

**THE CITY OF TORONTO**

**City Clerk's Office**

**Minutes of the Economic Development and Parks Committee**

**Meeting No. 1**

**Monday, January 21, 2002  
and Friday, January 25, 2002**

The Economic Development and Parks Committee met on:

- (1) Monday, January 21, 2002, commencing at 9:37 a.m., and
  - (2) Friday, January 25, 2002, commencing at 9:35 a.m.,
- in Committee Room 1, 2nd Floor, City Hall, Toronto.

Attendance

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

	Monday, January 21, 2002 9:37 a.m. to 12:17 p.m. 1:20 p.m. to 6:19 p.m., 7:05 p.m. to 10:45 p.m.	Friday, January 25, 2002 9:35 a.m. to 12:26 p.m. 1:09 p.m. - 3:11 p.m. 3:30 p.m. - 4:20 p.m.
Councillor Michael Feldman, Chair	X	X
Councillor Chris Korwin-Kuczynski, Vice Chair	X	X
Councillor Maria Augimeri	X	X
Councillor Raymond Cho	X	R
Councillor John Filion	X	X
Councillor George Mammoliti	X	X
Councillor Denzil Minnan-Wong	X	X
Councillor Ron Moeser	X	X

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**Also Present:**

Councillor Brian Ashton	Councillor Peter Milczyn
Councillor Sandra Bussin	Councillor David Miller
Councillor Frank DiGiorgio	Councillor Joe Pantalone
Councillor Joanne Flint	Councillor Kyle Rae
Councillor Doug Holyday	Councillor Sherene Shaw
Councillor Jack Layton	Councillor David Shiner
Councillor Pam McConnell	Councillor Michael Walker
Councillor Joe Mihevc	

**Confirmation of Minutes**

On motion by Councillor Minnan-Wong, the Minutes of the Economic Development and Parks Committee meeting held on November 19, 2001, were confirmed.

**1.1 2002 Capital and Operating Budgets (City Wide)**

The Economic Development and Parks Committee received an overview presentation by the Commissioner of Economic Development, Culture and Tourism and relevant staff, respecting the 2002 Capital and Operating Budgets under the purview of the Economic Development, Culture and Tourism Department; and began its deliberations of the 2002 Capital and Operating Budgets for the following programs:

- Economic Development - Capital and Operating;
- Culture - Capital and Operating;
- Parks and Recreation - Capital and Operating;
- Customer and Business Support - Operating;
- Tourism - Operating;
- World Youth Day - Operating; and
- Yonge/Dundas Square - Operating.

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The Economic Development and Parks Committee had before it during consideration of the foregoing matter the following reports and communications, copies of which are on file in the office of the City Clerk:

- (a) (December 5, 2001) from the City Clerk, 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 Toronto Public Library Board and the Toronto 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;
  
- (b) (December 14, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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;
  
- (c) (November 14, 2001) from the City Clerk, 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;
  
- (d) (January 17, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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

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- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (e) (January 16, 2001) from Ms. Lois Greenspoon, Executive Co-ordinator, The Eglinton Way BIA, requesting the City to reinstate its capital cost-sharing program;
- (f) (January 17, 2002) from Mr. Henry Varga, President, Kingsway BIA, requesting the City to reinstate its capital cost-sharing program;
- (g) (January 17, 2002) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, in support of reinstating the 2002 BIA Capital Cost-Sharing Requests;
- (h) (January 17, 2002) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, in support of a budget allocation for parking for the Assembly Hall in South Etobicoke;
- (i) (January 18, 2002) from Mr. James L. Robinson, Executive Director, Downtown Yonge Street Business Improvement Area, respecting a capital cost-sharing request of \$72,511.00 for Street Lighting Improvement;
- (j) (January 18, 2002) from Mr. Joe Pianta, Vice Chair, Eglinton Hill BIA, respecting a 2002 Capital Cost-Sharing request of \$80,000.00 for Pedestrian Scale Lighting;
- (k) (January 21, 2002) from Mr. Nick Alampi, Vice-Chair, York Eglinton BIA, requesting \$55,000.00 for capital cost-sharing for 2002;
- (l) (January 18, 2002) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, requesting reinstatement of funding for the Commercial Facade Improvement Program and for the industrial lands capital improvement project in South Etobicoke;
- (m) (January 21, 2002) from Councillor Anne Johnston, Ward 16 Eglinton-Lawrence, requesting the reinstatement of the Yonge Lawrence Village BIA cost-sharing request of \$50,000.00;
- (n) (January 21, 2002) from Councillor Anne Johnston, Ward 16 Eglinton-Lawrence requesting the reinstatement of the Eglinton Way BIA cost-sharing request of \$5,000.00;

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- (o) (January 18, 2002) from Ms. Paula Mercuri-Fetterolf, Chair, The West Eglinton Revitalization Committee, requesting that the proposed 2002 capital budget funds for the Commercial Facade Improvement Program allocated to West Eglinton Revitalization Committee for the full amount of \$200,000.00 be approved and not reduced to \$100,000.00;
- (p) (January 21, 2002) from Ms. Jennifer Penney, Chair, Parkdale/Liberty Economic Development Corporation, requesting that \$190,000.00 for the Parkdale/Liberty Employment Revitalization Area be maintained in the 2002 budget;
- (q) (January 21, 2002) from Ms. Ann Dembinski, President, Canadian Union of Public Employees, Local 79, in opposition to an increase of one percent gapping in the 2002 budget for Culture, Parks and Recreation, Special Events, Customer and Business Support and Economic Development;
- (r) (January 21, 2002) from Mr. Douglas Counter, Resident, in support of reducing pesticide use in Toronto;
- (s) (January 18, 2002) from Mr. Luc Trottier and Ms. Carolyn Walker, Residents, in support of the allocation of funds to the 2002 budget for assessment of the buildings/land at Sorauren Park;
- (t) (January 20, 2002) from Sholem Dolgoy, Resident, in support of the allocation of funds to the 2002 budget for a feasibility study for the Wabash Recreation Centre;
- (u) (January 21, 2002) from Mr. John Tomaszewski, Resident, in support of providing fund in the 2002 budget for the Wabash Recreation Centre;
- (v) (January 21, 2002) from Ms. Mary Dahonel, Mr. Jacob Bredo, Ms. Amelia Bredo and Mr. Robert Bredo, Residents, in support of providing funds in the 2002 budget for a structural and feasibility analysis on the two brick buildings in the Souraren and Wabash Avenues area as a potential use for a recreation centre;
- (w) (January 18, 2002) from Mr. Dino Gliosca, Resident, in support of providing funds in the 2002 budget for the Wabash Recreation Centre;
- (x) (January 18, 2002) from Ms. Rosemary Skiba and Mr. Daniel Bissada, Residents, in support of the allocation of funds for improvement of the Wabash Avenue Site;
- (y) (January 21, 2002) from Witold Panek, Resident, in support of providing funds in the 2002 budget for the Wabash Community Centre;
- (z) (January 18, 2002) from Seija Hyhko, Principal, Parkdale Junior/Senior Public School, in support of keeping pools open in all Toronto Schools;

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- (aa) (January 18, 2002) from Mr. Gary Duncan, Principal, Parkdale Collegiate, in support of the continued use of the swimming pool at Parkdale Collegiate;
- (bb) (January 21, 2002) from Mr. Bruce Voogd, Chair, Roncesvalles-Macdonell Residents' Association, in support of funds being allocated in the 2002 budget to keep pools open at Fern Avenue Public School, Parkdale Collegiate Institute and Parkdale Public School;
- (cc) (January 18, 2002) from Ms. Kimberley Beam, in support of funds being allocated in the 2002 budget for the proposed Soraruen/Wabash Community Centre;
- (dd) (January 18, 2002) from Chris Klem and Krys Galetin, in support of a structural feasibility study being done for the industrial buildings at 41 Wabash Avenue;
- (ee) (January 21, 2002) from Ms. Marilyn A. Nairn, in support of funds being allocated to conduct an analysis of the demolition and clean-up costs for the Wabash Avenue site;
- (ff) (January 22, 2002) from Ms. Helen Jefferson Lenskyj, University of Toronto, urging Council to find the money to keep school pools open;
- (gg) (January 24, 2002) from Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale, requesting the Economic Development and Parks Committee to refer the pools issue to the Mayor's office for report back to Council through the Policy and Finance Committee; and
- (hh) (January 23, 2002) from Councillor Gerry Altobello, Ward 35 Scarborough Southwest, requesting that funding for two additional BIA positions be added to the Economic Development Budget in the amount of \$105,000.00.

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

- Mr. Derek Hill, Resident;
- Mr. Raymond Cope, Resident;
- Ms. Rina Greer, on behalf of the Toronto Sculpture Garden; and filed a copy of her submission;
- Mr. Henry Calderon, Project Director, West Toronto Junction Team;
- Ms. Kathleen Howes, Ms. Gwyneth Lonergan, Ms. Gabe Thirwell, on behalf of "Challenge the Church: For a Just World Youth Day"; and filed a copy of their submission;

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- Ms. Mary Ann Isfiloglu, Keele/Mountview Public School Parent Council; and filed a petition with approximately 114 signatures and 16 letters from students of Keele Street Public School in support of keeping the Keele Street Public School pool open;
- Mr. Ken Amoroso, Membership Secretary, CUPE Local 79;
- Mr. Ernest Buchner, Executive Director, and Mr. Peter Carruthers, Chairman of the Board, Heritage Toronto; and filed a copy of their submission;
- Mr. Jeff Gillan, Corso-Italia BIA;
- Mr. Victor Capella, Hillcrest BIA;
- Mr. James L. Robinson, Downtown Yonge Street BIA;
- Mr. Jason Wong, Mr. Colin Claxton and Mr. Dale Cheung, South Riverdale Revitalization Projects;
- Mr. David Cunningham, Danforth by the Valley BIA; and filed a copy of his submission;
- Mr. Nick Alampi, Vice Chair, Yonge/Eglinton BIA;
- Ms. Karen Campbell, Greater Toronto Market Alliance; and filed a copy of her submission;
- Mr. Joe Gill, Friends of Fort York;
- Mr. George Beal, Friends of Fort York;
- Ms Wendy Pinder, South Etobicoke Regeneration Project;
- Ms. Sara Doucette, Swansea Resident, and filed a letter from her daughter Claire Doucette in support of keeping Swansea pool open;
- Ms. Lin Clay, Roncesvalles Village BIA;
- Mr. Michael Hora, Ronsevalles-Macdonell Residents' Association, and filed a copy of his submission;
- Ms. Briar de Lange and Ms. Karol Murillo, Bloor/Yorkville BIA; and filed a copy of their submission;
- Mr. Rich Whate, Toronto Environmental Alliance; and filed a copy of his submission;
- Ms. Wendy Whittam, Resident;
- Ms. Stephanie Anevich, Yonge/Lawrence Village BIA;
- Ms. Sarah Houghton, Resident;
- Ms. Bev Swerling, Resident;
- Mr. Doug Counter, Resident;
- Mr. John Kiru, Executive Director, TABIA;
- Ms. May Haslam, on behalf of Fern Avenue Public School; and filed a copy of her submission;
- Ms. Sue Zindros, Chair, Greektown on the Danforth BIA;
- Ms. Grace Russo, Little Italy BIA;
- Mr. Peter Litherland, Resident;
- Mr. Daniel Tordjman, Toronto Youth Cabinet;
- Councillor Sandra Bussin, Ward 32 Beaches-East York;
- Councillor Olivia Chow, Ward 20 Trinity Spadina;
- Councillor Doug Holyday, Ward 3 Etobicoke Centre;
- Councillor Jack Layton, Ward 30 Toronto Danforth;

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- Councillor Peter LiPreti, Ward 8 York West;
- Councillor Joe Mihevc, Ward 21 St Paul's;
- Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence;
- Councillor Frances Nunziata, Ward 11 York South-Weston;
- Councillor Joe Pantalone, Ward 19 Trinity-Spadina;
- Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale;
- Councillor David Shiner, Ward 24 Willowdale; and
- Councillor Michael Walker, Ward 22 St. Paul's.

The Economic Development and Parks Committee recommended to the Budget Advisory Committee:

- (1) the adoption of the 2002 Capital Budget for the following Divisions:

General:

On motion by Councillor Mammoliti, the Economic Development and Parks Committee requested the Commissioner of Economic Development, Culture and Tourism to take into consideration the geographical differences in the City and consider areas in the City that could adopt some of the Cultural Programs.

Culture:

As presented, subject to the following:

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended that \$105,000.00 gross and \$55,000.00 net be reinstated for Fort York – Public Program Development, conditional upon the City funding only being available upon receipt of funds raised by the Friends of Fort York in the amount of \$50,000.00.

Economic Development:

As presented, subject to the following:

A. Councillor Augimeri moved that:

- (1) \$55,000.00 gross and \$27,500.00 net be added for capital cost sharing for the York Eglinton BIA in 2002;



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- (2) \$164,000.00 gross and net be added for the Façade Program throughout the City;

**(Carried)**

- (3) \$145,022.00 gross \$72,511.00 net be reinstated for the Downtown Yonge BIA Program for lighting for health and safety purposes; and further that the Downtown Yonge BIA be requested to formally acknowledge their \$72,511.00 contribution;

- (4) \$80,000.00 gross \$40,000.00 net be reinstated for the Eglinton Hill BIA Program; and further that the Eglinton Hill BIA be requested to formally acknowledge their \$40,000.00 contribution;

- (5) \$20,000.00 be reinstated for the Gerrard India Bazaar banners and tree boxes; and

- (6) \$50,000.00 be reinstated for the Downtown Yonge Street Commercial Facade Program.

**(Lost)**

- B. Councillor Korwin-Kuczynski moved that \$60,000.00 gross and \$30,000.00 net be reinstated for the Parkdale Liberty Street Employment Revitalization Program.

**(Lost)**

- C. Councillor Mammoliti moved that:

- (1) Emery Village be included in the list to establish BIAs at zero gross and zero net in 2002; and

- (2) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioner of Works and Emergency Services, the Chief Financial Officer and Treasurer, the Ward Councillor and the BIA be requested, to review the Bloor Street Transformation Plan and report to the Economic Development and Parks Committee on the financial and operational implications of the plan for the City.

**(Carried)**

Parks and Recreation:

As presented, subject to the following:

A. Councillor Mammoliti moved that:

- (1) the reduction in the Tree Advocacy Program – City Wide be reinstated at a cost of \$250,000.00;
- (2) the reduction in the Ravine Forest Management Program be reinstated at a cost of \$150,000.00;
- (3) the reduction in the Toronto Bike Plan Program be reinstated at a cost of \$250,000.00; and
- (4) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee:
  - (a) outlining the possibility of expanding the Golf Program, i.e., creating new golf courses;
  - (b) providing a priority list of the City's playground replacement program; and
  - (c) the feasibility of Emery Yard being used as an outdoor ice rink;

**(Carried)**

B. Councillor Minnan-Wong moved that:

- (1) the Victoria Village Redevelopment Program be phased-in with the City committing \$2 million in 2003 and this project being identified as a high priority given the fact that there had been a previous commitment to the Community; noting that the need for community space in this area of Ward 34 is still acute;

**(Carried)**

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- (2) the following programs be reduced by the noted amount:
  - (a) Capital Planning and Asset System by 10 percent;
  - (b) Parkland Acquisition by 20 percent; and
  - (c) Parkland Rehabilitation by 10 percent; and
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee providing more details on the impact of the foregoing motion No. (2).

**(Lost)**

C. Councillor Filion moved that:

- (1) funding for the Glendora Park Tennis Court rebuild be accelerated from 2007 to 2003;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee with regard to establishing a driving range on vacant land adjacent to the Allen Expressway;
- (3) \$300,000.00 be reinstated for playgrounds, the said funding to be used at locations that benefit both the City and the School Boards; and
- (4) \$250,000.00 be reinstated for playground rehabilitation to bring such playgrounds up to CSA standards.

**(Carried)**

**(Lost)**

D. Councillor Augimeri moved that the Commissioner of Economic Development, Culture and Tourism be requested to report on:

- (1) the development of a soccer facility in the North District, within the \$500,000.00 allotment approved within the capital budget;

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- (2) that prior to the submission of such report, staff consult with the interested Members of Council; and
- (3) a strong and concerted effort being exercised with York University to re-consider the placement of this facility on its main campus, in alignment with the proposed Fred Young Park.

**(Carried)**

- E. Councillor Korwin-Kuczynski moved that \$100,000.00 be reinstated for a feasibility study, such study to give consideration to renovating the existing building; demolishing the existing building and construction of a new building; and developing the proposed Wabash Community Centre site as parkland on an interim basis.

**(Lost)**

- F. Councillor Moeser moved that the Commissioner of Economic Development Culture and Tourism be requested to report on a process to manage and control increasing capital costs for facility projects, when such projects are submitted at higher prices than originally estimated.

**(Carried)**

- G. Councillor Cho moved that the Murison Park Project of \$369,000.00 gross and \$369,000.00 net approved in the 2001 Parks and Recreation Capital Program be increased by \$50,000.00 gross and '0' net to a total project cost of \$419,000.00 gross and \$369,000.00 net to reflect contributions of \$25,000.00 from First Professional and \$25,000.00 from Honda for a total of \$50,000.00 for the installation of lighting at Murison Park.

**(Carried)**

- (2) the adoption of the 2002 Operating Budget for the following Divisions:

Culture:

As presented.

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Councillor Augimeri moved that:

- (1) \$81,100.00 gross, \$81,100.00 net, be added to the Economic Development, Culture and Tourism, Culture Division 2002 Operating Budget for Heritage Preservation Services in order to hire two full time Preservation Officers; and
- (2) \$42,100.00 gross, \$42,100.00 net, be added to the Economic Development, Culture and Tourism, Culture Division 2002 Operating Budget for Heritage Preservation Services in order to hire one Preservation Officer for the latter half of 2002, with the position to be annualized in 2003.

**(Lost)**

Customer and Business Support:

As presented, subject to the following:

- A. Councillor Augimeri moved that \$10,000.00 be reinstated for advertising for the Sculpture Garden.

**(Carried)**

Councillor Feldman appointed Councillor Mammoliti Acting Chair and vacated the Chair.

B. Councillor Feldman moved that:

- (1) the Committee not recommend the change to the distribution of the Toronto Fun Guide;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to:
  - (a) review the costs of producing and distributing the Fun Guide and report back to the Economic Development and Parks Committee, if appropriate, with any changes; and

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- (b) report to the Budget Advisory Committee with alternative recommendations for savings to offset the continuation of the program.

**(Lost)**

Councillor Feldman resumed the Chair.

Economic Development:

As presented, subject to the following:

On motion by Councillor Mammoliti, that \$77,500.00 gross and \$52,500.00 net be added to hire two additional BIA Officers, effective July 1, 2002.

Parks and Recreation:

As presented, subject to the following:

A. Councillor Mammoliti moved that:

- (1) the base budget of \$3.1 million for pools be approved; and further that any request for additional funding be referred to the Mayor's office for resolution; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee, providing further details regarding new opportunities for restaurant facilities on site at the City's Golf Courses, the said report to include an update on current arrangements.

**(Carried)**

B. Councillor Augimeri moved that:

- (1) \$600,000.00 be approved for Phase II of the Sports and Recreation Program as noted in the Children's Report Card;

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(2) the Economic Development and Parks Committee reaffirm its support and commitment to an expansion of programs that support youth violence prevention (as proposed by the staff from Parks and Recreation and the Toronto Youth Cabinet) and that these funds be transferred into the Economic Development base budget from the Community and Neighbourhood Services Department budget as proposed by the Community Services Committee unanimously, subject to the Community Services Committee receiving Council's approval;

(3) \$73,000.00 be approved for the expansion of the Community Gardens Program;

(4) the operating impact of capital \$772,500.00 gross and \$697,500.00 net be approved, in addition to \$22,500.00 gross and \$22,500.00 net for the Toronto Bike Plan for a total of \$795,000.00 gross and \$720,000.00 net;

**(Carried)**

(5) \$125,000.00 be added for security for the north and west districts; and

(6) that \$150,000.00 be added for the Integrated Plant Health Care - 1FTE.

**(Lost)**

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

C. Councillor Feldman moved that the current security be replaced by police at the Regent Park Community Centre at a maximum cost of \$57,000.00; and further that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee on alternative savings to fund this request when it considers Parks and Recreation's 2002 Operating Budget.

**(Carried)**

Councillor Feldman resumed the Chair.

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D. Councillor Moeser, moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee for its meeting of March 27, 2002:

- (1) providing options as to how to control the geese problem in Etobicoke; and
- (2) on the Wychwood Car Barns.

**(Carried)**

E. Councillor Filion moved that Councillor Augimeri's motion B.(6) be amended by deleting the amount of "\$150,000.00" and inserting in lieu thereof the amount of "\$500,000.00" for the Integrated Plant Health Care.

**(Lost)**

Tourism:

As presented.

Councillor Augimeri moved that:

- (1) \$206.2 thousand (net) be deleted for the Celebrate Toronto Street Festivals; and
- (2) \$50,000.00 be reinstated for Greektown on the Danforth Festival.

**(Lost)**

World Youth Day:

As presented.

On motion by Councillor Mammoliti, the Economic Development and Parks Committee requested the Commissioner of Economic Development, Culture and Tourism to look into any potential options to offset the costs to the City for the World Youth Day.



Yonge/Dundas Square:

On motion by Councillor Augimeri, the Economic Development and Parks Committee recommended that funding of the Yonge/Dundas project operating costs of \$695,000.00 gross and \$375,000.00 net be approved, subject to the Budget Advisory Committee not allocating funding for this project from the Economic Development, Culture and Tourism Department's budget.

(Budget Advisory Committee; c. Commissioner of Economic Development, Culture and Tourism; All Interested Parties - January 31, 2002)

**(Clause No. 14(a), Report No. 1 )**

**1.2 2008 Toronto Olympic and Paralympic Games Bid (All Wards)**

The Economic Development and Parks Committee had before it a report (January 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing an update on the application to host the 2008 Toronto Olympic and Paralympic Games Bid; responding to various motions of Council; and recommending that:

- (1) Council endorse, in principle, the development of a Toronto Sport Council; and
- (2) Council endorse, in principle, the development of a World Youth Centre.

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

- The Honourable David Crombie, Chair, 2008 Toronto Olympic Bid Corporation;
- Mr. Dalton Shipway, Resident;
- Mr. Brian Green, Price Waterhouse Coopers;
- Councillor Brian Ashton, Ward 36 Scarborough Southwest;
- Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale;
- Councillor Joe Pantalone, Ward 19 Trinity-Spadina; and
- Councillor Michael Walker, Ward 22 St. Paul's.

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

- (1) recommended to City Council the adoption of the aforementioned report;

- (2) requested the City Auditor to report to City Council at its meeting of February 13, 2002, on the public audit report and statement pertaining to Toronto's 2008 Toronto Olympic and Paralympic Games Bid; and
- (3) requested the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee on the opportunity for the City of Toronto to work collaboratively with the Toronto Sport Council.

(Commissioner of Economic Development, Culture and Tourism; City Auditor; c. The Honourable David Crombie, Chair, 2008 Toronto Olympic Bid Corporation; Mr. Dalton Shipway, Resident; Mr. Brian Green, Price Waterhouse Coopers; Councillor Brian Ashton, Ward 36 Scarborough Southwest; Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale; Councillor Joe Pantalone, Ward 19 Trinity-Spadina; Councillor Michael Walker, Ward 22 St. Paul's - January 28, 2002)

**(Clause No. 1, Report No. 1)**

**1.3 Agreement with O&Y Properties Inc. for the Restoration, Development and Operation of the John Street Roundhouse Pursuant to the Request for Proposals (RFP) 9155-00-7365 (Ward 20 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (January 14, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the results of the negotiations with O&Y Properties Inc. and their partners; seeking authority to negotiate and enter into the appropriate lease and development agreements in keeping with the terms established in the Term Sheet contained in Attachment No.1; and recommending that:

- (1) the proposal by O&Y Properties Inc., Tenen Developing and Producing Inc. and Headline Media Group, whose terms are more particularly described and contained in the Term Sheet, Attachment No. 1, be approved;
- (2) the Commissioner of Economic Development, Culture and Tourism be authorized to negotiate and enter into the appropriate lease and agreements required to implement the Term Sheet to the satisfaction of the Commissioner of Corporate Services, the City Solicitor and the Chief Financial Officer and Treasurer; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it a confidential communication dated January 7, 2002 from Mr. Ronald P. Bidulka, Arthur Anderson, LLP, forwarding an assessment of the O&Y Proposal for the John Street Roundhouse, which was forwarded to all Members of Council with the January 21 and January 25, 2002 agenda of the Economic Development and Parks Committee, and a copy thereof is on file in the office of the City Clerk.

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

- Ms. Jane Beecroft, CHP Heritage Centre; and
- Mr. David Garon, President, Toronto Railway Historical Committee.

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

**(Clause No. 2, Report No. 1)**

#### **1.4 Parkland Acquisition Strategic Directions Report - Update Report Following Consideration by Community Councils (All Wards)**

The Economic Development and Parks Committee had before it a report (December 18, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

- (a) (November 21, 2001) from the City Clerk, advising that the Midtown Community Council on November 20, 2001 endorsed the Parkland Acquisition Strategic Directions Report;
- (b) (November 22, 2001) from the City Clerk, advising that the Etobicoke Community Council on November 21, 2001:
  - (1) endorsed the Parkland Acquisition Strategic Directions Report;

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- (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;
- (c) (November 23, 2001) from the City Clerk, 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];
- (d) (November 26, 2001) from the City Clerk, advising that the Scarborough Community Council on November 20, 2001:
- (1) received a staff presentation on this issue given by Mr. Brian Rutherford, Manager, Parks and Recreation Planning; and

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- (2) 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;
- (e) (November 26, 2001) from the City Clerk, 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.”;
- (f) (November 29, 2001) from the City Clerk, 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;

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- (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;
- (g) (December 14, 2001) from the Commissioner of Urban Development Services, 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;

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- (h) (January 16, 2002) from the City Clerk, advising that the Planning and Transportation Committee on January 14, 2002:
  - (1) endorsed the Parkland Acquisition Strategic Directions Report and requested the Commissioner of Economic Development, Culture and Tourism to report to the January 21, 2002 meeting of the Economic Development and Parks Committee on the feasibility of conducting a detailed parkland acquisition assessment of surplus public lands in the Scarborough Transportation Corridor as a contributing factor and interest in ongoing planning studies;
  - (2) requested the Commissioner of Urban Development Services to report to the Planning and Transportation Committee:
    - (a) for its meeting in January 2003, on the feasibility of imposing specific park dedications on lands in industrial areas adjacent to, or in areas which are, parks deficient; and
    - (b) on the parkland dedication policies and whether they are consistent with the strategy being proposed in the Parkland Acquisition Strategic Directions Report and whether present parkland dedication policies are adequate and consistent across the City and if not what changes should be proposed;
- (i) (January 18, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the feasibility of conducting a detailed parkland acquisition assessment of surplus public lands in the former Scarborough Transportation Corridor; and recommending that this report be received for information.

On motion by Councillor Moeser, the Economic Development and Parks Committee deferred consideration of the aforementioned reports and communications until its meeting of March 27, 2002; and requested the Commissioner of Urban Development Services to report at that time on all requests noted in her report of December 14, 2001, entitled "Parkland Acquisition Strategic Directions Report – Status of Requests for Further Reports".

(Commissioner of Urban Development Services; c. Commissioner of Economic Development, Culture and Tourism – January 28, 2002)

**(Clause No. 14(b), Report No. 1)**

**1.5 Emery Village Secondary Plan Finch Avenue West  
and Weston Road File: UD03-FW (Ward 7 York West)**

The Economic Development and Parks Committee had before it a report (January 2, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

- (1) received the aforementioned report for information; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report on dedicating five percent in lieu from developers and pursuing partnerships with respect to the development of an outdoor ice facility on Emery Yard lands.

**(Clause No. 14(c), Report No. 1)**

**1.6 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)**

The Economic Development and Parks Committee had before it a report (December 17, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 14(d), Report No. 1)**



**1.7 Report on Requested Discussions on Five Community Recreation Centre Areas (All Wards)**

The Economic Development and Parks Committee had before it a report (December 17, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 14(e), Report No. 1)**

**1.8 Request for Proposal No. 0613-01-0203 for the Operation of Concession Services for the Parks and Recreation Division (Various Wards)**

The Economic Development and Parks Committee had before it a report (December 17, 2001) from the Acting Chief Financial Officer and the Commissioner of Economic Development, Culture and Tourism, 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.

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The Economic Development and Parks Committee also had before it during consideration of the foregoing matter, a communication (January 21, 2001) from Ms. Ann Dembinski, President, Canadian Union of Public Employees, Local 79, urging Councillors to reject the proposal for the Operation of Concession Services for the Parks and Recreation Division.

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

- Mr. Ken Amoroso, Membership Secretary, CUPE Local 79; and
- Councillor Doug Holyday, Ward 3 Etobicoke Centre.

- A. Councillor Mammoliti moved that the Economic Development and Parks Committee recommend to City Council the adoption of the joint report (December 17, 2001) from the Acting Chief Financial Officer and the Commissioner of Economic Development, Culture and Tourism, subject to adding that the Commissioner of Economic Development, Culture and Tourism be requested to implement pilot initiatives and alternate arrangements for the locations not recommended for award under RFP No. 0163-01-0203, using the existing delegated approval procedures.

**(Carried)**

- B. Councillor Moeser moved that the Commissioner of Economic Development, Culture and Tourism be requested to report back to the Economic Development and Parks Committee:

- (i) on a yearly basis as to how the concession services in the noted facilities are performing and if they are meeting financial expectations; and
- (ii) on the City's option for renewal for a further five-year term, prior to such renewal taking place.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism;  
c. Mr. Ken Amoroso, Membership Secretary, CUPE Local 79; Councillor  
Doug Holyday, Ward 3 Etobicoke Centre - January 28, 2002)

**(Clause No. 3, Report No. 1)**

**1.9 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)**

The Economic Development and Parks Committee had before it a report (December 17, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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 Ministry of Environment 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.

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

**(Clause No. 4, Report No. 1)**

### **1.10 Soccer Field Allocation Process - North District (Various Wards)**

The Economic Development and Parks Committee had before it a report (December 17, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 5, Report No. 1)**

### **1.11 2001 Caribana Financial Report (All Wards)**

The Economic Development and Parks Committee had before it a report (January 4, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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 2001 Caribana 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;

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- (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.

The Economic Development and Parks Committee also had before it during consideration of the foregoing matter, a communication (January 25, 2002) from Mr. Peter Marcelline, Vice Chair, Caribbean Cultural Centre, requesting an urgent release of \$60,000.00 to allow for the restructuring to proceed and operation to commence.

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

- Mr. Owen Leach, Director, Caribbean Cultural Centre;
- Mr. Errol Achue, Director, Mas Bands Association;
- Mr. Courtney Doldron, Executive, Mas Bands Association;
- Mr. Olaogun Adeyinka, Director and Caribana Member;
- Mr. James Elsworth, Caribana Member;
- Mr. Dalma Hill, Resident;
- Mr. Bill McMurtry, Resident;
- Ms. Carol-Anne Agard, the Caribbean Cultural Committee; and filed a copy of her submission;
- Councillor Joe Mihevc, Ward 21 St. Paul's; and
- Councillor Sherene Shaw, Ward 39 Scarborough-Agincourt.

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- A. Councillor Augimeri moved that the Economic Development and Parks Committee recommend to City Council the adoption of the aforementioned report, subject to the following amendments:
- (1) deleting all the words after the word “invoices” in Recommendation No. (4) so that such Recommendation now reads:  
  
“(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;”;
  - (2) the City support the Caribbean Cultural Committee and the Toronto Mas Bands Association working together to plan and implement the 2002 Caribana Festival, including the hiring of a Festival organizer;
  - (3) the City support the Toronto Mas Bands Association maintaining financial control and being the lead organization of the 2002 Caribana Festival in areas where agreement with the Caribbean Cultural Committee is not possible;
  - (4) this arrangement be in place for the 2002 Caribana Festival only and the matter be revisited as soon as possible for the 2003 Caribana Festival;
  - (5) the City grant for the Caribana Festival be primarily directed to the 2002 Festival;
  - (6) the Toronto Mas Bands Association Business Plan for 2002 and report for 2001 be forwarded to City Council for its meeting of February 13, 2002;
  - (7) given the City’s long-term requests for restructuring of the Caribbean Cultural Committee as a condition of support, the City provide \$12,500.00 directly to the consultant retained in 2001 by the Caribbean Cultural Committee upon receipt of his restructuring report.

**(Carried)**

- B. Councillor Cho moved that the Toronto Mas Bands Association be requested to submit their audit and financial statement by the Fall of 2002.

**(Carried)**

- C. Councillor Mammoliti moved that:

- (1) the Commissioner of Economic Development, Culture and Tourism and relevant staff be requested, together with Councillor Mihevc and Councillor Shaw, to meet, after the Annual General Meeting of the Caribbean Cultural Committee and, if possible, prior to the Council meeting of February 13, 2002, to discuss the recommendations of the Economic Development and Parks Committee and make one further attempt to establish a common approach to resolving the City's outstanding issues in this regard; and
- (2) a copy of the report be forwarded to the Budget Advisory Committee for information.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism; c. All Interested Parties - January 28, 2002)

**(Clause No. 6, Report No. 1)**

**1.12 Major Cultural Organizations - Multi-Year Agreement (All Wards)**

The Economic Development and Parks Committee had before it a report (January 4, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 7, Report No. 1)**

**1.13 Lorraine Kimsa Theatre for Young People  
Line of Credit Guarantee (All Wards)**

The Economic Development and Parks Committee had before it a report (January 2, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

On motion by Councillor Minnan-Wong, 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 - January 28, 2002)

**(Clause No. 14(f), Report No. 1)**

**1.14 Seed Funding for Heritage Toronto (All Wards)**

The Economic Development and Parks Committee had before it a report (January 3, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

On motion by Councillor Minnan-Wong, 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 - January 28, 2002)

**(Clause No. 14 (g), Report No. 1)**

**1.15 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)**

The Economic Development and Parks Committee had before it a report (December 14, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 8, Report No. 1)**

**1.16 Appointments to the Collections and Conservation Board  
(Ward 14 Parkdale-High Park)**

The Economic Development and Parks Committee had before it a report (December 14, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 9, Report No. 1)**

**1.17 International Alliance Program Proposed  
Missions for 2002 (All Wards)**

The Economic Development and Parks Committee had before it a report (January 7, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

The Economic Development and Parks Committee also had before it during consideration of the foregoing matter a communication (June 8, 2001) from the City Clerk, 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.

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

- Councillor Doug Holyday, Ward 3 Etobicoke Centre;
- Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale; and
- Councillor Sherene Shaw, Ward 39 Scarborough-Agincourt.

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

A. Councillor Feldman moved that:

- (1) the Economic Development and Parks Committee recommend to City Council the adoption of the aforementioned report, subject to the following amendments:
  - (a) the proposed Far East Mission, which was delayed due to the events of September 11, 2001, include the Mayor, Councillor Mike Feldman, Chair, Economic Development and Parks Committee, Councillor Denzil Minnan-Wong and Councillor Sherene Shaw being the representatives previously selected to participate in this mission;
  - (b) the proposed mission to Frankfurt be expanded to include the opportunity to investigate the 'harm reduction' models for drug and prostitution problems in that City; and
  - (c) the Police Chief be informed and requested to participate in the Frankfurt trip to examine the 'harm reduction' initiatives of the Frankfurt Police/Hesse Police concerning drug abuse and prostitution.

**(Carried)**

Councillor Feldman resumed the Chair.

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- B. Councillor Moeser moved that the Commissioner of Economic Development, Culture and Tourism be requested to report on a criteria for selecting members of Council to go on outbound missions, including notification of all Members of Council of such trips and the establishment of a short list based on the criteria.

**(Carried)**

- C. Councillor Korwin-Kuczynski moved that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to provide a list of Members of Council participating in the proposed missions in 2002 to City Council for its meeting of February 13, 2002;
- (2) the Mayor be requested to report directly to Council, for its meeting of February 13, 2002, on the reasons for picking certain Members of Council for trips abroad;
- (3) the communication from the Acting City Clerk, 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, be received; and

**(Carried)**

- (4) members of Council going on world missions pay for those trips by way of their communications budget.

**(Lost)**

- D. Councillor Minnan-Wong moved that:

- (1) the following motion be referred to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee on the financial needs of the groups internally:

"that funds allocated for the International Alliance Program be used to meet the cost of visiting delegations from cities which provide economic, cultural and tourist benefits to the City of Toronto;" and

- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report back to the Economic Development and Parks Committee on the accomplishment and deliverables that have been achieved as a result of these missions.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism; Mayor Mel Lastman; c. Councillor Doug Holyday, Ward 3 Etobicoke Centre; Councillor Kyle Rae, Ward 27 Toronto Centre-Rosedale; Councillor Sherene Shaw, Ward 39 Scarborough-Agincourt - January 28, 2002)

**(Clause No. 10, Report No. 1)**

### **1.18 Economic Overview (All Wards)**

The Economic Development and Parks Committee had before it a report (January 7, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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 be requested to 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 key results be reported as appropriate;
- (2) Council be requested to 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 be requested to continue to monitor and report economic conditions as necessary;
  - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 11, Report No. 1)**

**1.19 2002 Business Improvement Area Operating  
Budgets: Report No. 2 (All Wards)**

The Economic Development and Parks Committee had before it a report (December 19, 2001) from the Chief Administrative Officer, requesting Council approval for the Business Improvement Area (BIA) annual operating budgets, as required by Section 220 of the Municipal Act, as amended; advising that Council approval is required to permit the City to collect funds through the 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:

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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

- (2) this report be forwarded to the Policy and Finance Committee for its information;
- (3) authority be granted for the introduction of the necessary bill in Council; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

**(Clause No. 12, Report No. 1)**



**1.20 Revitalization of Employment Lands (All Wards)**

The Economic Development and Parks Committee had before it a report (December 18, 2001) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 14(h), Report No. 1)**

**1.21 Naming of the Pierre Elliott Trudeau Pedestrian Bridge and Establishment of a Process to Approve Official Gifts**

The Economic Development and Parks Committee had before it a report (October 11, 2001) from the City Clerk, 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."

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

- (a) (October 9, 2001) from Mrs. B. Conroy, Resident, in opposition to spending money on a memorial to Pierre Trudeau; and

- (b) (January 8, 2002) from Councillor Joe Pantalone, Chair, Waterfront Reference Group, 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.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee referred the aforementioned communications to the Trudeau Ad Hoc Sub-Committee for consideration and report thereon to the Economic Development and Parks Committee for its meeting of March 27, 2002.

(Chair, Trudeau Ad Hoc Subcommittee; c. Commissioner of Economic Development, Culture and Tourism - January 28, 2002)

**(Clause No. 14(i), Report No. 1)**

#### **1.22 Fiscal Sustainability Principles and Financial Priority Setting**

The Economic Development and Parks Committee had before it a report (December 10, 2001) from the City Clerk, 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.

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

**(Clause No. 14(j), Report No. 1)**

#### **1.23 Implementation of City Auditor's Recommendations Community Services Grants Program**

The Economic Development and Parks Committee had before it a report (December 10, 2001) from the City Clerk, 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.

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

**(Clause No. 14(k), Report No. 1)**

**1.24 Toronto Arts Council - Arts and Culture Grants  
January to September 2001**

The Economic Development and Parks Committee had before it a report (January to September 2001) from Mr. Kim Tomczak, President, Toronto Arts Council, 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.

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

**(Clause No. 14(l), Report No. 1)**

**1.25 Appointments to the Board of Heritage Toronto  
by Council to Fill a Board Vacancy**

The Economic Development and Parks Committee had before it a report (December 19, 2001) from Dr. Marion Joppe, Chair, Heritage Toronto, recommending that:

- (1) City Council appoint Mr. Peter Carruthers, 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.

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

**(Clause No. 13, Report No. 1)**

**1.26 Jarvis Street Corridor Reserve Fund  
(Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (January 18, 2002) from the Commissioner of Economic Development, Culture and Tourism, establishing a reserve fund into which a Section 37 contribution received from Rogers Wireless Inc. can be deposited, and from which funds can be withdrawn to implement a heritage strategy for the Jarvis Street corridor; and recommending that:

- (1) Council establish the “Jarvis Street Corridor Reserve Fund” to support the implementation of a heritage strategy for that portion of Jarvis Street south of Isabella Street;
- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the Jarvis Street Corridor Reserve Fund to Schedule B2 (Agreements with Third Parties);
- (3) this report be forwarded to Policy and Finance Committee for consideration;
- (4) leave be granted for the introduction of any 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.

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

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

Councillor Feldman resumed the Chair.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - January 28, 2002)

**(Clause No. 14(m), Report No. 1)**

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The Economic Development and Parks Committee adjourned its meeting at 4:20 p.m.

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Chair