Development and Parks Committee in time for implementation for the 2003 soccer season; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## 11. 2001 CARIBANA FINANCIAL REPORT

(All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 4, 2002)

Reporting on the financial operation of the 2001 Caribana festival, the progress of the plan to restructure the Caribbean Cultural Committee, and preparation for the 2002 festival; and recommending that:

- (1) Council receive the report on the disbursement of the City's grant in support of the 2001Caribana Festival;
- (2) Council receive the "Final Report on Direct Government Funding To Bandleaders, Steelbands and Calypsonians", submitted by the Toronto Mas Bands Association and included as Attachment No. 1;
- (3) in considering funding for the 2002 Caribana Festival, Council funding be paid directly to the Toronto Mas Bands Association for disbursement to the Mas Bandleaders, Steel Bands and Calypsonians in order to ensure that the production of the artistic components proceeds on schedule;
- (4) in considering funding for the 2002 Caribana Festival, Council provide direct payments toward pertinent expenses for event preparation, venue permits, insurance coverage and police security, based on payment schedule and supplier invoices jointly prepared and submitted by the Caribbean Cultural Committee and the Toronto Mas Band Association;
- (5) the Commissioner of Economic Development, Culture and Tourism, in conjunction with the Chief Administrative Officer, undertake a community sounding with stakeholders on the distribution of City funding for future Caribana Festivals and the City's role in enhancing Caribbean carnival arts, and report to the Economic Development and Parks Committee in the Fall of 2002; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### **12.** MAJOR CULTURAL ORGANIZATIONS – MULTI-YEAR AGREEMENT (All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 4, 2002)

Reporting on the implementation of a multi-year agreement with five arts and cultural institutions under the Major Cultural Organization Funding Program; and recommending that:

- (1) authority be granted to enter into a multi-year agreement with each of the five major cultural organizations, (Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada, National Ballet School and Toronto Symphony Orchestra) subject to:
  - (a) the satisfaction of the Commissioner of Economic Development, Culture and Tourism, the City Solicitor and the Chief Financial Officer and Treasurer; and
  - (b) the following Terms and Conditions:
    - (i) City funding guidelines as established by Council's Grant Policy;
    - (ii) submit its annual funding request to the Commissioner of Economic Development, Culture and Tourism, for his recommendations to the Economic Development and Parks Committee and Council for review and approval;
    - (iii) submit its annual report and financial audit to the Commissioner of Economic Development, Culture and Tourism for his review; and
    - (iv) for a period of three years;
- (2) the Commissioner of Economic Development, Culture and Tourism make recommendations to the Economic Development and Parks Committee for approval of the annual allocations within the funding program;
- (3) the Commissioner of Economic Development, Culture and Tourism report on establishing funding agreements with other significant/specialized City-funded arts and cultural organizations, including the Caribbean Cultural Committee (Caribana); and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 13. LORRAINE KIMSA THEATRE FOR YOUNG PEOPLE - LINE OF CREDIT GUARANTEE (All Words)

(All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 2, 2002)

Requesting approval for an extension of the guarantee of a line of credit for the Lorraine Kimsa Theatre for Young People (formerly Young People's Theatre), in the amount of \$250,000.00; and recommending that:

- (1) authority be granted to enter into an agreement with the bank for Lorraine Kimsa Theatre for Young People for a guarantee of a line of credit in the amount of \$250,000.00 (inclusive of all interest payable by Lorraine Kimsa Theatre to the bank), for the period March 1, 2002 to February 28, 2005, and that such guarantee be on terms and conditions satisfactory to the City Solicitor, the Acting Treasurer, and the Commissioner of Economic Development, Culture and Tourism;
- (2) authority be granted to enter into an agreement with Lorraine Kimsa Theatre for Young People with respect to the line of credit guarantee on terms and conditions approved by the City Solicitor, the Acting Treasurer and the Commissioner of Economic Development, Culture and Tourism;
- (3) authority be granted to enter into a tri-party agreement with Lorraine Kimsa Theatre for Young People and the bank for Lorraine Kimsa Theatre for Young People with respect to the line of credit guarantee, on terms and conditions approved by the City Solicitor, the Acting Treasurer, and the Commissioner of Economic Development, Culture and Tourism;
- (4) the guarantee of the line of credit is deemed to be in the interest of the municipality;
- (5) the report be forwarded to the Policy and Finance Committee for consideration; and
- (6) the appropriate officials be authorized and directed to take the necessary action to give effect thereto.

# **14. SEED FUNDING FOR HERITAGE TORONTO** (All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 3, 2002)

Requesting City Council to waive the requirement for Heritage Toronto to repay the year 2000 surplus resulting from the delay in expending the full amount of Heritage Toronto's start-up funding approved by Council in the year 2000; and recommending that:

- (1) City Council waive the requirement for Heritage Toronto to return the year 2000 surplus, on a one-time basis, so that Heritage Toronto is forgiven the \$46,763.00 owed to the City resulting from approved year 2000 seed funding being expended in the year 2001 due to delays in start-up activities; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

## 15. APPOINTMENTS TO THE COLBORNE LODGE/ MACKENZIE HOUSE/SPADINA HISTORIC HOUSE AND GARDENS MUSEUM BOARD

(Ward 13 Parkdale-High Park, Ward 22 St. Paul's and Ward 27 Toronto Centre-Rosedale)

Recommending that:

- (1) the Economic Development and Parks Committee nominate Ms. Lynn Donoghue and Ms. Catherine Alexandra Raven, as citizen members of Colborne Lodge/Mackenzie House/Spadina Historic House and Gardens Museum Board, for a term of office expiring on November 30, 2003, or until their successors are appointed; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 16. APPOINTMENTS TO THE COLLECTIONS AND CONSERVATION BOARD (Word 14 Deviced on Line Device)

(Ward 14 Parkdale-High Park)

Recommending that:

- (1) the Economic Development and Parks Committee nominate Ms. Marie Josee Therrien and Ms. Isabella A. Smedja, as citizen members to the Collections and Conservation Board, for a term of office expiring on November 30, 2003, or until their successors are appointed; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 17. INTERNATIONAL ALLIANCES PROGRAM PROPOSED MISSIONS FOR 2002 (All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 7, 2002)

Outlining the proposed 2002 program of outbound missions for the City's International Alliance Program; and recommending that:

- (1) the 2002 International Alliance City-to-City Program outbound missions be approved as outlined in Table 4 of this report; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

17(a). Source: <u>Acting City Clerk</u> (June 8, 2001)

Forwarding Clause No. 6 of Report No. 5 of The Economic Development and Parks Committee, entitled "International Alliances Program Proposed Missions for 2001 (All Wards)", which was adopted, as amended, by Council at its meeting held on May 30, 31 and June 1, 2001.

## **18.** ECONOMIC OVERVIEW

(All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (January 7, 2002)

Assessing the recent performance of the City's economy and reviewing the anticipated impact of the global events of the last few months in the short-term on economic prospects for the City; and recommending that:

- (1) City Council endorse the following actions, based on the directions of the Economic Development Strategy, to address the current slowdown in economic activity:
  - (a) the Commissioner of Economic Development, Culture and Tourism be requested to prepare an annual report on the state of the economy for Council information and continue to publish the monthly Economic Indicators newsletter;
  - (b) the Commissioner of Economic Development, Culture and Tourism be requested to report further on the econometric model being developed for the Toronto, regional and provincial economies;
  - (c) the Commissioner of Economic Development, Culture and Tourism be requested to report back on a local awareness campaign that would launch a multi-dimensional "Toronto competes with the World" campaign targeted at dispelling myths and bolstering local business confidence in the fundamental economic health of Toronto as a business retention and growth initiative;
  - (d) Trade-Link focus on increasing the assistance to small firms on export procedures through direct outreach and educational seminars;
  - (e) Council communicate to the federal government the importance of ensuring a freer flow of goods across the United States border for small businesses in Toronto;
  - (f) the Business Retention Program increase its outreach to existing business and raise the profile of the importance of our existing businesses to the quality of life in Toronto;

- (g) the key economic clusters program continue to undertake the targeted actions as outlined in the previously approved cluster reports and that key results be reported as appropriate; and
- (2) Council ensure Toronto's cost competitiveness by being conscious of the impacts of policies that could raise the cost of doing business in Toronto;
- (3) the Commissioner of Economic Development, Culture and Tourism continue to monitor and report economic conditions as necessary; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

#### 19. 2002 BUSINESS IMPROVEMENT AREA OPERATING BUDGETS: REPORT NO. 2 (All Wards)

#### Source: <u>Chief Administrative Officer and Acting Financial Officer</u> (December 19, 2001)

Requesting Council approval for the Business Improvement Area (BIA) annual operating budgets, as required by Section 220 of the <u>Municipal Act</u>, as amended; advising that Council approval is required to permit the City to collect funds through the tax levy on behalf of the BIAs; and recommending that:

(1) the Economic Development and Parks Committee adopt and certify to City Council the 2002 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2002 Expenditure Estimates	2002 Levy Funds Required
	(\$)	(\$)
Bloordale Village	43,010.00	43,010.00
Corso Italia	192,500.00	192,500.00
		· ·
Eglinton Hill	30,926.00	30,926.00
Eglinton Way	192,390.00	192,390.00
Gerrard India Bazaar	115,800.00	110,000.00
Greektown on the Danforth	357,500.00	357,500.00
Harbord Street	28,600.00	28,600.00
Hillcrest Village	57,475.00	57,475.00
Kingsway	215,160.00	209,660.00
Lakeshore Village	41,415.00	41,415.00
Little Italy	138,281.00	138,281.00
Mimico by the Lake	27,500.00	27,500.00
Mimico Village	8,800.00	8,800.00
Old Cabbagetown	234,017.00	179,517.00
Pape Village	35,640.00	35,640.00
St. Clair Avenue West	11,550.00	11,000.00
St. Lawrence Neighbourhood	90,400.00	72,600.00
Village of Islington	23,525.00	24,750.00
Weston	116,000.00	55,000.00
Yonge-Lawrence Village	135,000.00	110,000.00
York-Eglinton	120,340.00	120,340.00
	120,370.00	120,370.00

- (2) this report be forwarded to the Policy and Finance Committee for 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.

# 20. REVITALIZATION OF EMPLOYMENT LANDS (All Wards)

Source: <u>Commissioner of Economic Development, Culture and Tourism</u> (December 18, 2001)

Providing an update on the status of the proposed new tools to encourage the revitalization of employment lands; and recommending that this report be received for information.

#### 21. NAMING OF THE PIERRE ELLIOTT TRUDEAU PEDESTRIAN BRIDGE AND ESTABLISHMENT OF A PROCESS TO APPROVE OFFICIAL GIFTS

Source:	City Clerk	
	(October 11, 2001)	

Advising that Council at its meeting held on October 2, 3 and 4, 2001, adopted as amended Clause No. 1 of Report No. 8 of The Economic Development and Parks Committee, entitled "Naming of Pierre Elliott Trudeau Pedestrian Bridge and Establishment of a Process to Approve Official Gifts", and in so doing, Council:

- (1) referred the report dated July 12, 2001, from the Acting Chief Administrative Officer, embodied in this Clause, to the Economic Development and Parks Committee and the Waterfront Reference Group for further discussion; and
- (2) referred the following recommendation to the Economic Development and Parks Committee and the Waterfront Group for further discussion:

"It is recommended that Toronto City Council establish a Committee of interested Members of Council to explore the potential for building a World Youth Centre to be named after the former Prime Minister, The Right Honourable Pierre Elliott Trudeau."

21(a). <u>Mrs. B. Conroy, Resident</u> (October 9, 2001)

In opposition to spending money on a memorial to Pierre Trudeau.

#### 21(b). Councillor Joe Pantalone <u>Chair, Waterfront Reference Group</u> (January 8, 2002)

Requesting that the recommendation of the Economic Development and Parks Committee with respect to naming a suitable landmark after the former Prime Minister, the Right Honourable Pierre Elliot Trudeau, be forwarded to City Council for its meeting on April 16, 2002 and to the Waterfront Reference Group for its information when considering this matter at its February 20, 2002 meeting.

#### 22. FISCAL SUSTAINABILITY PRINCIPLES AND FINANCIAL PRIORITY SETTING

Source: <u>City Clerk</u> (December 10, 2001)

Forwarding, for information and any attention deemed necessary, Clause No. 1 of Report No. 16 of The Policy and Finance Committee, entitled "Fiscal Sustainability Principles and Financial Priority Setting", which was adopted, without amendment, by Council at its meeting held on December 4, 5 and 6, 2001.

#### 23. IMPLEMENTATION OF CITY AUDITOR'S RECOMMENDATIONS COMMUNITY SERVICES GRANTS PROGRAM

Source: <u>City Clerk</u> (December 10, 2001)

Forwarding, for information and any attention deemed necessary, Clause No. 4 of Report No. 10 of The Audit Committee, entitled "Implementation of City Auditor's Recommendations - Community Services Grants Program", which was adopted, without amendment, by Council at its meeting held on December 4, 5 and 6, 2001.

#### 24. TORONTO ARTS COUNCIL - ARTS AND CULTURE GRANTS

Source: Mr. Kim Tomczak, President <u>Toronto Arts Council</u> (January to September 2001)

Forwarding a report on the City of Toronto Arts and Culture grants covering the first nine months in 2001 (January 1 to September 30), describing the economic impact of the City's financial investment in the arts community and the impressive array of new work, creativity and community animation that resulted.

#### IN CAMERA - In accordance with the <u>Municipal Act</u>, a motion is required for the Committee to meet privately to discuss Item No. 25, the reason being personal matters about an identifiable individual, including municipal or local board employees.

#### 25. APPOINTMENT TO THE BOARD OF HERITAGE TORONTO BY CITY COUNCIL TO FILL A BOARD VACANCY

Source: <u>Ms. Marion Joppe, Chair, Heritage Toronto</u> (December 19, 2001)

Recommending that:

- (1) City Council appoint a resident of the City of Toronto, to the Board of Heritage Toronto for the balance of the current Board's term that ends on November 30, 2003; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.