

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 5

Wednesday, May 29, 2002

The Economic Development and Parks Committee met on Wednesday, May 29, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:40 a.m.

Attendance:

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

	9:40 a.m. to 1:06 p.m.	2: 10 p.m. to 3:00 p.m.
Councillor Michael Feldman, Chair	X	X
Councillor Chris Korwin-Kuczynski, Vice Chair	X	X
Councillor Maria Augimeri	X	R
Councillor Raymond Cho	R	R
Councillor John Filion	X	X
Councillor George Mammoliti	X	X
Councillor Denzil Minnan-Wong	X	X
Councillor Ron Moeser	X	X

Also Present:

Councillor Betty Disero	Councillor Frances Nunziata
Councillor Jack Layton	Councillor Joe Pantalone
Councillor Pam McConnell	

Confirmation of Minutes

On motion by Councillor Moeser, the Minutes of the Economic Development and Parks Committee meeting held on April 29, 2002, were confirmed.

Councillor Moeser, on behalf of the Committee, thanked the Chair for his leadership during his term as Chair of the Economic Development and Parks Committee.

Councillor Mammoliti, on behalf of the Committee, thanked Councillor Augimeri and Councillor Moeser for their input during their term as Members of the Economic Development and Parks Committee.

5.1 Sidewalk Heritage Project

The Economic Development and Parks Committee had before it a communication (May 13, 2002) from Councillor Howard Moscoe, Ward 15 Eglinton-Lawrence, forwarding a proposal for a Sidewalk Heritage Project to enhance the history of the City and at the same time raise substantial revenues for charitable organizations.

Mr. Mal Coven appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

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

- (1) received a presentation from Mr. Mal Coven regarding a proposal to implement a Sidewalk Heritage Project to enhance the history of the City and at the same time raise substantial revenues for charitable organizations; and
- (2) referred the Sidewalk Heritage Project to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee, in consultation with the Commissioner of Works and Emergency Services.

Councillor Feldman resumed the Chair.

(Commissioner of Economic Development, Culture and Tourism,
Commissioner of Works and Emergency Services - May 31, 2002)

(Clause No. 22(a), Report No. 6)

**5.2 2002 Recreation Grants Program Recommendations
(All Wards)**

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended grant allocations for all community organizations that have applied for municipal support in the Recreation Grants Program for 2002/03; and recommending that:

- (1) Minor Recreation Grant allocations totalling \$377,550.00 to 120 community organizations, listed in Attachment No. 1 and described in Attachment No. 2, be approved;
- (2) Major Recreation Grant allocations totalling \$848,154.00 to 22 community organizations, listed in Attachment No. 3 and described in Attachment No. 4, be approved;
- (3) Lawn Bowling Grant allocations totalling \$26,514.00 to nine lawn bowling clubs, listed in Attachment No. 5, be approved;
- (4) any applicants wishing to appeal their recommendations be allowed to make deputations at the Economic Development and Parks Committee meeting on May 29, 2002; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it the following communications:

- (a) (May 22, 2002) from Mr. Raymond C.Y. Chung, Executive Director, Hong Fook Mental Health Association, forwarding a 2002 Recreation Grants appeal for the Hong Fook Mental Health Association;
- (b) (May 24, 2002) from Mr. Steven Gottlieb, Executive Director, Boundless Adventures Association, forwarding a 2002 Recreation Grants appeal for the Boundless Adventures Association;

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- (c) (May 27, 2002) from Mr. Ken Frankel, President, Scarborough Swim Club, forwarding a 2002 Recreation Grants appeal for the Scarborough Swim Club.
- (d) (undated) from Mr. Carl Georgevski, University of Toronto Track and Field, seeking a grant increase for the University of Toronto Track and Field outreach program; and
- (e) (May 27, 2002) from Ms. Jeannie Loughrey, Priest and Acting Director, All Saints' Church-Community Centre, requesting reconsideration of the \$10,000.00 Recreation Grant for All Saints' Church-Community Centre.

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

- Ms. Colleen Hua, Mr. Brian Smith, Mr. David Evershed and Mr. Mohammed Bakharia, Woodgreen Community Centre; and filed a copy of their submission;
- Ms. Charity Lebeanya, Mr. Prince Luke and Mr. Mumtaz Ali, Heritage Skills Development Centre; and filed a copy of their submission;
- Ms. Carmen Brewster and Mr. James Bovell, Treasurer, Senior Guyanese Friendship Association;
- Ms. Maria Tavares and Mr. Peter Ferreira, President, First Portuguese Canadian Cultural Centre; and filed a copy of their submission;
- Ms. Janice Chu and Ms. Xiao Qin Zhang, St. Stephen's Community House; and filed a copy of their submission;
- Mr. Ken Frankel, President, Scarborough Swim Club;
- Ms. Aster Negash and Mr. Berhane Tsehaye, Eritrean Canadian Association of Ontario;
- Mr. Brian McFarland and Mr. Lawrence Alexander, North York Masters Aquatic Club;
- Mr. Dave Collins, All Saints Church Community Centre; and
- Ms. Jacqueline Jelinek, Executive Director, Power of Yoga Foundation.

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

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- (1) recommended to City Council the adoption of the aforementioned report;
- (2) referred the following appeals with respect to the 2002 Minor Recreation, Major Recreation and Lawn Bowling Grants to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting on June 27, 2002:
 - (a) Woodgreen Community Centre – Agency (MJ22);
 - (b) Heritage Skills Development Centre – Agency (MN40);
 - (c) Senior Guyanese Friendship Association – Agency (MN82);
 - (d) First Portuguese Canadian Cultural Centre – Agency (MN35);
 - (e) St. Stephen’s Community House – Agency (MJ17);
 - (f) Scarborough Swim Club – Agency (MN78);
 - (g) Eritrean Canadian Association of Ontario – Agency (MN32);
 - (h) North York Masters Aquatic Club – Agency (MN65);
 - (i) All Saints Church Community Centre – Agency (MN6);
 - (j) Power of Yoga Foundation – Agency (MN72)
 - (k) Hong Fook Mental Health Association – Agency (MN43);
 - (l) Boundless Adventures Association – Agency (MN43);
 - (m) University of Toronto Track and Field - Agency (MJ19); and
- (3) received the aforementioned communications (a) to (e) for information.

(Commissioner of Economic Development, Culture and Tourism; c. All Interested Parties - May 31, 2002)

(Clause No. 1, Report No. 6)

**5.3 2002 Community Festivals and Special Events Grants
Recommendations for Community Organizations and
Business Improvement Areas (All Wards)**

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended grant allocations for the Community Festivals and Special Events Grants Program for Community Organizations and Business Improvement Areas that have applied for municipal support; and recommending that:

- (1) the Community Festivals and Special Events Grants allocations for 50 organizations totalling \$132,060.00, listed in Attachment Nos. 1 and 3 and

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described in Attachment Nos. 2 and 4 and \$8,000.00 set aside for the appeals process, be approved;

- (2) any applicant wanting to appeal its recommendations be allowed to make a deputation at the Economic Development and Parks Committee on May 29, 2002; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

- Ms. Charity Lebeanya and Mr. Prince Luke, Heritage Skills Development Centre; and filed a copy of their submission;
 - Mr. Haitao Jiao, North Chinese Community of Toronto; and filed a copy of his submission;
 - Ms. Karin Eaton, Scarborough Arts Council;
 - Mr. Trevor Fortune, Mr. Terry Brown and Mr. Eddie Etto, African Culture Restoration Association;
 - Ms. Mary Alberti and Mr. Muhtadi Thomas, International Drumming Festival; and filed a copy of their submission;
 - Mr. Berhane Tsehaye and Ms. Azieb Mesfin, Eritrean Canadian Association of Ontario; and filed a copy of their submission;
 - Ms. Liz Bosma and Ms. March Gregoroff, Queen-Broadview Village BIA, Bohemia Arts Media Festival, Riverdale Art Walk; and filed a copy of their submission;
 - Ms. Monique Bokya-Lokumo, Economic Community Starting Centre; and filed a copy of her submission;
 - Ms. Mary Duku, President and Mr. Kabena Akus, Music Africa Inc.;
 - Councillor Jack Layton, Ward 30 Toronto-Danforth; and
 - Councillor Frances Nunziata, Ward 11 York South-Weston.
- A. Councillor Augimeri moved that the Economic Development and Parks Committee:

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(1) recommend to Council the adoption of the aforementioned report, subject to the following applications being referred back to the Commissioner of Economic Development, Culture and Tourism for further review, such review to be included in the requested report on appeals to be submitted to the Economic Development and Parks Committee for its meeting of June 27, 2002:

- (i) Lao Association of Ontario; and
- (ii) Canadian Hispanic Day Parade; and

(2) request the Commissioner of Economic Development, Culture and Tourism to reconsider the Muhtadi International Drumming Festival application due to the fact that the 2001 allocation was based on the appeals process rather than a base allocation and report thereon to the Economic Development and Parks Committee meeting of June 27, 2002;

(Carried)

B. Councillor Moeser moved that the Economic Development and Parks Committee refer the following appeals with respect to the 2002 Community Festivals and Special Events Grants Recommendations for Community Organizations and Business Improvement Areas to the Commissioner of Economic Development, Culture and Tourism for consideration and a report thereon to the Economic Development and Parks Committee meeting on June 27, 2002:

- (a) Heritage Skills Development Centre;
- (b) North Chinese Community of Toronto;
- (c) Scarborough Arts Council;
- (d) African Culture Restoration Association;
- (e) Eritrean Canadian Association of Ontario;
- (f) Bohemia Arts Media Festival, Riverdale Art Walk;
- (g) Economic Community Starting Centre; and
- (h) Music Africa Inc.

(Carried)

C. Councillor Mammoliti moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee providing a summary of park permit fees and related charges and a communication plan as to how groups are informed of these charges so that they can include them in their budgets.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; c. All Interested Parties - May 31, 2002)

(Clause No. 2, Report No. 6)

5.4 2002 Grant Recommendations for the Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI) (All Wards)

The Economic Development and Parks Committee had before it a report (May 8, 2002) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended 2002 grant allocations for the Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI), discussing the evaluation criteria applied to the applications and summarizing the grant requests; and recommending that:

- (1) Economic Development Sector Initiatives Program (EDSIP) grants totalling \$250,470.00 be allocated to 17 projects, listed in Attachment No. 1 and described in Attachment No. 2;
- (2) Economic Sponsorship Initiatives (ESI) grants totalling \$136,990.00 be allocated to five projects, listed in Attachment No. 1 and described in Attachment No. 3;
- (3) the disbursement of the Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI) allocations be conditional on satisfying the 2002 Economic Development Sector Initiatives Program goals and criteria as set out in Attachment No. 4 and on project specific conditions, if any, set out in Attachment Nos. 2 and 3;
- (4) any applicant wanting to appeal its recommendations be allowed to make a deputation at the Economic Development and Parks Committee on May 29, 2002 and that \$10,000.00 be set aside for appeals; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Mr. Joe Gill, Friends of Fort York; and filed a copy of his submission;

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- Mr. Aurel Langlois, Executive Director, Interactive Multimedia Arts and Technology Association, EMMA Awards; and filed a copy of his submission;
- Ms. Lorna Ekblad, St. Lawrence Market BIA; and
- Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale.

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

- (1) recommended to Council the adoption of the aforementioned report;
- (2) referred the following appeals with respect to the 2002 Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI) to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of June 27, 2002:
 - (a) Friends of Fort York - Agency No. 22;
 - (b) Interactive Multimedia Arts and Technology Association, EMMA Awards - Agency No. 21; and.
 - (c) The St. Lawrence Market Neighbourhood BIA - Agency No. 12.

(Commissioner of Economic Development, Culture and Tourism, c. All Interested Parties - May 31, 2002)

(Clause No. 3, Report No. 6)

5.5 2002 Commercial Research Grant Program Grant Recommendations (All Wards)

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the year 2002 Commercial Research Grant Program allocations; and recommending that:

- (1) Commercial Research Program grants totalling \$35,750.00 be approved for the projects described in Attachment No. 1, conditional upon the applicants satisfying

the Program Guidelines for the Year 2002 Commercial Research Grant Program as contained in Attachment No. 2;

- (2) the \$8,010.00 remaining in the Commercial Research Grant Program budget be retained for use as Commercial Research Grants towards the development of BIA multi-year business plans;
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to report back for Council's consideration on the allocation of the remaining \$8,010.00 grant budget by the end of 2002; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 4, Report No. 6)

5.6 2002 Arts and Culture Grants Recommendations Local Arts Service Organizations (All Wards)

The Economic Development and Parks Committee had before it a report (May 7, 2002) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended grant allocations for the five organizations that have applied for municipal support within the Local Arts Service Organizations (LASOs) category of the Arts and Culture Grants Program; and recommending that:

- (1) the Arts and Culture Grants allocations totalling \$305,200.00 to five organizations/agencies, listed in the body of the report and described in Attachment No. 1, be approved; and
- (2) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it a communication (May 27, 2002) from Councillor Irene Jones, Ward 6 Etobicoke Lakeshore, in support of the Lakeshore Arts' appeal of its grant recommendation of \$21,500.00.

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

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- Ms. Susan Nagy and Mr. Jerry Smith, Lakeshore Arts; and filed a copy of their submission; and
- Ms. Karin Eaton, Scarborough Arts Council.
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On motion by Councillor Moeser, the Economic Development and Parks Committee:

- (1) recommended to City Council the adoption of the aforementioned report;
- (2) referred the following appeals with respect to the 2002 Arts and Culture Grants Recommendations, Local Arts Service Organizations, to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of June 27, 2002:
 - (a) Lakeshore Arts; and
 - (b) Scarborough Arts Council; and
- (3) received the communication (May 27, 2002) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, in support of the Lakeshore Arts appeal of its grant recommendation of \$21,5000.00.

(Commissioner of Economic Development, Culture and Tourism; c. All Interested Parties - May 31, 2002)

(Clause No. 5, Report No. 6)

**5.7 2002 Cultural Grants Recommendations
Major Cultural Organizations (All Wards)**

The Economic Development and Parks Committee had before it a report (May 8, 2002) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended allocations for the major cultural organizations that have applied through the Culture Division for municipal support within the Cultural Grants Program; and recommending that:

- (1) cultural grants be approved for the following organizations:

Art Gallery of Ontario	\$376,329.00;
Canadian Opera Company	\$861,162.00;

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National Ballet of Canada	\$773,234.00;
National Ballet School	\$91,871.00;
Toronto Symphony Orchestra	\$779,241.00;

- (2) the balance of the 2002 grant installments to the Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada and Toronto Symphony Orchestra be made as one payment following adoption by Council and that monthly grant installments to these organizations resume in January 2003;
- (3) a grant of \$356,062.00 be approved for the 2002 Caribana Festival, subject to the conditions adopted by Council at its meetings held February 13, 14 and 15, 2002 and March 4, 5, 6, 7 and 8, 2002; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it during consideration of the foregoing matter a communication (May 28, 2002) from Mr. Jerome H. Stanleigh, Barrister and Solicitor, regarding a recent civil proceeding.

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

- Mr. Olagun Adeyinka, Caribbean Cultural Committee;
- Mr. Elsworth James, Caribbean Cultural Committee;
- Mr. Dalma Hill, Caribbean Cultural Committee; and
- Councillor Joe Mihevc, Ward 21 St. Paul's.

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

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

- (1) recommended to City Council the adoption of the aforementioned report; and
- (2) received the aforementioned communication (May 28, 2002) from Mr. Jerome H. Stanleigh, Barrister and Solicitor.

Councillor Feldman resumed the Chair.

(Clause No. 6, Report No. 6)

5.8 2002 Arts and Culture Grants - The Royal Agricultural Winter Fair (RAWF) (Ward 19 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval of a grant for the Royal Agricultural Fair through the 2002 Arts and Culture Grants Program; and recommending that:

- (1) a grant of \$654,710.00 be awarded to the Royal Agricultural Winter Fair to assist with the rental costs of the 2002 Royal; 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 during consideration of the foregoing matter a communication (May 7, 2002) from Mr. Donald R. Rickard, President, Mr. Michael Belcourt, Vice President and Mr. Doug McDonell, General Manager, The Royal Agricultural Winter Fair, forwarding a request for a supplementary grant in the amount of \$200,000.00 for the 2002 Royal Agricultural Winter Fair.

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

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

- (1) recommended to City Council the adoption of the aforementioned report; and
- (2) referred the aforementioned communication (May 7, 2002) from Mr. Donald R. Rickard, President, Mr. Michael Belcourt, Vice President and Mr. Doug McDonell, General Manager, The Royal Agricultural Winter Fair, to the Chief Administrative Officer, in consultation with appropriate staff, for consideration and report thereon to the June 27, 2002 meeting of the Economic Development and Parks Committee.

(Chief Administrative Officer; Commissioner of Economic Development, Culture and Tourism; c. Mr. Donald R. Rickard, President, The Royal Agricultural Winter Fair, Mr. Michael Belcourt, Vice President, The

Royal Agricultural Winter Fair, Mr. Doug McDonell, General Manager,
The Royal Agricultural Winter Fair - May 31, 2002)

Councillor Feldman resumed the Chair.

(Clause No. 7, Report No. 6)

**5.9 Toronto Heritage Fund Grant
Applications for 2002 (Various Wards)**

The Economic Development and Parks Committee had before it a report (May 6, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the Toronto Heritage Fund grant applications for 2002; and recommending that:

- (1) Council approve Toronto Heritage Fund Grant applications for 2002 to assist in the completion of restoration projects for nine designated heritage properties in the City of Toronto as follows:
 - (a) 3 Draper Street - up to \$3,750.00;
 - (b) 469 Broadview Avenue - up to \$4,000.00;
 - (c) 2569 Midland Avenue (Knox United Church and Cemetery) - up to \$9,000.00;
 - (d) 30-32 Draper Street - up to \$4,425.00;
 - (e) 14 Centre Street - up to \$9,000.00;
 - (f) 744 Queen Street East - up to \$11,000.00;
 - (g) 40 Maple Avenue - up to \$4,000.00; and
 - (h) 125 Bathurst Street (Factory Theatre) - up to \$9,000.00;
- (2) the 2002 Toronto Heritage Fund Grant awards, set out in Recommendation No. (1) above, be conditional on the owners each entering into a Restoration Grant Agreement prepared by the City Solicitor in consultation with the Commissioner of Economic Development, Culture and Tourism;
- (3) no further applications be accepted for the Toronto Heritage Fund Grant Program until such time as the Department reports on ways in which the Toronto Heritage Fund Grant Program can be improved to better serve the owners;

- (4) the Toronto Heritage Fund Grant recipients be requested to acknowledge the financial assistance provided by the City of Toronto in all advertisements, brochures or construction signs relating to the restoration projects; and
- (5) 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. 6)

5.10 Cultural Facilities Capital Grants Program Criteria (All Wards)

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, recommending to Council the criteria for the Cultural Facilities Capital Grants Program to address the state of good repair capital requirements of not-for-profit cultural facilities in Toronto; and recommending that:

- (1) the criteria for the Cultural Facilities Capital Grants Program, outlined in this report and included as Attachment No. 1, be adopted; and
- (2) 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. 9, Report No. 6)

5.11 City of Toronto Art Collection Management Policy and Historical Collection Management and Development Policies (All Wards)

The Economic Development and Parks Committee had before it a report (May 6, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the City of Toronto Art Collection Management Policy, the Historical

Collection Management Policy and the Historical Collection Development Policy; and recommending that:

- (1) Council approve the City of Toronto Art Collection Management Policy (Attachment No. 1), the Historical Collection Management Policy (Attachment No. 2) and the Historical Collection Development Policy (Attachment No. 3); 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 City Council the adoption of the aforementioned report; subject to adding the following:

“including opportunities for collaboration and co-operation with the Royal Ontario Museum and the Art Gallery of Ontario.”

(Clause No. 10, Report No. 6)

5.12 Culture and Heritage Infrastructure Plan for the Eastern and Western Waterfront Communities (Various Wards)

The Economic Development and Parks Committee had before it a report (May 8, 2002) from the Commissioner of Economic Development, Culture and Tourism, updating Council on plans to complete a Culture and Heritage Infrastructure plan for the eastern and western waterfront communities; and recommending that this report be forwarded to the Waterfront Reference Group for information.

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

(Clause No. 11, Report No. 6)

5.13 Name Change for the Danforth by the Valley Business Improvement Area (Wards 29 and 30 Toronto-Danforth)

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking authorization for the Danforth by the Valley Business Improvement Area to change its name to The Danforth Business Improvement Area; and recommending that:

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- (1) the Danforth by the Valley Business Improvement Area, as defined by the boundaries described in Attachment No. 1, be renamed as The Danforth Business Improvement Area; and
- (2) 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. 12, Report No. 6)

**5.14 Intention to Designate Church-Wellesley
Business Improvement Area (BIA) (Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the designation of the Church-Wellesley Business Improvement Area; and recommending that:

- (1) the area described by Attachment No. 1 (Maps 1 to 3), 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 (Maps 1 to 3), 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 (Maps 1 to 3), 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 (Maps 1 to 3), 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.

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

(Clause No. 13, Report No. 6)

**5.15 Intention to Designate the St. Clair-Bathurst
Business Improvement Area (BIA) (Ward 21 St. Paul's)**

The Economic Development and Parks Committee had before it a report (May 6, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the designation of the St. Clair-Bathurst Business Improvement Area; and recommending that:

- (1) the area described by Attachment No. 1 (Maps 1 to 4), 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 (Maps 1 to 4), 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 (Maps 1 to 4), 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 (Maps 1 to 4), 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.

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

(Clause No. 14, Report No. 6)

**5.16 Appointments to Fourteen Business Improvement
Areas Boards of Management (Various Wards)**

The Economic Development and Parks Committee had before it a report (May 7, 2002) from the Commissioner of Economic Development, Culture and Tourism, appointing nominees to the Bloor Annex, Bloordale Village, Bloor West Village, Downtown Yonge Street, Eglinton Hill, Greektown on the Danforth, Kingsway, Lakeshore Village, Liberty Village, Mimico Village, Mimico by the Lake, Queen Broadview Village, Roncesvalles Village and St. Clair West Business Improvement Areas Boards of Management and to amend 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 fourteen BIAs, as listed in Attachment No. 1, for the balance of the 2001-2003 term;
- (2) amendments be made to the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas", as outlined in Attachment No. 2, which identifies the number of board members that make up the board and the number of members required for quorum; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 15, Report No. 6)

5.17 Business Improvement Area Capital Cost-Sharing Program Review (All Wards)

The Economic Development and Parks Committee had before it a report (May 13, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing, as requested by Council on March 4, 5, 6, 7 and 8, 2002, a preliminary report outlining issues and process respecting the BIA Capital Cost-Sharing Program review; and recommending that:

- (1) Council endorse the BIA Capital Cost-Sharing and Program Review, as outlined in Attachment No. 1;
- (2) in consideration of the upcoming consultations with the BIAs concerning capital funding policies and procedures, the Commissioner of Economic Development, Culture and Tourism be authorized to prepare a preliminary capital cost-sharing budget estimate to meet the accelerated Year 2003 Capital Budget process and that the BIAs submit their formal capital cost-sharing request to the City's BIA

Office no later than September 30, 2002, so that the Commissioner may provide a final aggregate BIA capital cost-sharing request through the Capital Budget process in October 2002; and

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

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

(Clause No. 16, Report No. 6)

**5.18 Old Town Toronto Revitalization Action Plan
“Putting Old Town Toronto in the Spotlight”
(Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (May 7, 2002) from the Commissioner of Economic Development, Culture and Tourism, describing the background and activities of the South East Downtown Economic Redevelopment Initiative (SEDERI); presenting the Old Town Toronto Revitalization Action Plan - “Putting Old Town Toronto in the Spotlight” and discussing its implementation; and recommending that:

- (1) City and senior government staff meet with the interim Chair of the South East Downtown Economic Redevelopment Initiative (SEDERI) to discuss the Old Town Toronto Revitalization Action Plan recommendations as input into existing and future work plan priorities;
- (2) copies of the Old Town Toronto Revitalization Action Plan – “Putting Old Town Toronto in the Spotlight”, Attachment No. 1, be forwarded to appropriate staff in the Ministry of Economic Development and Trade, the Waterfront Project Secretariat, Heritage Toronto, the Ministry of Colleges, Training and Universities, Human Resources Development Canada and to interested parties in the St. Lawrence Neighbourhood Association, North Market Redevelopment Initiative, St. Lawrence Neighbourhood BIA, Queen East Business Association (QUEBA), West Don Lands Committee, Citizens for the Old Town, St. Lawrence Works Coalition, Corktown Residents and Business Association and the Gooderham and Worts Neighbourhood Association; and
- (3) 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 City Council the adoption of the aforementioned report.

Councillor Feldman resumed the Chair.

(Clause No. 17, Report No. 6)

**5.19 TradeLink Toronto Presence
at the National Trade Centre
(Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (May 6, 2002) from the Commissioner of Economic Development, Culture and Tourism and the General Manager and CEO, Exhibition Place, responding to a request by Council on March 4, 5, 6, 7 and 8, 2002, seeking comments about the continued presence of TradeLink Toronto ("TradeLink") at The National Trade Centre ("The NTC") and the feasibility of relocating TradeLink; and recommending that TradeLink not be moved from its current location at The National Trade Centre (NTC).

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

(Clause No. 22(b), Report No. 6)

**5.20 Attendance at Cineposium 2002
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 23, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for travel costs in excess of \$3,5000.00 in order to represent Toronto at a key international conference of Film Commissioners, Cineposium 2002; and recommending that:

- (1) one senior staff member of the Economic Development Division's Film and Television Office be approved to attend Cineposium 2002 in Queensland, Australia, at the estimated cost of \$6,000.00, which was approved in the Economic Development 2002 Operating Budget, in order to represent and promote Toronto as an industry leader and gain information about the increasing

competition Toronto is facing from Australia in attracting filming productions;
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. 18, Report No. 6)

**5.21 Beaches International Jazz
Festival (Ward 32 Beaches-East York)**

The Economic Development and Parks Committee had before it a report (May 1, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by the Economic Development and Parks Committee on March 27, 2002, on any violation issues at the Beaches International Jazz Festival over the past four years and providing a comparison to other events of a similar nature; and recommending that this report be received for information.

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

(Clause No. 22(c), Report No. 6)

**5.22 Council Member Appointments to Collections, Conservation
and Shared Resources Board, Fort York Museum Management
Board and The Pier Museum Management Board**

The Economic Development and Parks Committee had before it a report (May 9, 2002) from the City Clerk, forwarding a list of Members' preferences for appointment to the Collections, Conservation and Shared Resources Board, Fort York Museum Management Board and The Pier Museum Management Board; and recommending that:

- (1) the Economic Development and Parks Committee give consideration to Members' preferences, outlined in Schedule 1, and recommend to City Council the appointment of Members of Council to:
 - (a) Collections, Conservation and Shared Resources Management Board; and
 - (b) Fort York Museum Management Board;

- for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until their successors are appointed;
- (2) having regard that The Pier Museum is now closed and the Board inactive, Council refrain from appointing Members of Council to The Pier Museum Management Board; and
 - (3) 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 recommended that:

- (1) Councillor Chris Korwin-Kuczynski be appointed to the following Boards for a term of office commencing June 21, 2002 and expiring November 30, 2003, and until his successor is appointed;
 - (a) Fort York Museum Management Board; and
 - (b) Collections, Conservation and Shared Resources Management Board;
- (2) having regard that The Pier Museum is now closed and the Board inactive, Council refrain from appointing Members of Council to The Pier Community Museum Management Board; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(Clause No. 19, Report No. 6)

**5.23 Authority for the Kew Play Community Group
to Seek Private Donations for the Redevelopment
of the Kew Gardens Playground (Ward 32 Beaches-East York)**

The Economic Development and Parks Committee had before it a joint report (May 14, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, seeking Council authority for the Kew Play Community Group, as requested by Toronto East York Community Council, Clause No. 57 of Report No. 4, to seek private donations for the redevelopment of the Kew Gardens Playground and to grant the necessary authority for the Chief Financial Officer and Treasurer to issue receipts for income tax purposes to donors; and recommending that:

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- (1) authority be given to the Kew Play Community Group, on behalf of the City of Toronto, to seek private donations for improvements to the playground at Kew Gardens;
- (2) Council establish an obligatory reserve fund called the “Kew Gardens Playground Reserve Fund” the purpose of which is to provide funding for the redevelopment of the Kew Gardens Playground;
- (3) Municipal Code Chapter 227 be amended by adding the “Kew Gardens Playground Reserve Fund” to Schedule B3, Donated Funds;
- (4) all donations received for the Kew Gardens Playground redevelopment, by the City of Toronto, will be held separately in the “Kew Gardens Playground Reserve Fund” designated for this purpose and receipts for income tax purposes will be issued to donors in accordance with the Income Tax Act; and
- (5) 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 the Policy and Finance Committee, and City Council, the adoption of the aforementioned joint report.

(Policy and Finance Committee; Commissioner of Economic Development, Culture and Tourism; Chief Financial Officer and Treasurer - May 31, 2002)

(Clause No. 22(d), Report No. 6)

**5.24 Adjustments to the Parks and Recreation Division’s
Division’s FY2002 Capital Budget (Various Wards)**

The Economic Development and Parks Committee had before it a report (May 15, 2002) from the Commissioner of Economic Development, Culture and Tourism, requesting Council approval for funding reallocation within the FY2002 Parks and Recreation Division’s Capital Budget to address emergent issues and project concerns; and recommending that:

- (1) \$0.130 million previously approved to redevelop the East Point Soccer Field (CPR116-31-07) be deleted and funding be reallocated with \$0.080 million for the Adams Park Fieldhouse development sub-project (CPR116-31-05) and \$0.050 million for the Port Union Skateboard development sub-project (CPR116-31-06);

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- (2) the FY2002 Tree Advocate capital account (CPR124-32-01) revenues and expenses be increased by \$0.104 million to account for the additional donations received to date;
- (3) the previously approved 2001 Ashbridges Bay Water Play account (CPR119-31-02) be closed and the balance of \$0.146 million be reallocated with \$0.110 million for a change in scope to the Woodbine Park Play/Water Play area (CPR119-32-07) and \$0.036 million to the CSA Playground Rehabilitation Project for the Kew Beach Play area development (CPR119-31-07);
- (4) the FY2002 Council approved Capital sub-project for a waterplay facility at Cruickshank Park (CPR119-32-07), in the amount of \$0.250 million be deleted and the funding and account number be reallocated to construct a waterplay facility in the adjacent Weston Lions Park;
- (5) a new Eglinton-Brentcliffe Park Development account (CPR 117-32-08) be created with revenues and expenses of \$0.300 million funded from a Section 37 agreement and that approval be given to receive the funds into this account; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Joe Pantalone, Ward 19 Trinity-Spadina, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee recommended to the Policy and Finance Committee, and City Council, the adoption of the aforementioned report; subject to amending Recommendation No. (2) to read as follows:

“(2) the FY2002 Tree Advocate capital account (CPR124-32-01) revenues and expenses be increased by up to \$0.300 million, with expenditures being conditional upon receipt of private sector funds;”.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - May 31, 2002)

(Clause No. 22(e), Report No. 6)

**5.25 Toronto’s Bio-Medical Initiatives:
The Discovery District, BIO 2002 Conference
and Project MARS (Various Wards)**

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The Economic Development and Parks Committee had before it a report (May 22, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the formation and mandate of the Discovery District Advisory Committee, the development of Project MARS (Medical and Related Sciences) and initiatives underway to promote and develop the Medical and Related Sciences Discovery District and the Bio-medical economic cluster; and recommending that:

- (1) Council endorse the formation, mandate and objectives for the Discovery District Committee, as outlined in Attachment No. 1;
- (2) authority be granted by Toronto City Council for the City to enter into an Amending Heritage Easement Agreement under Section 37 of the Ontario Heritage Act with the owner of 101 College Street to provide that, in lieu of the owner, a third party may assume the responsibility to post the required Letter(s) of Credit and to extend the timing for the posting of the restoration Letter of Credit;
- (3) the City and TEDCO continue to work in partnership to support the bio-medical incubator project with the MARS medical and related sciences non-profit corporation;
- (4) Council endorse TEDCO's support of the MARS project as a component of its incubator/commercialization objectives and TEDCO's plan to identify opportunities for assisting with its implementation subject to the approvals of the TEDCO Board; and
- (5) 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:

- (1) recommended to City Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to provide a presentation on the MARS project at the Economic Development and Parks Committee meeting on June 27, 2002.

(Commissioner of Economic Development, Culture and Tourism - May 31, 2002)

(Clause No. 20, Report No. 6)

**5.26 Letter of Intent Between the City of Toronto
of Toronto and the City of Milan (All Wards)**

The Economic Development and Parks Committee had before it a report (May 23, 2002) from the Commissioner of Economic Development, Culture and Tourism, recommending that Council adopt the Letter of Intent (April 15, 2002) between the City of Toronto and the City of Milan.

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

- (1) recommended to City Council the adoption of the aforementioned report; and
- (2) congratulated the Commissioner on strengthening economic and cultural links between the two cities.

(Clause No. 21, Report No. 6)

**5.27 Caribbean Cultural Committee Versus
City of Toronto, et al Court Application**

The Economic Development and Parks Committee had before it a confidential report (May 23, 2002) from the City Solicitor, advising of a court application brought by the Caribbean Cultural Committee (the "CCC").

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

On motion by Councillor Feldman, the Economic Development and Parks Committee deferred consideration of the aforementioned confidential report sine die.

Councillor Feldman resumed the Chair.

(Clause No. 22(f), Report No. 6)

**5.28 West Toronto Railpath
Memorandum of Understanding**

The Economic Development and Parks Committee had before it a communication (May 27, 2002) from the City Clerk, forwarding Clause No. 22 of Report No. 6 of The Works Committee, entitled "West-Toronto Railpath - Memorandum of Understanding", which Council, at its meeting held on May 21, 22 and 23, 2002, struck out and referred to the Economic Development and Parks Committee for consideration at its meeting on May 29, 2002, and requested the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer to submit a joint report thereon, such joint report to include the financial implications and the history of this initiative and related acquisitions of land in the former City of Toronto.

On motion by Councillor Moeser, the Economic Development and Parks Committee referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism, the Commissioner of Works and Emergency Services and the Chief Financial Officer and Treasurer and requested that they submit a joint report to the June 27, 2002 meeting of the Economic Development and Parks Committee, such report to include the financial implications and the history of this initiative and related acquisitions of land in the former City of Toronto.

(Commissioner of Economic Development, Culture and Tourism, Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer - May 31, 2002)

(Clause No. 22(g), Report No. 6)

5.29 Presentation of Awards Aventis Pasteur Limited.

The Economic Development and Parks Committee, at its meeting held on May 29, 2002, received a presentation from Mr. Mark Lievonon, President, Aventis Pasteur Limited, outlining the Aventis Bio-technology Challenge and introducing the winners of the Challenge and commenting on their achievements.

Councillor Betty Disero, Ward 17 Davenport, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

The Chair, on behalf of the Committee, presented the awards and congratulated the winners on their outstanding achievements.

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

- (1) received the aforementioned presentation;

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- (2) requested that the Mayor set aside time at a City Council meeting to introduce the Bio-technology industry and the importance of the industry and its initiatives to the City, such as the Aventis Bio-technology Challenge organized by Aventis Pasteur Limited;
- (3) invited the winners of the Aventis Bio-technology Challenge to display their projects at the rotunda at City Hall at a mutually agreeable time; and
- (4) requested the Commissioner of Economic Development, Culture and Tourism to contact the proponents of the Bio-technology Walk of Fame requesting that they consider extending the Walk of Fame from King Street to College Street, and report thereon to the Economic Development and Parks Committee in that regard.

(Mayor Mel Lastman; Commissioner of Economic Development, Culture and Tourism; Mr. Mark Lievonen, President, Aventis Pasteur Limited, Councillor Disero, Ward 17 Davenport, Ms. Daphne Gaby Donaldson Chief of Protocol - June 5, 2002)

(Clause No. 22(h), Report No. 6)

5.30 Other

On motion by Councillor Mammoliti, the Economic Development and Parks Committee directed that Councillor Filion and Councillor Moeser continue to represent the Economic Development and Parks Committee on the Strategic Planning Subcommittee.

(Clause No. 22(i), Report No. 6)

The Economic Development and Parks Committee adjourned its meeting at 3:00 p.m.

Chair