

City Clerk's Office
City Hall, 1st Floor West
100 Queen Street West
Toronto, Ontario M5H 2N2

Tel: 416-392-8088
Fax: 416-392-2983
E-mail: clerk@city.toronto.on.ca
Web: www.city.toronto.on.ca

CHANGE OF DATE OF MEETING

ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

The next regular meeting of the **Economic Development and Parks Committee** has been rescheduled from Thursday, June 27, 2002 to **Tuesday, July 16, 2002, in Committee Room 1, 2nd Floor, City Hall, 100 Queen Street West, Toronto, at 9:30 a.m.**

Members of the Committee, Officials concerned and all others who have received a copy of the Agenda and accompanying material dated June 27, 2002, are respectfully requested to bring them to such meeting as **no additional copies will be available.**

For further information or assistance, please contact Betty Henderson, Committee Administrator, at 392-8088 or E-mail at bhender1@city.toronto.on.ca.

B. Henderson/ms
Attachment
July 12, 2002

City Clerk

Economic Development and Parks Committee	
Councillor Denzil Minnan-Wong, Chair	Councillor Norman Kelly
Councillor Michael Feldman, Vice-Chair	Councillor Chris Korwin-Kuczynski
Councillor John Filion	Councillor George Mammoliti
Councillor Suzan Hall	Councillor Joe Pantalone

“Attendant Care Services can be made available with some advance notice.”

ECONOMIC DEVELOPMENT AND PARKS COMMITTEE**AGENDA**

Date of Meetings: Thursday, June 27, 2002 **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@city.toronto.on.ca**
100 Queen Street West

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

- 9:45 a.m. MARS Project
(Mr. Ken Knox)
- 9:55 a.m. Greater Toronto Airports Authority
(Mr. Gerry Meinzer, Ms. Sharon Moss and Mr. Jeff Lyons)
- 10:05 a.m. Tourism Toronto
(Mr. Doug Fyfe, President, Tourism Toronto, Mr. Ralph Strachan, Chairman of
the Board Tourism Toronto and Mr. Rod Seiling, Greater Toronto Hotel
Association)
- 10:15 a.m. Mr. P.H. Scrivener, President, The Industry Network (Paul H. Scrivener and
Associates)
- 10:25 a.m. Parks and Recreation Policies
(Mr. David Cooper, Resident)
- 10:35 a.m. Staff Presentation
Orientation by the Commissioner of Economic Development,
Culture and Tourism for New Members

COMMUNICATIONS/REPORTS

1. APPOINTMENT OF MEMBERS OF COUNCIL TO STANDING AND OTHER COMMITTEES OF COUNCIL, VARIOUS BOARDS, SPECIAL PURPOSE BODIES AND SPECIAL POSITIONS

City Clerk

(May 27, 2002)

Advising that City Council at its meeting held on May 21, 22 and 23, 2002, appointed the following Members of Council to the Economic Development and Parks Committee, for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until their successors are appointed:

(The Mayor is a Member ex-officio)

Councillor Denzil Minnan-Wong, Chair;
Councillor Mike Feldman, Vice-Chair;
Councillor Suzan Hall;
Councillor Chris Korwin-Kuczynski;
Councillor John Filion;
Councillor Norman Kelly;
Councillor George Mammoliti; and
Councillor Joe Pantalone.

(Note: A copy of the aforementioned communication is on file in the office of the City Clerk.)

2. 2002 ARTS AND CULTURE GRANTS RECOMMENDATIONS LOCAL ARTS SERVICE ORGANIZATIONS - APPEALS (All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 4, 2002)

Presenting the recommendations for the 2002 Arts and Culture - Local Arts Services Organizations Grants Program appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the allocations to two appealing groups, Lakeshore Arts and the Scarborough Arts Council, remain as recommended in the May 7, 2002 report to the Economic Development and Parks Committee; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

3. ECONOMIC DEVELOPMENT SECTOR INITIATIVES PROGRAM (EDSIP) APPEALS REPORT

(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 12, 2002)

Presenting the recommendations for the 2002 Economic Development Sector Initiatives Program (EDSIP) Grants appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the Economic Development and Parks Committee use its discretion to award \$5,000.00 in appeals funds to the Interactive Multimedia Arts and Technology Association;
- (2) the Economic Development and Parks Committee use its discretion to award \$5,000.00 in appeals funds to the St. Lawrence Market Neighbourhood BIA;
- (3) no appeals funds be allocated to the Friends of Fort York due to the fact the project is ineligible for funding under the EDSIP program; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. 2002 COMMUNITY FESTIVALS AND SPECIAL EVENTS GRANTS PROGRAM APPEALS REPORT

(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 12, 2002)

Providing allocation recommendations for the 2002 Community Festivals and Special Events Grants Program appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) \$5,000.00 of the \$8,000.00 appeal fund be allocated in accordance with the recommendations contained in Attachments No. 1, No. 2, No. 3 and No. 4 of this report;
- (2) the Lao Association of Ontario receive a grant of \$2,000.00, as recommended in Attachment No. 1 of the May 1, 2002 report entitled “2002 Community Festivals and Special Grants Recommendations for Community Organizations and Business Improvement Areas”;

- (3) the Canadian Hispanic Day Parade receive a grant of \$1,000.00, as recommended in Attachment No. 1 of the May 1, 2002 report entitled “2002 Community Festivals and Special Events Grants Recommendations for Community Organizations and Business Improvements Areas”, subject to the Agency being in good standing on all outstanding accounts with the City of Toronto and the provision of a security and operational plan for the event, satisfactory to the Commissioner of Economic Development, Culture and Tourism; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

5. 2002 RECREATION GRANTS PROGRAM APPEALS REPORT

Source: Commissioner of Economic Development, Culture and Tourism
(June 11, 2002)

Providing allocation recommendations for the 2002 Recreation Grants Program appeals made by deputations at the May 29, 2002 meeting of the Economic Development and Parks Committee; and recommending that:

- (1) the appeal fund of \$28,142.00 be allocated as listed in Attachment No. 1 and described in Attachment No. 2; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. MUSEUM GRANTS - CAMPBELL HOUSE AND TORONTO'S FIRST POST OFFICE

(Ward 20 Trinity-Spadina and Ward 28 Toronto Centre-Rosedale)

Source: Commissioner of Economic Development, Culture and Tourism
(June 5, 2002)

Providing allocation recommendations for Campbell House and Toronto's First Post Office; and recommending that:

- (1) Campbell House be awarded a grant of \$35,254.00 to be applied to their 2002 operating budget;
- (2) Toronto's First Post Office be awarded a grant of \$27,196.00 to be applied to their 2002 operating grant; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**7. TORONTO ARTSCAPE STUDIOS AT GOODERHAM
AND WORTS - CAPITAL LOAN GUARANTEE**
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism and
Chief Financial Officer and Treasurer
(June 5, 2002)

Seeking approval for a capital loan guarantee for Toronto Artscape Studios at the Case Goods Building at the Gooderham and Worts site, in the amount of \$400,000.00; and recommending that:

- (1) authority be granted to enter into an agreement with the Toronto's Artscape Inc.'s bank/financial institution for a capital loan guarantee in the amount of \$400,000.00 (inclusive of all interest payable by Toronto Artscape Inc. to its bank/financial institution) for a period of five years with respect to capital improvements to the Case Goods Building at the Gooderham and Worts site and that such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, and that the Chief Financial Officer and Treasurer be requested to negotiate adequate safeguards with the bank/financial institution to ensure that the City is promptly advised in the event of ongoing default or delay in the payment of interest;
- (2) authority be granted to enter into an agreement with Toronto Artscape with respect to the capital loan guarantee on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;
- (3) authority be granted to enter into a tri-party agreement with Toronto Artscape Inc. and its bank/financial institution with respect to the capital loan guarantee, on terms and conditions approved by the City Solicitor, the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism;
- (4) the loan guarantee is deemed to be in the interest of the municipality; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**8. PER CAPITA FUNDING OF CULTURE
OF MAJOR MUNICIPALITIES**
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 12, 2002)

Presenting the development of per capita funding of culture benchmarks by major municipalities that includes both direct activity and general grant funding; and recommending that this report be received for information.

9. TORONTO ARTS COUNCIL 2002 FIRST QUARTERLY REPORT
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 5, 2002)

Reporting on the revenues and expenditures of the Toronto Arts Council for the year 2002 first quarter covering January 1 to March 31, 2002, inclusive; and recommending that this report and the Quarterly Report submitted by the Toronto Arts Council be received for information.

9(a). Source: Mr. Kim Tomczak, President
Toronto Arts Council
(May 15, 2002)

Reporting on revenues and expenditures for the period January 1 to March 31, 2002.

**10. DESIGN EXCHANGE (DX)
GRANT AGREEMENT RENEWAL**

Source: Commissioner of Economic Development, Culture and Tourism
(June 12, 2002)

Seeking Council's authority for the City to execute the renewal of the grant agreement with the Group for the Creation of a Design Center in Toronto, known as the "Design Exchange" (DX); advising that the purpose of this agreement is to continue developing and promoting design as a strategic tool for business innovation; and recommending that:

- (1) City Council provide funding up to \$500,000.00 (plus interest accrued and less capital reserve deductions) annually to the Design Exchange (DX) for the purpose of developing and promoting design as a strategic tool for business innovation on behalf of the City, subject to an annual review by City Council of the Design Exchange's budget request in accordance with the terms and conditions of the Grant Agreement;

- (2) City Council authorize the execution of the renewed Design Exchange (DX) Grant Agreement for another five years, that:
 - (a) is subject to the following Terms and Conditions:
 - (i) the Grant is subject to the City receiving the Payment from the developer, as per the 1988 Agreement pursuant to the Planning Act;
 - (ii) City Council has discretion over the amount of the Grant;
 - (iii) the DX Board shall have no less than 15 and not more than 35 members; the City will appoint two Council representatives to the Board and the Commissioner of Economic Development, Culture and Tourism or designate as an ex-officio member;
 - (iv) the DX shall produce a strategic business plan and five-year financial projections outlining operational directions, initiatives and resource requirements and a five-year capital improvement plan establishing priorities, estimated costs and financing resources;
 - (v) each year, the DX shall submit a Budget Request for the next calendar year for Council approval, within the time frame established in the Annual Operating Budget Schedule adopted by Council;
 - (vi) the Budget Request should include:
 - (a) a report that assesses the financial results in the previous year: variances and progress with respects to the projections, progress towards achieving self-sufficiency by the year 2014 and the results of their activities vis-a-vis the DX performance objectives;
 - (b) a capital improvement plan for the year with supporting budget;
 - (c) a supporting operating budget for the current and coming year;
 - (d) a five-year operating maintenance workplan and schedule; and
 - (e) any additional information that may be required by the City;

- (vii) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer and Treasurer, will report annually to Council through the Economic Development and Parks Committee on recommendations concerning the Budget Request and previous year's accomplishments and at that time the DX will make their annual presentation to Committee;
 - (viii) the Grant shall be used to pay utilities, repair and maintenance costs of the Premises, as well as operating costs, as outlined in the agreement;
 - (ix) Council holds a reserve fund, which may be used for capital expenditures, extraordinary maintenance or repair costs relating to the Premises; the use of the reserve fund is subject to Council approval;
 - (x) the DX shall determine its operational priorities, policies and practices in a manner consistent with its mission;
 - (xi) the DX shall submit to the City, within six months of its year end, annual audited financial statements;
 - (xii) no later than four months from its year end, the DX shall submit to the City an annual report on its activities, accomplishments and performance results;
 - (xiii) the City shall not be responsible for any DX deficits; DX shall establish and maintain financial and administrative procedures in accordance to accepted accounting principles and shall be solely responsible for any deficits incurred during the year with respect to this Grant; the DX shall report surplus monies from the Grant at the time the Grant Budget Request is submitted;
 - (xiv) the DX shall acknowledge the financial support of the City in its literature as appropriate, as well as at a prominent location in the premises;
 - (xv) the DX will satisfy the City's insurance and indemnity requirements; and
- (b) is subject to the satisfaction of the Commissioner of Economic Development, Culture and Tourism, the City Solicitor and the Chief Financial Officer and Treasurer;
- (3) the Commissioner of Economic Development, Culture and Tourism to review the issues outlined in the comments section of this report when considering the Terms and Conditions for the five-year agreement; and

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

**11. APPOINTMENTS TO ROSEDALE-SUMMERHILL
BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT**

(Ward 22 St. Paul's and Ward 27 Toronto Centre-Rosedale)

Source: Commissioner of Economic Development, Culture and Tourism
(June 5, 2002)

Appointing nominees to the Rosedale-Summerhill Business Improvement Area Board of Management; seeking amendment to the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas" as necessary; and recommending that:

- (1) Council appoint the Business Improvement Area Board of Management nominees for the Rosedale-Summerhill BIA, as listed in Attachment No. 1 of this report, for the balance of the 2001-2003 term;
- (2) Council establish a quorum of five for the Rosedale-Summerhill BIA Board of Management;
- (3) amendments be made to the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas" as necessary and as set out in Attachment No. 2 of this report (Attachment No. 2 of this report identifies the number of board members that make up the board and the number of members required for quorum);
- (4) leave be granted for the introduction of the necessary bills in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**12. PROCESS FOR ESTABLISHING NEW
BUSINESS IMPROVEMENT AREAS**

(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 11, 2002)

Advising Council on the process by which new BIAs are established and the factors which influence new BIA development; and recommending that this report be forwarded to City Council for information.

**13. INTENTION TO DESIGNATE THE KNOB HILL PLAZA
BUSINESS IMPROVEMENT AREA (BIA)**
(Ward 35 Scarborough Southwest)

Source: Commissioner of Economic Development, Culture and Tourism
(May 28, 2002)

Advising of the intention to designate the Knob Hill Plaza Business Improvement Area; and recommending that:

- (1) the area described by Attachment No. 1 (Map 1), be designated as a Business Improvement Area (BIA), under Section 220 of the Municipal Act;
- (2) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the area, as defined in Attachment No. 1 (Map 1), as a Business Improvement Area, in accordance with Section 220 of the Municipal Act;
- (3) the Commissioner of Works and Emergency Services be requested to prepare a legal description of the area, as described by Attachment No. 1 (Map 1), and to submit this description to the City Solicitor;
- (4) subject to the City Clerk reporting favourably on the results of the poll referred to in Recommendation No. (2) and upon receipt of the legal description prepared by the Commissioner of Works and Emergency Services, the City Solicitor be directed to prepare a by-law designating the area as a Business Improvement Area, as described by Attachment No. 1 (Map 1), in accordance with Section 220 of the Municipal Act; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**14. TRADELINK TORONTO AND THE
NATIONAL TRADE CENTRE INVESTMENT
MARKETING PROGRAM UPDATE**
(Ward 19 Trinity-Spadina)

Source: Commissioner of Economic Development, Culture and Tourism
(June 7, 2002)

Updating Council on the activity and results of the TradeLink Toronto/National Trade Centre (The NTC) trade show investment marketing program; and recommending that this report be received for information.

**15. CANADIAN HISPANIC DAY PARADE EVENT
SEPTEMBER 14 AND 15 - DOWNSVIEW ARENA
(Ward 8 York West)**

Source: Commissioner of Economic Development, Culture and Tourism
(June 5, 2002)

Reporting on the recommendations made by North York Community Council at its meeting held on May 8, 2002 with respect to the costs involved in waiving the fees; the proclaiming of September 15, 2002 as “Hispanic Day” in the City of Toronto; the promotion of the event in the City’s Special Events Bulletin; and other avenues that would be of assistance to the Canadian Hispanic Day Committee; and recommending that:

- (1) the waiving of permit fees and costs that would be charged to the Canadian Hispanic Day Committee not be supported;
- (2) the Mayor’s office proclaim September 15, 2002 “Hispanic Day” in the City of Toronto;
- (3) the event be promoted at no cost to the Canadian Hispanic Day Committee via the City’s website, via flyers to be displayed in all North District community centres through the Parks and Recreation Division and via media release;
- (4) the Director of Parks and Recreation, North District, and the Canadian Hispanic Day Committee jointly explore other avenues that may be of assistance to the Canadian Hispanic Day Committee in hosting this event; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**16. CANADIAN PROFESSIONAL SOCCER LEAGUE (CPSL)
AWARDING THE HOSTING OF THE ROGERS CUP CHAMPIONSHIP
“THE CPSL PLAYOFFS” TO THE NORTH YORK ASTROS SOCCER
CLUB AT ESTHER SHINER STADIUM ON OCTOBER 18, 19 AND 20, 2002
(Ward 10 York Centre)**

Source: Commissioner of Economic Development, Culture and Tourism
(June 4, 2002)

Reporting on the recommendation made by the North York Community Council at its meeting held on May 8, 2002; and recommending that:

- (1) the waiving of permit fees that would be charged to the North York Astros Soccer Club not be supported; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**17. PROPOSED LEASE OF CITY PROPERTY KNOWN AS
LAMPORSTADIUM AT 1155 KING STREET WEST, TORONTO
TO THE TORONTO SOCCER ASSOCIATION**
(Ward 14 Parkdale-High Park)

Source: Commissioner of Economic Development, Culture and Tourism
(June 3, 2002)

Recommending that:

- (1) Clause No. 8 embodied in Report No. 8 of The Economic Development and Parks Committee, as adopted by the Council of the City of Toronto at its meeting held on August 1, 2, 3 and 4, 2000, authorizing the negotiation and execution of a lease agreement for the management of Lamporstadium by the Toronto Soccer Association, be rescinded;
- (2) City staff continue to develop an appropriate business plan to maximize the usage of Lamporstadium; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**18. PROPOSED DEVELOPMENT OF A SOCCER
FACILITY AT YORK UNIVERSITY**
(Ward 8 York West)

Source: Commissioner of Economic Development, Culture and Tourism
(June 7, 2002)

Reporting back to the Economic Development and Parks Committee on the status of the proposed development of a soccer facility at York University, in alignment with the proposed Fred Young Park, as requested by the Committee at its meeting of January 25, 2002; and recommending that:

- (1) the Parks and Recreation Division, North District, continue to explore the option of the development of a soccer facility at York University; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

19. HEALTH AND SAFETY ISSUES FOR CHILDREN'S USE OF SOCCER FIELDS
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 4, 2002)

Responding to a request from City Council, at its meeting of March 4, 5, 6, 7 and 8, 2002, for information on the health and safety issues for children's use of soccer fields; and recommending that this report be received for information.

20. PLAYGROUND STRUCTURES - LUMBER PRESSURE-TREATED WITH CCA
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 12, 2002)

Reporting, as requested by City Council, on a program for mitigating any health risks that are identified as a result of a comprehensive assessment of playgrounds in parks and childcare centres that have been constructed of wood pressure-treated with Chromated Copper Arsenate (CCA); and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Community and Neighbourhood Services, in consultation with the Medical Officer of Health, be authorized to retain the services of an environmental consultant to undertake a Comprehensive Base Material Study of a representative sample of City-owned playgrounds and all City-owned childcare centres with structures that have CCA treated wood and that the Division be authorized to spend \$90,000.00 to cover the costs of the study;
- (2) upon completion of the Comprehensive Base Material Study, the Commissioner of Economic Development, Culture and Tourism be directed to report back to Council on the findings of the Study, the recommendations included in the Base Material Remediation Strategy and the costs of implementation;
- (3) Parks and Recreation be authorized to seal all City-owned CCA treated play structures during the summer of 2002 with a product approved by the Medical Officer of Health, as an interim measure and that the Division be authorized to spend \$300,000.00 to cover the cost of the interim measures;
- (4) funds to seal the structures and for the consultant be found within the Economic Development, Culture and Tourism Department budget through underexpenditure; if this approach is not possible, the Chief Financial Officer and Treasurer recommend a reallocation of budget funding in the second quarter variance report;

- (5) costs associated with annual sealing of the structures be included in the 2003 and forward Operating Budget as informed by the conclusions in the Remediation Strategy;
- (6) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Community and Neighbourhood Services and the Medical Officer of Health, be directed to report back on the development of a long-term plan to monitor the CCA treated wood structures for any arsenic leaching;
- (7) this report be forwarded to the Board of Health for information; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**21. HISTORY AND STATUS OF PROPOSED
MULTI-USE TRAIL ASSOCIATED WITH THE
ABANDONED CP PS LEAD SPUR LINE
AND THE CN WESTON SUBDIVISION**

Source: Commissioner of Economic Development and Parks Committee
Commissioner of Works and Emergency Services
Chief Financial Officer and Treasurer
(June 12, 2002)

Responding to a request from City Council at its meeting of May 21, 22 and 23, 2002, Clause No. 22 of Report No. 6 of The Works Committee, for additional information on the acquisition of two abandoned railway lines in an area to the west and north of downtown Toronto and on the development of a multi-use trail on these lands; and recommending that this report be received for information.

**22. CANADA MALTING SITE
5 BATHURST STREET**

(Report to follow)

23. REVIEW OF SUB-COMMITTEES, ADVISORY COMMITTEES, SPECIAL COMMITTEES AND TASK FORCES ESTABLISHED BY STANDING COMMITTEES AND COUNCIL SINCE DECEMBER 2002

Source: City Clerk
(May 31, 2002)

Recommending that:

- (1) the Economic Development and Parks Committee review Appendices I and II; and:
 - (a) recommend to City Council which advisory committees, special committees and task forces reporting to the Economic Development and Parks Committee, which are not sub-committees, be continued and which disbanded;
 - (b) recommend to City Council any necessary completions and amendments to the information required under Council Procedures, Section 108, for those advisory bodies recommended to be continued;
 - (c) recommend to City Council that the City Clerk be requested to canvass all Members of Council for their interest in being appointed to those advisory bodies re-established, and submit the list of interested Members to the Striking Committee to recommend the appointments to City Council, in accordance with the provisions of the Council Procedures;
 - (d) decide which Sub-Committees of the Economic Development and Parks Committee are to be continued and which disbanded;
 - (e) for those Sub-Committees continued, complete and amend if necessary any information required under Council Procedures, Section 108;
 - (f) appoint the membership of those Sub-Committees to be continued; and
- (2) the Economic Development and Parks Committee recommend to Council the appointment of a Member of the Economic Development and Parks Committee to the Sustainability Roundtable for a term of office expiring November 30, 2003, and until his or her successor is appointed, subject to this body being continued by Council.

24. APPOINTMENT TO ENTERPRISE TORONTO ADVISORY BOARD
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(June 11, 2002)

Recommending that:

- (1) the Economic Development and Parks Committee appoint one of its Members to the Enterprise Toronto Advisory Group for the balance of the 2001-2003 Council term; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**25. RELOCATION OF UNIVERSITY OF TORONTO
GREENHOUSE TO ALLEN GARDENS**

(Report to follow)

26. REVIEW OF CITY EXPENDITURES ON SENIORS' SERVICES

Source: City Clerk
(May 28, 2002)

Advising that the Community Services Committee on May 28, 2002, concurred in the recommendations contained in the communication dated May 8, 2002, from the Seniors' Advocate, viz.:

- (1) Community Services Committee support that the requests for maintaining current budget levels and/or enhancing departmental budgets in 2003 for services offered to Toronto senior citizens, as indicated in this report, be forwarded to the Budget Advisory Committee;
- (2) the Commissioners for Community and Neighbourhood Services, Economic Development, Culture and Tourism, Works and Emergency Services, as well as the Medical Officer of Health and the City Librarian, incorporate the recommendations for funding contained in this report into budget submissions for 2003;
- (3) this report be forwarded to the Economic Development and Parks Committee requesting that a strategy to address the recreational needs of seniors be developed, with a proposed budget to implement the strategy; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

27. WEST NILE VIRUS PLAN FOR 2002

Source: Secretary, Board of Health
(June 11, 2002)

Forwarding, for information, the report (May 28, 2002) from the Medical Officer of Health, outlining the West Nile Virus Plan to be implemented by the City of Toronto for 2002.

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

**28. TICKETMASTER CANADA INC. AWARD OF COSTS
AGAINST THE NORTH YORK PERFORMING
ARTS CENTRE CORPORATION IN RESPECT TO
THE LIVENT REFUND PROCEEDINGS**

(Report to follow)

IN CAMERA - In accordance with the Municipal Act, a motion is required for the Committee to meet privately to discuss Item No. 28, the reason being the receiving of advice that is subject to solicitor-client privilege, including communications necessary for the purpose.

**29. BLUFFERS PARK MARINA
PROPOSED SETTLEMENT FRAMEWORK ON
FLOAT HOMES AND LIVEBOARDS AT BLUFFERS PARK**

(Report to follow)