

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 9

Thursday, November 7, 2002

The Economic Development and Parks Committee met on Thursday, November 7, 2002, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:41 a.m.

Attendance:

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

	9:41 a.m. to 12:40 p.m.
Councillor Denzil Minnan-Wong, Chair	X
Councillor Michael Feldman, Vice Chair	X
Councillor John Filion	R
Councillor Suzan Hall	X
Councillor Norman Kelly	X
Councillor Chris Korwin-Kuczynski	X
Councillor George Mammoliti	X
Councillor Joe Pantalone	X

Also Present:

Councillor Betty Disero	Councillor Michael Walker
Councillor David Shiner	

Confirmation of Minutes

On motion by Councillor Pantalone, the Minutes of the Economic Development and Parks Committee meeting held on October 10, 2002, were confirmed.

9.1 Increasing Toronto's Profile Internationally and at Home (All Wards)

The Economic Development and Parks Committee had before it the following report and communication:

- (a) (October 25, 2002) from the Commissioner of Economic Development, Culture and Tourism, advising Council about new initiatives under development that will increase Toronto's profile, both locally and internationally, and seeking authorization for the next steps required to implement the recommended program; and recommending that:
 - (1) City Council endorse the strategy to increase Toronto's profile, subject to the availability of funding;
 - (2) the new program request of \$500,000.00 be referred for consideration with the 2003 Operating Budget;
 - (3) the report be forwarded to the Policy and Finance Committee for its consideration; and
 - (4) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.
- (b) (November 6, 2002) from Ms. Linda Lundstrom, in support of Toronto International Marketing Project Committee's recommendations.

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

- Mr. Bob Richardson, TOP Advertising;
- Mr. Gerry Mandel, Director of Strategic Insights;
- Ms. Marlene Hore, TOP Advertising, Creative Director;
- Mr. Bruce Mau, Consultant;
- Mr. Bill Duron, Chair, Board of Trade Tourism Committee; and
- Mr. Peter Donolo, Partner, The Strategic Council.

Councillor Minnan-Wong appointed Councillor Feldman Acting Chair and vacated the Chair.

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

A. Councillor Minnan-Wong moved that the Economic Development and Parks Committee:

(1) recommend to Council the adoption of the report (October 25, 2002) from the Commissioner of Economic Development, Culture and Tourism, subject to:

(a) deleting Recommendation No. (3); and

(b) the overview presentation on the subject matter outlining the new initiatives under development that will increase Toronto's profile both locally and internationally, being presented to City Council at its meeting of November 26, 2002, in consultation with the City Clerk; and

(2) receive the communication (November 6, 2002) from Ms. Linda Lundstrom.

(Carried)

Councillor Minnan-Wong resumed the Chair.

B. Councillor Korwin-Kuczynski moved that Councillor Minnan-Wong's motion A. be amended by adding the following:

“(a) the strategy to increase Toronto's profile also include a review of the agencies who promote the City and what such agencies could do to better promote Toronto's profile.”

(Carried)

C. Councillor Hall moved that Councillor Minnan-Wong's motion A. be further amended by adding:

“(b) funding for the Branding Strategy be considered as a high priority during the 2003 Budget deliberations and strongly encouraged by the Budget Advisory Committee and Council.”

(Carried)

(Clause No. 1, Report No. 10)

9.2 Proposed Renewal of License Agreement Between the City of Toronto and the St. Lawrence Co-operative Day Care Inc. for License of Day Care Premises Located within the St. Lawrence Community Centre (Ward 28 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a report (October 15, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to enter into a License Agreement with the St. Lawrence Co-operative Day Care Inc. for the continued use of the existing daycare premises located within the St. Lawrence Community Centre; and recommending that:

- (1) a License Agreement with the St. Lawrence Co-operative Day Care Inc. for the continued use of existing daycare premises located within the St. Lawrence Community Centre, be approved for a ten-year period in a form acceptable to the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 2, Report No. 10)

9.3 Review of City Expenditures on Senior Services (All Wards)

The Economic Development and Parks Committee had before it a report (October 11, 2002) from the Commissioner of Economic Development, Culture and Tourism, responding to Council's request for the development of a strategy and implementation plan to meet seniors' recreational needs; and recommending that this report be received for information.

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

(Clause No. 19(a), Report No. 10)

**9.4 State of Toronto's Trees Given Recent Drought Conditions - City Wide
(All Wards)**

The Economic Development and Parks Committee had before it the following report and communication:

- (a) (October 10, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by the Economic Development and Parks Committee at its September 12, 2002 meeting, on the state of Toronto's trees given the recent drought conditions; and recommending that:
 - (1) the Commissioners of Economic Development, Culture and Tourism and Works and Emergency Services be requested to develop a communications strategy directed at the public, the business community and BIAs for implementation during future droughts specifically to advertise tree watering needs and deliver public service announcements urging responsible watering of trees during drought periods;
 - (2) the Commissioners of Urban Development Services, Works and Emergency Services and Economic Development, Culture and Tourism be requested to work together on determining means and methods to secure adequate volume and quality of soil and adequate growing space to support healthy, mature urban trees for consideration as part of the City's development application process;
 - (3) the Commissioner of Economic Development, Culture and Tourism continue to investigate funding opportunities and potential partnerships to improve the program of watering for City-owned trees;
 - (4) the Commissioner of Economic Development, Culture and Tourism be requested to report further to the Economic Development and Parks Committee on all of the above by April 2003; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (b) (November 5, 2002) from Mr. Hamish Wilson, outlining steps that could be taken to preserve trees in the City of Toronto.

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

(Clause No. 3, Report No. 10)

9.5 Tree Pruning and Removal Services Economic Development, Culture and Tourism Department - City Wide Quotation Request No. 3701-01-0306 Open Contract No. 47005484 (All Wards)

The Economic Development and Parks Committee had before it a joint report (October 15, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, seeking authority to exercise the option to renew the contract with the current supplier, W.M. Weller Tree Services Ltd., for the provision of tree pruning and removal services for all districts for the periods of January 1, 2003 to December 31, 2003 and January 1, 2004 to December 31, 2004, under the same terms and conditions; and recommending that:

- (1) the City exercise the options to renew this contract with the current supplier, W.M. Weller Tree Service Ltd., in the estimated amount of \$1,410,000.00 each year, including all charges and applicable taxes for tree pruning and removal services for the period ending December 31, 2004; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 4, Report No. 10)

9.6 St. Jamestown Community Centre Library and Child Care Centre Tender Call No. 301-2002 (Ward 28 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a joint report (October 24, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, advising of the results of the Tender issued for the construction of the St. Jamestown Community Centre, Library and Childcare Centre; requesting authority to enter into a contract with the recommended bidder: and recommending that:

- (1) Tender Call No. 301-2002 for the construction of the St Jamestown Community Centre, Library and Childcare Centre be awarded to The Atlas Corporation in the total amount of \$9,861,050.00 including all taxes and charges, being the lowest Tender received; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 5, Report No. 10)

**9.7 Bid to Host Men's 2003 Olympic Qualifying Basketball Tournament
(Various Wards)**

The Economic Development and Parks Committee had before it a report (October 24, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking endorsement and financial support for the Bid by Canada Basketball submitted to the Confederation of Pan American Basketball Association (COPABA) to have the City of Toronto selected as host of the 2003 Men's Olympic Qualifying Basketball Tournament of the Americas; and recommending that:

- (1) the City engage in a co-operative venture with Basketball Canada, the Federal and Provincial governments and the private sector to host the 2003 Men's Olympic Qualifying Basketball Tournament with a contribution of up to \$150,000.00 to the proposed \$2.6 million cost projections; City funds to be specifically dedicated to event promotion and the volunteer program;
- (2) the one-time City contribution of \$150,000.00 be funded from projected under expenditures in the 2002 World Youth Day Secretariat operating budget;
- (3) the City be assured membership on the Board of Directors of the Organizing Committee no less than the other participating government representatives;
- (4) the City be prepared to provide services, essential to the successful conduct of this event; and
- (5) this report be forwarded to Policy and Finance Committee for consideration; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - November 8, 2002)

(Clause No. 19(b), Report No. 10)

**9.8 West Toronto Railpath Project
(Ward 14 Parkdale-High Park, Ward 18
Davenport and Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (October 15, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on discussions between City staff and the West Toronto Railpath group on the development of a multi-use trail within abandoned rail lands in the west downtown area; and recommending that City staff be authorized to develop a working relationship, on terms agreeable to the Commissioner of Economic Development, Culture and Tourism, with the West Toronto Railpath group to further the implementation of this trail project in a timely manner.

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

(Clause No. 6, Report No. 10)

**9.9 Parks and Recreation Division's Capital Budget and Plan
Responses to Questions (City Wide)**

The Economic Development and Parks Committee had before it the following report and communication:

- (a) (October 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing responses to questions raised during the review of the Parks and Recreation Division's FY2002-2011 Capital Budget and Plan; and recommending that:
- (1) the \$0.050 million initially identified to undertake a feasibility analysis at St. Timothy, be re-allocated to undertake a similar analysis at the Oriole Community Centre;
 - (2) other options for a golf driving range facility be explored and the site adjacent to the Allen Expressway not be pursued;
 - (3) the site for the North District Soccer Facility be confirmed as the land adjacent to the Keele Water Reservoir;
 - (4) a copy of this report be forwarded to the Budget Advisory Committee for information; and

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (b) (November 4, 2002) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, requesting the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee on the status of the Lakeshore Community Centre project.

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

- (1) recommended to the Policy and Finance Committee, and Council, the adoption of the report (October 16, 2002) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) referred the communication (November 4, 2002) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, to the Commissioner of Economic Development, Culture and Tourism for a report thereon to the Economic Development and Parks Committee on the status of the Lakeshore Community Centre project.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - November 8, 2002) and Commissioner of Economic Development, Culture and Tourism; c. Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore - November 12, 2002)

(Clause No. 19(c), Report No. 10)

9.10 Glossary and Definition of Terms in Memorandum of Understanding with the Community Museum Management Boards (Established Under Article 1 of Chapter 103 Heritage of the Toronto Municipal Code) (All Wards)

The Economic Development and Parks Committee had before it a report (October 11, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by Council at its May 21, 22 and 23, 2002 meeting, on the Glossary of Terms developed by the Community Museum Management Boards; and recommending that Council approve the Glossary and Definition of Terms for the Memorandum of Understanding, embodied in Attachment No. 1, developed by the Community Museum Management Boards.

On motion by Councillor Pantalone, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report, subject to amending the Glossary and Definition of the Memorandum of Understanding Terms under the heading “in consultation” to read as follows:

“Implies that a Board or City staff would actively seek information and advice from the other party. The other party would be given a reasonable opportunity in the circumstances to provide advice before decisions are made or actions taken. ‘In consultation’ presumes a good faith partnership in decision making.”

(Clause No. 7, Report No. 10)

**9.11 Retail Business Holidays Act Tourist Area
Exemption for the Entire City of Toronto (All Wards)**

The Economic Development and Parks Committee had before it a report (October 10, 2002) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested by Council at its May 21, 22 and 23, 2002 meeting, on the feasibility of declaring the entire City of Toronto as a tourist area for the purpose of enabling retail businesses to remain open on holidays identified in the Retail Business Holidays Act for the maintenance and development of tourism; and recommending that:

- (1) an informational meeting with the Toronto Association of Business Improvement Areas and other interested retail organizations, to outline the process for applying to the City of Toronto for exemption under the Retail Business Holidays Act (RBHA) for permission to open on the holidays identified in the act in order to enhance tourism, be organized by the appropriate staff in the Tourism Division with support from the Economic Development Division;
- (2) the Province of Ontario be requested to review the Retail Business Holidays Act in order to broaden and clarify the definitions of tourist attractions and extend the current 2 kilometer distance criterion to 5 kilometers so that there may be greater exemption eligibility and thus more opportunity to stimulate tourism development; and
- (3) 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 Council the adoption of the aforementioned report.

(Clause No. 8, Report No. 10)

9.12 Results: Film and Television Investment Attraction (All Wards)

The Economic Development and Parks Committee had before it a report (October 15, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the highlights of investment activities and outcomes which occurred in 2002 as a result of the marketing efforts undertaken by departmental staff in pursuing film and television production to the City of Toronto; and recommending that this report be forwarded to City Council for information.

On motion by Councillor Feldman, the Economic Development and Parks Committee received the aforementioned report and directed that it be forwarded to Council for information.

(Clause No. 9, Report No. 10)

9.13 Toronto Economic Model (All Wards)

The Economic Development and Parks Committee had before it a report (October 15, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing an update on progress to date on the development of an econometric model for the City of Toronto, and reporting on the base case 20-year forecast that has been created for the Toronto Census Metropolitan Area by the Conference Board of Canada; and recommending that this report be forwarded to City Council for information.

On motion by Councillor Hall, the Economic Development and Parks Committee received the aforementioned report and directed that it be forwarded to Council for information.

(Clause No. 10, Report No. 10)

9.14 Toronto Business Directory 2002 Edition (All Wards)

The Economic Development and Parks Committee had before it a report (October 15, 2002) from the Commissioner of Economic Development, Culture and Tourism, advising of the completion of the 2002 City of Toronto Business Directory; and recommending that:

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

- (1) Economic Development, Culture and Tourism staff continue exploring means to enhance the quality and utility of future updates of this product;
- (2) Economic Development, Culture and Tourism staff explore means to move elements of the directory to a web-based application to compliment the next release of the directory; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 11, Report No. 10)

9.15 Poll Results - Proposed Designation of St. Clair-Bathurst Business Improvement Area (Ward 21 St. Paul's)

The Economic Development and Parks Committee had before it a report (October 21, 2002) from the City Clerk, providing the results from the poll for the proposed designation of the St. Clair-Bathurst Business Improvement Area; and recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate both sides of St. Clair Avenue West from Humewood Drive to Bathurst Street as a Business Improvement Area that would come into force upon the day specified by the Ontario Municipal Board in its approval; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

“(1) based upon the results of the poll, Council pass a by-law to designate both sides of St. Clair Avenue West from Humewood Drive to east of Bathurst Street, as identified on maps attached, as a Business Improvement Area that would come into force upon the day specified by the Ontario Municipal Board in its approval; and”.

(Clause No. 12, Report No. 10)

**9.16 Poll Results - Proposed Designation of Church-Wellesley
Business Improvement Area (Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (October 21, 2002) from the City Clerk, providing the results from the poll for the proposed designation of the Church-Wellesley Business Improvement Area; and recommending that:

- (1) based upon the results of the poll, Council pass a by-law to designate the Church-Wellesley as a 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 Feldman, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 13, Report No. 10)

**9.17 World Youth Day Conference and Papal Visit 2002
Post Event Summary (All Wards)**

The Economic Development and Parks Committee had before it a report (October 21, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing a synopsis of the City's role, contributions and experience in hosting the World Youth Day Conference and Papal Visit, July 22 to 28, 2002; and recommending that this report be received for information.

The Economic Development and Parks Committee thanked staff and all the volunteers for a job well done with regard to the World Youth Day Conference and Papal Visit.

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

(Clause No. 19(d), Report No. 10)

**9.18 Construction of a BMX Bicycle Park on the Site
Directly Behind Bayview Arena (Ward 24 Willowdale)**

The Economic Development and Parks Committee had before it a report (October 21, 2002) from the City Clerk, advising that the North York Community Council, at its meeting held on October 16, 2002, recommended to the Economic Development and Parks Committee:

- (1) the adoption of the report (October 3, 2002) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) that the work outlined in the aforementioned report be carried out in the Year 2002 or as soon in 2003 as possible.

Councillor David Shiner, Ward 24 Willowdale, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

- A. Councillor Kelly moved that the Economic Development and Parks Committee recommend to the Policy and Finance Committee, and Council, the adoption of the aforementioned report (October 3, 2002) from the Commissioner of Economic Development, Culture and Tourism.

(Carried)

- B. Councillor Pantalone moved that the Commissioner of Economic Development, Culture and Tourism be requested to investigate the possibility of future bike/skateboard paths at other locations throughout the City.

(Carried)

- C. Councillor Korwin-Kuczynski moved that Councillor Pantalone's motion B. be amended by adding:

“including a partnership with Exhibition Place to build a skateboard/bike path at Exhibition Place.”

(Carried)

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - November 8, 2002)

(Clause No. 19(e), Report No. 10)

9.19 2003 Budget - Cycling Related Activities (All Wards)

The Economic Development and Parks Committee had before it a communication (October 22, 2002) from the City Clerk, advising that the Toronto Cycling Committee, at its meeting held on October 21, 2002:

- (1) expressed its disappointment that none of the bike pathway upgrades designated in the Toronto Bike Plan, for work in 2002 to 2003, were implemented; and
- (2) reports having requested the Commissioner of Works and Emergency Services, and the Commissioner of Economic Development, Culture and Tourism to:
 - (a) identify to the Toronto Cycling Committee which bike pathway projects were submitted for upgrades in 2002 and why they did not qualify, and what effort was used to identify bike pathway upgrades, such as the Mimico Creek Trail;
 - (b) direct the Bike Plan Coordinating Committee to:
 - (i) report to the November 12, 2002 meeting of the Toronto Cycling Committee on the results of their first meeting; and
 - (ii) provide a quarterly progress report to the Road and Trail Sub-Committee of the Toronto Cycling Committee; and
 - (c) use some portion of the \$250,000.00 for bike pathway upgrades, to replace and repair broken and faded waterfront bike trail signs and kiosks, given that there is mass confusion on how various bike trails and pathways interconnect, as a result of a lack of signage.

On motion by Councillor Pantalone, the Economic Development and Parks Committee referred the aforementioned communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee, such report to include activities that have been undertaken by the Economic Development, Culture and Tourism Department in that regard.

(Commissioner of Economic Development, Culture and Tourism - November 13, 2002)

(Clause No. 19(f), Report No. 10)

**9.20 Canadian National Exhibition Association (“CNEA”)
Appointments to the Board of Governors of Exhibition Place**

The Economic Development and Parks Committee had before it a report (October 15, 2002) from the General Manager and CEO, Exhibition Place, recommending that:

- (1) Mr. John Downing (Honourary President), Mr. Doug Holyday (First Vice-President) and Mr. Andre Tellier (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the Fall of 2003, on October 9, 2003, or until their successors are duly appointed; and
- (2) the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

On motion by Councillor Hall, the Economic Development and Parks Committee recommended to Council that:

- (1) Mr. John Downing (Honourary President), Mr. Doug Holyday (First Vice-President) and Mr. Andre Tellier (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the Fall of 2003, on October 9, 2003, or until their successors are duly appointed; and
- (2) the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

(Clause No. 14, Report No. 10)

9.21 Toronto Olympic Plebiscite (All Wards)

The Economic Development and Parks Committee had before it a communication (October 24, 2002) from Councillor Michael Walker, Ward 22 St. Paul’s, recommending that:

- (1) Toronto City Council commit to the holding of a City-wide plebiscite on the support for an Olympic Games bid, prior to formalizing any such bid for the 2012, 2016, or any later contemplated Olympics;
- (2) a plebiscite question seeking public input on this question be included on the November 2003 municipal election ballot; and

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

- (3) the appropriate City officials be requested to take any action necessary to give effect to the foregoing, including the introduction in Council of any Bills that may be required.

Councillor Michael Walker, Ward 22 St. Paul's, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

(Clause No. 19(g), Report No. 10)

**9.22 2003 Business Improvement Area Operating Budgets: Report No. 1
(All Wards)**

The Economic Development and Parks Committee had before it a report (October 29, 2002) from the Chief Financial Officer and Treasurer, forwarding the 2003 Business Improvement Area (BIA) annual operating budgets for approval by Council 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) Economic Development and Parks Committee adopt and certify to City Council the 2003 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2003 Expenditure Estimates (\$)	2003 Levy Funds Required (\$)
	40,605.00	34,703.00
Bloor by the Park	52,820.00	49,500.00
Bloorcourt Village	114,671.00	60,500.00
Bloordale Village	45,678.00	39,710.00
Bloor West Village	313,282.00	271,341.00
Bloor-Yorkville	2,159,953.00	1,333,200.00
Corso Italia	255,500.00	214,500.00
The Danforth	124,674.00	100,914.00
Downtown Yonge	1,670,415.00	1,476,204.00
Eglinton Hill	37,660.00	30,415.00
Hillcrest Village	38,273.00	37,087.00
Junction Gardens	281,410.00	247,995.00
Kennedy Road	307,540.00	247,500.00
Kingsway	296,367.00	262,460.00

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

Liberty Village	182,446.00	182,446.00
Little Italy	211,492.00	199,881.00
Long Branch	61,497.00	59,497.00
Mimico Village	13,569.00	11,000.00
Parkdale Village	136,054.00	132,000.00
Queen Broadview	69,349.00	62,535.00
Roncesvalles Village	114,095.00	88,594.00
Rosedale-Summerhill	196,500.00	192,500.00
St. Clair Avenue West	13,561.00	12,265.00
St. Lawrence Neighbourhood	107,302.00	72,600.00
Village of Islington	27,801.00	22,841.00
Weston	130,633.00	56,465.00
Yonge-Lawrence Village	137,290.00	135,188.00

- (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 Mammoliti, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 15, Report No. 10)

**9.23 Harmonized Policies and Procedures
for Memorials on City Property (All Wards)**

The Economic Development and Parks Committee had before it a joint report (October 18, 2002) from the Commissioner of Works and Emergency Services and the Commissioner of Economic Development, Culture and Tourism, responding to the February 15, 2002 request from City Council to develop a policy pertaining to memorials on City property; and recommending that:

For Road Rights-of-Way:

- (1) the "Policy and Procedural Guidelines for Memorials on Road Rights-of-Way", Attachment "A", to this report be adopted;

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

- (2) all inquiries relating to memorials on road rights-of-way be directed to the Commissioner of Works and Emergency Services or his/her designate;

For City Parks and Open Spaces:

- (3) this report be forwarded to the Economic Development and Parks Committee for its consideration and approval of the "Policy Framework for Memorials on City Parks and Open Spaces", Attachment "B", to this report;
- (4) all inquiries relating to memorials on City owned parkland or open spaces be directed to the Commissioner of Economic Development, Culture and Tourism or his/her designate; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

A. Councillor Pantalone moved that the Economic Development and Parks Committee defer consideration of Recommendations Nos. (3) and (4) of the aforementioned joint report until the Economic Development and Parks Committee meeting of December 9, 2002 and requested the Commissioner of Economic Development, Culture and Tourism to report at that time on the subject matter as it relates to City Parks and Open Spaces.

(Carried)

B. Councillor Hall moved that Councillor Pantalone's motion A. be amended by adding that the requested report also address concerns raised at the meeting relating to the said memorials.

(Carried)

(City Council; c. Commissioner of Economic Development, Culture and Tourism, Commissioner of Works and Emergency Services - November 8, 2002)

(Clause No. 19(h), Report No. 10)

9.24 Community Centre Proposal for Adults and Seniors with Disabilities - Earls court Park (Ward 17 Davenport)

The Economic Development and Parks Committee had before it a report (October 30, 2002) from the Commissioner of Economic Development, Culture and Tourism, seeking Council's approval, in principle, to support a proposed plan by the proponent known as the Universal Workers Union, Local 183, to construct and operate a

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

Community Centre at Earls court Park for adults and seniors with disabilities; and recommending that:

- (1) City Council support the proposed community centre for adults and seniors with disabilities as a valuable addition to the community and recreation facilities in Ward 17 and the surrounding areas;
- (2) the Economic Development, Culture and Tourism Department, with the assistance of the City's Legal Division, continue to work with the Universal Workers Union, Local 183, to finalize outstanding matters and future legal requirements relating to the proposal and it's implementation;
- (3) a further report related to the final consent and approvals of the proposal be submitted to the Economic Development and Parks Committee and to City Council for final approval;
- (4) the proponent be provided the opportunity for naming the centre, in accordance with the stated policy for naming facilities; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

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

- (1) amending Recommendation No. (4) to read as follows:
 - “(4) the proponent be provided the opportunity for naming the centre/park, in accordance with the stated policy for naming facilities; and”; and
- (2) adding thereto the following:

“the name of the proponent for the project not be listed as the Universal Workers Union, Local 183 but rather the legal entity being the Corporation known as the Society of Portuguese Disabled Persons Building Fund.”

(Clause No. 16, Report No. 10)

9.25 Woodbine Park Special Events - Status Report

The Economic Development and Parks Committee had before it a report (October 24, 2002) from the Commissioner of Economic Development, Culture and Tourism, requesting that, due to the amount of historic research and preparation required by staff, the supplementary report on the subject matter be deferred for consideration at the December 9, 2002 meeting of the Economic Development and Parks Committee.

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

(Clause No. 19(i), Report No. 10)

9.26 Donation of Community Waterplay Area at Fennimore Park (Ward 7 York West)

The Economic Development and Parks Committee had before it a report (November 4, 2002) from the Commissioner of Economic Development, Culture and Tourism, reporting on the donation of a community waterplay area at Fennimore Park; and recommending that:

- (1) the City enter into an agreement with P. Gabriele and Sons to make park property at Fennimore Park available to allow for the construction of a community waterplay and other improvements according to all current City standards for such park improvements;
- (2) P. Gabriele and Sons indemnify the City for all risks and damages during the construction of the improvements as well as responsibility to ensure that the resulting waterplay and other improvements meet City standards as a condition of acceptance by the City;
- (3) upon final satisfactory inspection, the City accept the waterplay and other improvements as a gift in-kind;
- (4) the operating costs associated with these improvements be absorbed into the Parks and Recreation Operating Budget in 2003 and future years; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Mammoliti declared his interest in this matter, in that his parents own property in the vicinity of the subject area.

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

(Clause No. 17, Report No. 10)

9.27 Potential Lease Agreement for Hydro Lands with Hydro One

The Economic Development and Parks Committee had before it a communication (November 6, 2002) from Councillor Betty Disero, Ward 17 Davenport, respecting an opportunity to acquire land owned by Hydro One to be used for parks purposes, as a link between St. Clair Avenue West and Davenport Road.

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

On motion by Councillor Kelly, the Economic Development and Parks Committee requested the Commissioner of Economic Development, Culture and Tourism, due to time constraints, to report directly to City Council for its meeting of November 26, 2002, on the opportunity for the City to acquire land owned by Hydro One to be used for park purposes as a link between St. Clair Avenue West and Davenport Road.

(Commissioner of Economic Development, Culture and Tourism;
c. Councillor Betty Disero, Ward 17 Davenport - November 12, 2002)

(Clause No. 18, Report No. 10)

9.28 City of Toronto Garden Contest 2002

Mr. Mark Inglis, Marshall, Macklin and Monaghan, appeared before the Economic Development and Parks Committee, gave a brief outline of the contest, an overview presentation of the winning gardens and introduced the winners:

Residential (Traditional)	Ron Aitchison (First Place)
Residential (Traditional)	George and Sultana Tsenis (Second Place);
Residential (Environmental)	Judy Edge (First Place);
Residential (Environmental)	Siri Luckow (Second Place);
Residential (Environmental)	Kathy and Gary Parkinson (Third Place);
Commercial	Norstar Corporation (First Place);
Commercial	Wedgewood Grove (Second Place).

The Chair, on behalf of the Committee, congratulated the winners, presented the awards and thanked Mr. Inglis and his staff for their involvement in this worthy project.

On motion by Councillor Hall, the Economic Development and Parks Committee received the aforementioned presentation.

(Clause No. 19(j), Report No. 10)

9.29 Greater Toronto Airports Authority (GTAA)

Mr. Gerry Meinzer, Mr. Steve Shaw and Mr. Jeff Lyons from the Greater Toronto Airports Authority gave an overview presentation providing an update on the renovations taking place at the Pearson International Airport and answered Members' questions in that regard.

The Chair, on behalf of the Committee, thanked the GTAA Members for their informative presentation.

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

- (1) received the aforementioned presentation; and
- (2) requested the GTAA to provide the Economic Development and Parks Committee with a response to the following:
 - (a) the possibility of having the City of Toronto utilize some of the available space within the airport, i.e., carousels, to highlight the City's attractions such as the Toronto Zoo; and
 - (b) signage presentations as it relates to tourism in the City and the possibility of setting up an information booth where pamphlets could be distributed at the airport.

(Mr. Steve Shaw, Vice President, Corporate Affairs, Toronto Pearson International Airport; c. Commissioner of Economic Development, Culture and Tourism - November 13, 2002)

(Clause No. 19(k), Report No. 10)

Economic Development and Parks Committee Minutes
Thursday, November 7, 2002

The Economic Development and Parks Committee adjourned its meeting at 12:40 p.m.

Chair