

ECONOMIC DEVELOPMENT AND PARKS COMMITTEE

AGENDA

Date of Meeting:	Tuesday, January 7 & 14, 2003	Enquiry:	Betty Henderson
Time:	9:30 a.m.		Administrator
Location:	Committee Room 1		416-392-8088
	City Hall		bhender1@toronto.ca
	100 Queen Street West		

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

CONFIRMATION OF MINUTES

DEPUTATIONS/PRESENTATIONS

9:45 a.m. **Proposed Cultural Centre and Museum
Aga Khan Development Network**
(Ward 26 Don Valley) (Item No. 1)

10:00 a.m. **2003 Capital and Operating Budget**
(City Wide) (Item No. 2)

Deputation List to be distributed at meeting.

COMMUNICATIONS/REPORTS

1. **PROPOSED CULTURAL CENTRE AND MUSEUM AGA KHAN DEVELOPMENT NETWORK** (Ward 26 Don Valley West)

(Deferred from the December 9, 2002 meeting)

(DEPUTATION ITEM)

Source: Commissioner of Economic Development, Culture and Tourism
(November 20, 2002)

Providing information on the AGA Khan Development Network's proposed major cultural and educational institution; and recommending that this report be received for information.

2. **2003 CAPITAL AND OPERATING BUDGET** (All Wards)

(Deferred from December 9, 2002 meeting)

(DEPUTATION ITEM)

Review of the 2003 Capital and Operating Budgets of the Economic Development, Culture and Tourism Department for the following programs under the purview of the Economic Development and Parks Committee:

- Culture (Capital);
- Economic Development (Capital);
- Parks and Recreation (Capital);
- Administration and Support Services (Operating);
- Culture (Operating);
- Economic Development (Operating);
- Parks and Recreation (Operating);
- Tourism (Operating); and
- Yonge Dundas Square (Operating).

2(a). **2003 CAPITAL AND OPERATING BUDGETS RESPONSES TO COMMITTEE INQUIRIES** (All Wards)

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

Responding to questions raised by the Economic Development and Parks Committee at its meeting of December 9, 2002 respecting the 2003 recommended Capital and Operating Budgets; and recommending that this report be received for information.

2(b). FURTHER REPORT ON A PROPOSED INCENTIVE PROGRAM FOR BUSINESS IMPROVEMENT AREAS (BIA'S) TO ENGAGE IN GRAFFITI REMOVAL

(Deferred from December 9, 2002 meeting)

Source: City Clerk
(November 8, 2002)

Advising that the Planning and Transportation Committee at its meeting held on November 4, 2002, referred Recommendation No. (1) of the report (October 11, 2002) from the Commissioner, Urban Development Services to the Economic Development and Parks Committee, viz.:

“(1) the Commissioner of Urban Development Services be authorized to include a request for \$10,200.00 in the 2003 Consolidated Grants Budget, for the purpose of establishing a pilot partnership program, between the City and three Business Improvement Areas for the removal of graffiti in those retail strips contingent on their financial participation, and that the York Eglinton Business Improvement Area be invited to participate in the pilot partnership program;”.

**2(c). REGENERATION IN THE “KINGS”:
DIRECTIONS AND EMERGING TRENDS**
(Ward 20 Trinity-Spadina and Ward 28 Toronto Centre-Rosedale)

(Deferred from December 9, 2002 meeting)

Source: City Clerk
(November 15, 2002)

Advising that the Toronto East York Community Council, at its meeting held on November 12, 2002, referred the following motion by Councillor Chow to the Economic Development and Parks Committee for its consideration:

“That St. Andrews Playground and Clarence Square be included as a 2003 Capital Submission from the Economic Development, Culture and Tourism Department.”

**2(d). 2003 BUDGET - CYCLING RELATED ACTIVITIES
TORONTO BIKE PLAN PROJECTS**

Source: City Clerk's
(December 3, 2002)

Advising that the Toronto Cycling Committee, at its meeting held on December 2, 2002, again considered the 2003 Budget respecting cycling related activities as it pertains to the Toronto Bike Plan and requested the Economic Development and Parks Committee to recommend to City Council that:

- (1) the amount of \$1,000,000.00 be included in the 2003 budget of the Economic Development, Culture and Tourism Department for the Toronto Bike Plan; and
- (2) any urgent funds of the \$940,000.00 budgeted for the Toronto Bike Plan in the 2002 Economic Development, Culture and Tourism Department's budget be directed towards the Toronto Bike Plan.

**2(e). 2003 BUDGET CYCLING RELATED ACTIVITIES
RECONSTRUCTION AND RESURFACING**

(Deferred from December 9, 2002 meeting)

Source: City Clerk
(December 3, 2002)

Advising that the Toronto Cycling Committee, at its meeting held on December 2, 2002, requested the Economic Development and Parks Committee to consider including the Scarlett Mills Park Trail and Mimico Park Trail for reconstruction and resurfacing in the 2002 and 2003 proposed Parks and Recreation Capital Budgets.

**2(f). TORONTO YOUTH CABINET - CITY BUDGET
POSITION STATEMENT FOR 2003**

Source: City Clerk
(December 4, 2002)

Advising that the Children and Youth Action Committee, at its meeting held on December 2, 2002, endorsed the Budget Position Statement contained in the communication from Mr. Kehinde Bah, Chairperson, Toronto Youth Cabinet; and directed that it be forwarded to the appropriate Standing Committees for consideration during the 2003 Operating Budget process.

**2(g). TORONTO ARTS COUNCIL
2003 CONSOLIDATED GRANTS BUDGET
(All Wards)**

Source: Commissioner of Economic Development, Culture and Tourism
(December 16, 2002)

Providing comments with regard to the Toronto Arts Council's 2003 Budget request and recommending that:

- (1) this report and the Support Material for Toronto Arts Council 2003 Consolidated Grants Budget Request (Attachment No. 1) be forwarded to the Grants Subcommittee for their information and consideration in the 2003 budget process; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**3. LAKESHORE LIONS CLUB PROPOSED FOUR-PAD ICE ARENA
JOINT VENTURE WITH THE CITY OF TORONTO AND
THE TORONTO DISTRICT SCHOOL BOARD**
(Ward 6 Etobicoke-Lakeshore)

Source: Commissioner of Economic Development, Culture and Tourism
(December 18, 2002)

Providing information on the potential for a joint venture on lands to the north of Lakeshore Collegiate Institute owned by the Toronto District School Board (TDSB), as proposed by the Lakeshore Lions Club, including the redevelopment of Don Russell Memorial Park and Lakeshore Collegiate Institute – Northwest Quadrant of Kipling Avenue and Birmingham Street; and recommending that this report be received for information.

4. HARBOURFRONT PARKS AND OPEN SPACE DESIGN COMPETITION
(Ward 20 Trinity-Spadina)

Source: Commissioner of Economic Development, Culture and Tourism
(December 16, 2002)

Reporting on the progress of the Harbourfront Parks Steering Committee (HPSC); the proposed process for the design of the Harbourfront Parks; seeking authority for the implementation of the design competition; and recommending that:

- (1) the report prepared by LURA Consulting, entitled “Developing a Vision for the Harbourfront Parks and Open Space System” and dated November 2002, Executive Summary, attached as Schedule “A” (Attachment No.1), be received;
- (2) the process for the four-stage design competition, including the issuance of the Expression of Interest (EOI) and subsequent selection of design teams, as outlined in Schedule “B” (Attachment No. 2) of this report, be adopted;
- (3) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Harbourfront Parks Steering Committee, be authorized to select a Professional Advisor to assist with the administration of the design competition process as outlined in this report;
- (4) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Harbourfront Parks Steering Committee, be authorized to select a jury to participate in the design competition process as outlined in this report;
- (5) the funds for the expenses related to the EOI process, subsequent design team selection, design workshop events, all fees related to the Professional Advisor, jury members, design teams and all administration costs, be made available from the Harbourfront Capital Account CPR 117-32-06;

- (6) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee and subsequently to City Council, on the results of the four stage design competition process and the recommendation of the jury regarding the selected design and design team and on details of the implementation of the first phase of park development in Harbourfront; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**5. HIGH PARK AND SOUTH HUMBER PARK
PROPOSED PRESCRIBED BURNS - SPRING 2003**

(Ward 13 Parkdale-High Park and Ward 5 Etobicoke-Lakeshore)

Source: Commissioner of Economic Development, Culture and Tourism
(December 13, 2002)

Informing Council of the continued planning for prescribed burns to occur in specific Toronto Parks; seeing authority for the City Forester, in conjunction with the Fire Chief, to approve the Operational Prescribed Burn Plans for this and future years; and recommending that:

- (1) the City Forester, in conjunction with the Fire Chief, be authorized to approve the Operational Prescribed Burn Plans, prepared by the Fire Boss and reviewed by the Ontario Ministry of Natural Resources Fire Supervisor, and proceed with implementation of prescribed burns in High Park and South Humber Park in the spring of 2003;
- (2) the City Forester consult with the two local Ward Councillors regarding preparation of appropriate communications for distribution to the local communities; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. SERVICE IMPROVEMENT EMPLOYEE ENGAGEMENT PROCESS
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(December 13, 2002)

Providing City Council with information on the consultation and employee engagement process employed by the Parks and Recreation Division in relation to the release of the Turf and Parkette Maintenance Pilot Project; and recommending that this report be forwarded to City Council for information.

**7. PROPOSED RENEWAL OF LICENSE AGREEMENT
BETWEEN THE CITY OF TORONTO AND THE
JAMES SHAVER WOODSWORTH HOMESTEAD FOUNDATION
(Ward 3 Etobicoke Centre)**

Source: Commissioner of Economic Development, Culture and Tourism
(December 16, 2002)

Seeking approval to enter into a License Agreement with the James Shaver Woodsworth Homestead Foundation for the continued use of the land located in Broadacres Park on which the James Shaver Woodsworth Homestead is situated; and recommending that:

- (1) a License Agreement with the James Shaver Woodsworth Foundation for the continued use of lands located within Broadacres Park on which the James Shaver Woodsworth Homestead is situated, be approved in accordance with the terms and conditions set out in the body of the report and 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.

**8. REQUEST FOR PROPOSAL NO. 0613-02-0223
FOR THE OPERATION OF CONCESSION SERVICES
FOR THE NORTH DISTRICT OF PARKS AND RECREATION DIVISION**

Source: Commissioner of Economic Development, Culture and Tourism
Chief Financial Officer and Treasurer
(December 16, 2002)

Seeking Council authorization to award the Request for Proposal (RFP) for the operation of concessions services for the North District of the Parks and Recreation Division of Economic Development, Culture and Tourism Department; and recommending that:

- (1) the Proposals submitted by International Foods, the highest scoring proponent, and Cittadelle Café, the second highest scoring proponent, be accepted for the five year period; ending the 30th of April, 2008 with the City's option for renewal for a further five year term;
- (2) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute contracts in a form and content, consistent with the RFP and acceptable to the City Solicitor with the successful proponents;
- (3) the option to renew for the period May 1, 2008 to April 30, 2013 be reviewed by the Commissioner of Economic Development, Culture and Tourism in cooperation with the Purchasing Agent, provided the first term of the contract was performed satisfactorily;

- (4) provided that there is a favourable review, in accordance with Recommendation No. (3), the Commissioner of Economic Development, Culture and Tourism be the delegated authority to exercise the option on the terms and conditions set out above and be authorized to instruct the Purchasing Agent to process the necessary contract; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**9. APPOINTMENTS TO THE CHURCH-WELLESLEY
BUSINESS IMPROVEMENT AREA BOARD OF MANAGEMENT**
(Ward 27 Toronto Centre-Rosedale)

Source: Commissioner of Economic Development, Culture and Tourism
(December 16, 2002)

Seeking approval to appoint sixteen members to the Church-Wellesley Business Improvement Area Board of Management and to amend the City of Toronto Municipal Code Chapter 19, "Business Improvement Areas" accordingly; and recommending that:

- (1) Council appoint the nominees for the Church-Wellesley Business Improvement Area Board of Management, listed in Attachment No. 1 to this report, for the balance of the 2001-2003 term;
- (2) Schedule 'A' of the City of Toronto Municipal Code Chapter 19, "Business Improvement Areas," be amended, as set out in Attachment No. 2 to this report; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. INDUSTRIAL AND OFFICE REAL ESTATE ACTIVITY
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(December 19, 2002)

Investigating current market conditions with respect to industrial and office real estate markets within the City of Toronto; formally introducing the Signature Sites Collection marketing program as a means of attracting investment to the City of Toronto; and recommending that this report be received for information with regular updates to be provided as required.

11. INTERNATIONAL ALLIANCE PROGRAM – SUMMARY REPORT 2002
(All Wards)

Source: Commissioner of Economic Development, Culture and Tourism
(December 18, 2002)

Summarizing the activities of the International Alliance Program with emphasis on the outbound missions to California and Asia in 2002; and recommending that this report be received for information.

12. TORONTO ARTS COUNCIL - CITY OF TORONTO
ARTS AND CULTURE GRANTS
JULY TO SEPTEMBER 2002
(All Wards)

Source: Mr. Donald Moffat, President, Toronto Arts Council
(December 5, 2002)

Forwarding a report from the City of Toronto Arts and Culture Grants, covering the third quarter of 2002 (July 1 to September 30), describing the economic impact of the City's financial investment in its arts community and the array of work, creativity and community animation that will result.

12(a). Source: Commissioner of Economic Development, Culture and Tourism
(December 13, 2002)

Reporting on revenues and expenditures reported to the Economic Development and Parks Committee submitted by the Toronto Arts Council on Arts and Culture grants awarded from July to September 2002 inclusive, as well as Toronto Art Council's implementation of the Auditor's recommendations on the management of City grants; and recommending that this report be received for information.

13. AGREEMENT TO SECURE FEDERAL FUNDING
FOR THEATRE UPGRADE AT TODMORDEN MILLS
MUSEUM AND ART CENTRE
(Ward 29 Toronto-Danforth)

Source: Commissioner of Economic Development, Culture and Tourism
(December 16, 2002)

Seeking authority to enter into any agreements necessary to secure access to the Federal funding for the Theatre Upgrade at Todmorden Mills Museum and Art Centre under the Cultural Spaces Canada program of the Department of Canadian Heritage; and recommending that:

- (1) Council authorize the Commissioner of Economic Development, Culture and Tourism to enter into any agreements necessary to secure access to the federal contribution under the Cultural Spaces Canada program, provided that the agreements are satisfactory to the Commissioner, the City Solicitor, and the Chief Financial Officer and Treasurer; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

14. FINANCIAL AND OPERATIONAL IMPLICATIONS
BLOOR STREET TRANSFORMATION PROJECT
BLOOR-YORKVILLE BUSINESS IMPROVEMENT AREA
(Ward 27 Toronto Centre-Rosedale)

Report to follow.

ECONOMIC DEVELOPMENT AND PARKS COMMITTEE**SUPPLEMENTARY AGENDA**

Date of Meeting: Tuesday, January 7 & 14, 2003 **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@toronto.ca**
100 Queen Street West

COMMUNICATIONS/REPORTS

4(a). HARBOURFRONT PARKS AND OPEN SPACE DESIGN COMPETITION
(Ward 20 Trinity-Spadina)

Source: Councillor Joe Pantalone, Ward 19 Trinity-Spadina
(December 20, 2002)

Advising that the Harbourfront Parks Steering Committee unanimously recommends the process for the design of the Harbourfront Parks, as outlined in the report (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism.

14. FINANCIAL AND OPERATIONAL IMPLICATIONS
OF THE BLOOR STREET TRANSFORMATION PROJECT
BLOOR-YORKVILLE BUSINESS IMPROVEMENT AREA
(Ward 27 Toronto Centre-Rosedale)

Source: Chief Financial Officer and Treasurer and
Commissioner of Economic Development, Culture and Tourism
(December 16, 2002)

Providing an update on the operational implications of the Bloor Street Transformation Project; requesting Council to authorize the creation of an obligatory reserve fund to accumulate funds towards the implementation of the project; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services continue working with the

Bloor-Yorkville BIA to finalize the design details of the Bloor Street Transformation Project;

- (2) Council establish an obligatory reserve fund, called the “Bloor Street Transformation Project Reserve Fund”, to accumulate funds acquired through development in the vicinity of Bloor Street, from Avenue Road to Church Street, for the implementation of the Bloor Street Transformation Project;
- (3) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Bloor Street Transformation Reserve Fund” to Schedule ‘B2’;
- (4) the Commissioner of Economic Development and Tourism, in consultation with the Commissioner of Works and Emergency Services, the Commissioner of Urban Development Services, the Chief Financial Officer and Treasurer and the Ward Councillor, report on a multi-year plan to finance the Bloor Street Transformation Project which would minimize the financial implications to the City;
- (5) the Commissioner of Works and Emergency Services submit a highway alteration report to authorize the narrowing of Bloor Street, upon the advice of the Commissioner of Economic Development, Culture and Tourism that funding for the project has been secured; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

**15. IMPLICATIONS OF ASSESSMENT APPEALS
ON THE BUSINESS IMPROVEMENT ASSOCIATIONS**
(Various Wards)

Source: Chief Financial Officer and Treasurer
(December 20, 2002)

Responding to a request from the Economic Development and Parks Committee for information on the implications that assessment appeals have on Business Improvement Associations (BIAs); and recommending that the report be received for information.

**16. 2003 BUSINESS IMPROVEMENT AREA
OPERATING BUDGETS: REPORT NO. 2**
(All Wards)

Source: Chief Financial Officer and Treasurer
(December 20, 2003)

Forwarding the Business Improvement Area (BIA) annual operating budgets for approval by Council as required by Section 220 of the Municipal Act, as amended; 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 (\$)
Eglinton Way	277,356	208,580
Gerrard India Bazaar	129,721	110,000
Greektown on the Danforth	351,810	294,910
Harbord Street	29,772	29,256
Lakeshore Village	41,415	41,415
Mimico by the Lake	30,661	27,500
Old Cabbagetown	244,414	181,414
Pape Village	38,624	35,640
York-Eglinton	130,901	120,327

- (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.

**17. POLL RESULTS PROPOSED DESIGNATION OF
KNOB HILL PLAZA BUSINESS IMPROVEMENT AREA**
(Ward 35 Scarborough Southwest)

Source: City Clerk
(December 27, 2002)

Reporting on the results of the poll for the proposed designation of Knob Hill Plaza Business Improvement Area; and recommending that:

- (1) based upon the results of the Poll, Council pass a by-law to designate the south side of Eglinton Avenue East from Falmouth Avenue to just west of Brimley Road 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.

18. ARCHITECTURE TOURISM POTENTIAL

(All Wards)

Source: City Clerk, Planning and Transportation Committee
(December 18, 2002)

Advising that the Planning and Transportation Committee recommended to City Council that the joint report (November 27, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services be adopted, subject to amending Recommendation No. (1) by including in the distribution the Director of the Art Gallery of Ontario and the Director of the Royal Ontario Museum, and forwarded such report to the Economic Development and Parks Committee in accordance with Recommendation No. (3); viz.:

- (1) Commissioners of Economic Development Culture and Tourism and Urban Development Services be requested to distribute this report and consult with key agencies and institutions in the architectural and heritage preservation sectors, including the Design Exchange, Toronto Society of Architects, Ontario Association of Architects, Ontario Association of Landscape Architects, Association of Registered Interior Designers of Ontario, Heritage Toronto, Toronto Preservation Board, South East Downtown Economic Development Redevelopment Initiative, the Design Industry Advisory Committee, and university and college faculties of architecture and design to explore interest in undertaking or participating in projects designed to increase the linkages between Toronto's architectural product and the tourism market.;
- (2) the further development of architecture tourism be considered as a component of the Tourism Development Action Plan, in consultation with Urban Development Services and the architectural and heritage conservation communities;
- (3) this report be forwarded to the Economic Development and Parks Committee; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.