
ECONOMIC DEVELOPMENT AND PARKS COMMITTEE**AGENDA****MEETING NO. 3**

Date of Meeting:	Monday, May 5, 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. The Dalai Lama's 2004 Visit
(Item No. 1)
- 10:00 a.m. Creative Places and Spaces Conference
(All Wards) (Item No. 2)
- 10:10 a.m. Security Measures Required at Toronto's Water and Wastewater
Facilities for Filming and the Potential Impacts on the Film Industry
(Item No. 3)
- 10:20: a.m. Proposed Pesticide By-law
(Item No. 4)
- 10:30 a.m. Aerospace Sector
(All Wards) (Item No. 5)
- 2:00 p.m. Various Grant Appeals
(All Wards) (Item Nos. 6 to 14)

Deputation List to be distributed at meeting.

COMMUNICATIONS/REPORTS

1. The Dalai Lama's 2004 Visit

Presentation Item - No Written Material

2. Creative Places and Spaces Conference (All Wards)

Deputation Item

Report (April 15, 2003) from the Commissioner of Economic Development, Culture and Tourism, advising of an upcoming international conference entitled, "Creative Places and Spaces: Strategies and Measures for Art Growth and Urban Competitiveness", to be held in Toronto on October 17 and 18, 2003; and recommending that this report be received for information.

3. Security Measures Required at Toronto's Water and Wastewater Facilities for Filming and the Potential Impacts on the Film Industry

Deputation Item - Deferred from March 24, 2003 Meeting

Report (December 20, 2002) from the Commissioner of Works and Emergency Services, reporting on the impact of enhanced security at the Water and Wastewater facilities and the effects on the Film Industry in Toronto; discussions with the Film Liaison Industry Committee (FLIC); and recommending that in the interest of Public Health and Safety:

- (1) the new procedure for filming at Water and Wastewater Facilities (as attached) be adopted;
- (2) the Commissioner of Works and Emergency Services be authorized to amend the procedure for filming at Water and Wastewater facilities as and when required to protect the facilities, public health and safety;
- (3) the Commissioner of Works and Emergency Services be authorized to prepare and provide site-specific and event-specific procedures for each film shoot based on the new procedure for filming at Water and Wastewater Facilities; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3(a). Supplementary report (March 19, 2003) from the Commissioner of Works and Emergency Services, outlining the impact of enhanced security at City of Toronto Water and Wastewater facilities, the effects on the Film Industry in Toronto; and recommending that:

- (1) the new, revised procedure for filming at Water and Wastewater Facilities be adopted;
- (2) the Commissioner of Works and Emergency Services be authorized to amend the new procedure for Filming at Water and Wastewater Facilities as and when required to protect the facilities, public health and safety;
- (3) the Commissioner of Works and Emergency Services be authorized to prepare and provide site-specific and event-specific procedures for each film shoot based on the new procedure for Filming at Water and Wastewater Facilities; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. Proposed Pesticide By-law
(City Wide)

<i>Deputation Item</i>

Report (April 24, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on the impact of the proposed pesticide by-law which restricts the use of pesticides; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism, in compliance with the City Council direction of 1999 to eliminate the non-essential use of pesticides on public green space and the proposed Pesticide by-law, continue to apply, where possible, the principle of prudent avoidance in the use of pesticides on City park land with on-going field trials of non-chemical pest control and an integrated plant health care program;
- (2) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Toronto Interdepartmental Environment (TIE) Pesticides Sub-Committee, define levels of pest infestation whereby limited use of pesticides may be implemented to preserve the City's valuable green infrastructure;
- (3) Council endorse a balanced approach towards the reduction of the use of pesticides within the City, guided by the following principles:
 - (a) not all pesticides are dangerous and harmful;
 - (b) some pesticides can be used safely if administered properly;
 - (c) the limiting of pesticides shall not contribute to the further deterioration of our public spaces and City-owned property;

- (d) private property owners have a right to keep their lawns free from unwanted weeds and noxious plants;
 - (e) in some instances, pesticides are the only way in which to address lawn care problems; and
 - (f) any solution to improve and reduce the use of non-essential pesticides must be both practical and affordable to property owners; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- 4(a).** Report (April 9, 2003) from the Secretary, Board of Health, advising that the Board of Health at its meeting on April 7, 2003, among other things, directed that the following reports, along with Appendix “A”, “B” and “C” contained in the Medical Officer of Health’s report dated November 7, 2002 describing the “Common Ground” strategy, be forwarded to the Works Committee and the Economic Development and Parks Committee for their information, and with a request that they consider holding a joint meeting and to submit their comments with respect to this matter directly to Council for its meeting on May 21, 2003, for consideration with Board of Health Report No. 4, Clause No 1:
- (i) (March 25, 2003) from the Medical Officer of Health, presenting a pesticides by-law similar to the Hudson, Quebec by-law, and reporting on the experience of other jurisdictions as directed by the Board of Health;
 - (ii) confidential report (March 7, 2003) from the City Solicitor, providing comment on the proposed Pesticides By-law, such report to be considered in-camera having regard that the subject matter relates to solicitor/client privilege;
 - (iii) (March 18, 2003) from the Medical Officer of Health, providing information on the presence of pesticide residues in the Toronto environment; and
 - (iv) (March 7, 2003) from the Commissioner of Works and Emergency Services, addressed to the Board of Health, the Economic Development and Parks Committee, and Works Committee, forwarding a joint report (March 7, 2003) from the TIE Pesticides Sub-Committee Co-Chairs, addressed to Toronto Interdepartmental Environment (TIE) Committee, providing an update on the activities of the TIE Pesticides Subcommittee in reducing outdoor pesticide use in Toronto.
- 4(b).** Communication (April 3, 2003) from Councillor David Miller addressed to Councillor Joe Mihevc, Chair, Board of Health, forwarding an e-mail from Councillor Allan Elgar, the Local and Regional Councillor for Ward 4 in Oakville, regarding a pesticide ban in Oakville.
- 4(c).** Communication (April 8, 2003) from Ms. Trish Murphy, Resident, in support of a strong pesticide by-law in Toronto.

5. Aerospace Sector
(All Wards)

<i>Deputation Item</i>

Report (April 22, 2003) from the Commissioner of Economic Development, Culture and Tourism, requesting that an aerospace stakeholders conference be convened to address challenges facing the aerospace industry in Toronto and area; and recommending that:

- (1) the City of Toronto, together with other public and private sector stakeholders, convene an aerospace industry conference to address the challenges and develop a plan of action within the aerospace cluster; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

6. 2003 Recreation Grants Program Recommendations
(All Wards)

<i>Deputation Item</i>

Report (April 22, 2003) 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 2003; and recommending:

- (1) Minor Recreation Grant allocations totalling \$368,200.00 to 116 community organizations, listed in Attachment 1 and described in Attachment 4, be approved;
- (2) Major Recreation Grant allocations totalling \$860,296.00 to 22 community organizations, listed in Attachment 2 and described in Attachment 5, be approved;
- (3) Lawn Bowling Grant allocations totalling \$26,520.00 to 9 lawn bowling clubs, listed in Attachment 3 and described in the body of this report, be approved;
- (4) \$15,000.00 be set aside for the Aboriginal Festival and the Commissioner of Economic Development, Culture and Tourism be requested to report back at the June 9, 2003 Economic Development and Parks Committee meeting on the application submitted from Indian Art-I-Grafts of Ontario;
- (5) any applicants wishing to appeal the recommendations be allowed to make deputations at the Economic Development and Parks Committee meeting of May 5, 2003; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

7. Grant Funds for the 2003 Canadian Aboriginal Festival

<i>Deputation Item</i>

Communication (April 2, 2003) from the City Clerk, advising that the Grants Sub-Committee at its meeting held on April 2, 2003, recommended the adoption of the report (March 25, 2003) from the Commissioner of Economic Development, Culture and Tourism, wherein it is recommended:

- (1) the Indian Art-I-Crafts of Ontario submit a completed application to the 2003 Community Festivals and Special Events Grants Program by April 30, 2003 requesting a grant in the amount of \$25,000 for the Canadian Aboriginal Festival;
- (2) the Commissioner of Economic Development, Culture and Tourism report on grants funding for the Canadian Aboriginal Festival in the Recommendations Reports for the 2003 Community Festivals and Special Events Grants Program, and the 2003 Minor Recreations Grant Program, to the Economic Development and Parks Committee meeting scheduled for May 5, 2003;
- (3) in future years, the Indian Art-I-Crafts of Ontario be required to submit an application to the Community Festivals Grants Program for funding consideration by the required program due date, and
- (4) the appropriate City official be authorized to take the necessary action to give effect thereto.

8. 2003 Community Festivals and Special Events Grants Recommendations for Community Organizations and Business Improvement Areas (All Wards)

<i>Deputation Item</i>

Report (April 17, 2003) 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) Community Festivals and Special Events Grant allocations for 52 of the 61 organizations which applied for funding totalling \$115,300.00, as listed in Attachment No. 1 (Community Groups) and Attachment No. 2 (BIAs and Business Associations) and described in Attachment Nos. 2 and 4 be approved;
- (2) \$10,000.00 be set aside for the Aboriginal Festival and the Commissioner of Economic Development, Culture and Tourism be requested to report to the June 9, 2003 Economic Development and Parks Committee meeting on the application submitted from Indian Art-I-Crafts of Ontario;

- (3) \$14,760.00 be set aside for the appeals process;
- (4) any applicant wishing to appeal its recommendations be permitted to depute at the May 5, 2003, Economic Development and Parks Committee meeting, and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

9. 2003 Grant Recommendations for the Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI)
(All Wards)

<i>Deputation Item</i>

Report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended 2003 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) EDSIP grants totalling \$240,470.00 be allocated to 17 projects, listed in Attachment No. 1 and described in Attachment No. 2;
- (2) ESI grants totalling \$136,990.00 be allocated to 4 projects listed, in Attachment No. 1 and described in Attachment No. 3;
- (3) the disbursement of the EDSIP and ESI allocations be conditional on satisfying the 2003 EDSIP goals and criteria, set out in Attachment No. 4 and on project specific conditions 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 meeting on May 5, 2003;
- (5) the \$20,000.00 approved in the 2001 EDSIP allocation to SMART Toronto be re-allocated to the newly re-named SMART Toronto Technology Alliance in 2003;
- (6) the Economic Development and Parks Committee make recommendations regarding the allocation of the \$20,000.00 set aside for appeals under EDSIP; and
- (7) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

10. 2003 Cultural Grants Recommendations

Major Cultural Organizations

(All Wards)

<i>Deputation Item</i>

Report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting 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;
National Ballet of Canada	\$773,234.00;
National Ballet School	\$ 91,872.00; and
Toronto Symphony Orchestra	\$779,241.00;

- (2) the balance of the 2003 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 2004;
- (3) a cultural grant of \$356,062.00 to the Caribbean Cultural Committee for the 2003 Caribana Festival be approved;
- (4) up to \$245,000.00 of the \$356,062.00 grant for the Caribana Festival be directed to the Mas Bands, Steelbands and Calypsonians, subject to these groups having an agreement with the Caribbean Cultural Committee confirming their participation in the 2003 Caribana Parade, King and Queen Event and the two Junior Carnivals; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. 2003 Arts and Culture Grants Recommendations

Local Arts Service Organizations

(All Wards)

<i>Deputation Item</i>

Report (April 17, 2003) 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) Arts and Culture Grants allocations totalling \$282,500.00 to four Local Arts Service Organizations (LASOs) be approved as follows with \$2,700.00 reserved for appeals:

Arts Etobicoke	\$151,000.00;
Lakeshore Arts	\$21,500.00;
Scarborough Arts Council	\$75,000.00; and
urbanArts	\$35,000.00;

- (2) a conditional grant to Arts Toronto in the amount of \$20,000.00 be approved on a one-time project basis to fund the Protégé Awards subject to Arts Toronto providing:
- a list of the Protégé Award recipients; and
 - an updated budget and information on the status of the merger with the Toronto Arts Council Foundation to the satisfaction of the Commissioner of Economic Development, Culture and Tourism; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

12. 2003 Commercial Research Grant Program - Grant Recommendations
(All Wards)

<i>Deputation Item</i>

Report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the 2003 Commercial Research Grant Program recommended grant allocations; and recommending that:

- Commercial Research Program grants totalling \$40,650.00 be approved as per Attachment No. 1, conditional upon the applicants satisfying the Program Guidelines for the 2003 Commercial Research Grant Program as contained in Attachment No. 2;
- the \$3,110.00 remaining in the Commercial Research Grant Program budget be set aside as a program appeal provision to be allocated, if necessary, at the discretion of Council; and
- the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

13. 2003 Arts and Culture Grant
The Royal Agricultural Winter Fair (RAWF)
 (Ward 19 Trinity-Spadina)

<i>Deputation Item</i>

Report (April 15, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval of a grant for the Royal Agricultural Winter Fair through the 2003 Arts and Culture Grants Program; and recommending that:

- (1) a grant of \$654,710.00 be awarded to the Royal Agricultural Winter Fair Association to assist with the rental costs of the 2003 Royal; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

14. Museum Grants - Campbell House and
Toronto's First Post Office
 (Ward 20 Trinity-Spadina and Ward 28 Toronto Centre-Rosedale)

<i>Deputation Item</i>

Report (April 15, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval of a grant for Campbell House and Toronto's First Post Office; and recommending that:

- (1) Campbell House be awarded a grant of \$35,254.00 to be applied to their 2003 operating budget;
- (2) Toronto's First Post Office be awarded a grant of \$27,196.00 to be applied to their 2003 operating grant; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

15. Establishment of Museum and Heritage Services Reserve Fund
 (All Wards)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, regarding the creation of two reserve funds for Museum and Heritage Services, Culture Division; and recommending that:

- (1) Council establish an obligatory reserve fund called the "Museum Donation Reserve Fund" to reflect the purpose for which these funds are intended, i.e., to receive donations for the enhancement of museum sites; to purchase artifacts for the City Collection and to accept monies acquired through the de-accession of donated artifacts from the City Collection;

- (2) Council establish a discretionary reserve fund called the “Museum and Heritage Services Discretionary Reserve Fund” to reflect the purpose for which these funds are intended – i.e., to hold monies acquired through the de-accession of artifacts from the City Collection which were not acquired through donation;
- (3) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by:
 - (a) adding the “Museum Donation Reserve Fund” to Schedule ‘B3’ – Donated Funds; and
 - (b) adding the “Museum and Heritage Services Discretionary Reserve Fund” to Schedule ‘C’; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, and that leave be granted for the introduction of any necessary bills in Council to give effect thereto.

**16. Toronto Arts Council
2002 Fourth Quarter Report**
(All Wards)

Report (April 1, 2003) from the Commissioner of Economic Development, Culture and Tourism, summarizing revenues and expenditures submitted by the Toronto Arts Council on Arts and Culture grants awarded from October to December 2002 inclusive; and recommending that the report and the 2002 Fourth Quarter Report submitted by the Toronto Arts Council be received for information.

- 16(a).** Report (February 2003) from Mr. Donald Moffat, President, Toronto Arts Council, presenting the fourth quarter report of the City of Toronto Arts and Culture Grants covering the period from October 1 to December 31, 2002, for information.

17. Enhancement of the City of Toronto’s Art Collection
(All Wards)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, proposing a strategy for the ongoing enhancement of the City’s Art Collection; and recommending that this report be received for information.

18. Lamport Stadium Artificial Playing Surface Replacement and Essential State of Good Repair
(Ward 14 Parkdale- High Park)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by City Council at its meeting of February 24 to March 3, 2003, on the future options for Lamport Stadium; and recommending that this report be received for information.

19. Civic Garden Centre Organizational Name Change
(Ward 25 Don Valley West)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on the Civic Garden Centre organizational name change; and recommending that:

- (1) Toronto City Council endorse the Civic Garden Centre organization name change to Toronto Botanical Garden; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

20. Provision of Soil, Space and Water for Trees
(All Wards)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested, on means and methods to secure adequate volume and quality of soil and adequate growing space to support healthy, mature urban trees; a communications strategy for watering newly planted trees; and potential funding opportunities to improve the program for watering City owned trees; and recommending that:

- (1) the Commissioner of Urban Development Services, in consultation with the Commissioners of Works and Emergency Services and Economic Development, Culture and Tourism, report to the Planning and Transportation Committee in September 2003 outlining the approach to developing standards for natural landscape design as it relates to increasing tree canopy in the City; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

21. Business Investment Activity Report 2002
(All Wards)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, summarizing results of the City's Investment Attraction and Retention efforts facilitated by the Economic Development Division in 2002; and recommending that this report be received for information.

22. City of Toronto Economic Overview - 2002
(All Wards)

Report (April 22, 2003) from the Commissioner of Economic Development, Culture and Tourism, updating City Council on trends in the Toronto economy; and recommending that the report be forwarded to City Council for information.

23. The Toronto Industry Network
(All Wards)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, raising awareness of issues facing Toronto manufacturers and the newly formed business alliance known as The Toronto Industry Network; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism undertake a review of issues and opportunities impacting manufacturing in Toronto and report back to the Economic Development and Parks Committee;
- (2) all City Departments, Agencies, Boards and Commissions be encouraged to inform the Economic Development Division when considering reports or policy initiatives affecting Toronto businesses and their operations within the City;
- (3) the Toronto Industry Network be encouraged to provide annually an update to the Economic Development and Parks Committee on matters impacting industry in the City of Toronto; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**24. Servicing and Development of Lands
within the Tapscott Employment District**
(Ward 42 Scarborough-Rouge River)

Report (April 17, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on the issues impacting the servicing of the Tapscott Employment District, and an approach to expedite a resolution in order to capture direct revenue to the City; and recommending that:

- (1) Council place a priority on the commencement of servicing the Tapscott Employment District in 2003 in order to accelerate an estimated 8,600 new jobs and \$21,200,000.00 in property tax revenues and to accommodate immediate requirements for serviced industrial sites through:
 - (a) the establishment of a staff team from Economic Development, City Planning, Works and Emergency Services, Legal, Finance and Facilities and Real Estate who will continue to work to resolve the issues set out in this report, in order to expedite the servicing and development of the lands within the Tapscott Employment District; and
 - (b) directing staff to investigate the implementation of a preliminary servicing agreement for an equitable sharing of servicing costs for all properties benefiting from the extension of services in the Tapscott Employment District;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to provide a progress report to the September meeting of the Economic Development and Parks Committee; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

25. Intention to Expand the Parkdale Village Business Improvement Area Boundary
(Ward 14 Parkdale-High Park)

Report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, regarding the expansion of the Parkdale Village Business Improvement Area (BIA) boundary; and recommending that:

- (1) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the areas, as described by Attachment No.1, as an expanded Business Improvement Area, in accordance with Section 210 of the Municipal Act;
- (2) the Commissioner of Works and Emergency Services be requested to prepare a survey of the area as described by Attachment No. 1, and to submit this survey to the City Solicitor;
- (3) subject to the City Clerk reporting favorably on the results of the intention to pass a by-law designating the area (poll), referred to in Recommendation No. 2, and upon receipt of the survey prepared by the Commissioner of Works and Emergency Services, the City Solicitor be directed to prepare a by-law designating the areas as a Business Improvement Area as described in Attachment No. 1, in accordance with Sections 204 and 209 of the Municipal Act; and

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

26. Appointments to the Eglinton Way, St. Clair Gardens, Kennedy Road and Bloor-Yorkville Business Improvement Area Boards of Management
(Wards 16, 17, 22, 27, 37 and 40)

Report (April 3, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking authorization to appoint nominees to the Eglinton Way, St. Clair Gardens, Kennedy Road and Bloor-Yorkville Business Improvement Area Boards of Management; and recommending that:

- (1) Council appoint the nominees to the Eglinton Way, St. Clair Gardens, Kennedy Road and Bloor-Yorkville BIA Boards of Management listed in Attachment No. 1, and remove five existing members of the Bloor-Yorkville BIA Board, also listed in Attachment No. 1, 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 to reflect the change in the number of Board members from 11 to 12 for the Eglinton Way BIA; from 6 to 7 members for the St. Clair Gardens BIA; from 12 to 15 members for the Kennedy Road BIA; and from 21 to 20 for the Bloor-Yorkville BIA; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

27. Name Change for the Church-Wellesley Business Improvement Area (BIA)
(Ward 27 Toronto Centre-Rosedale)

Report (April 3, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking authorization for the Church-Wellesley Business Improvement Area (BIA) to change its name to the "Church-Wellesley Village Business Improvement Area (BIA)"; and recommending that:

- (1) the Church-Wellesley Business Improvement Area, as defined by the boundaries described in Attachment No. 1, be renamed as the "Church-Wellesley Village Business Improvement Area"; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction of the necessary bills.

28. TEDCO's Undertaking for Economic Development Initiatives
(All Wards)

Report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking Council's authority for the City to accept, in lieu of a letter of credit, an undertaking from TEDCO to provide the City with funds, as required, when TEDCO backstops financial obligations either for itself or a third party, and such financial obligations have TEDCO Board of Director's approval; and recommending that:

- (1) authority be granted by Toronto City Council for the City to accept, in lieu of a letter of credit, an undertaking from TEDCO, in a form satisfactory to the City Solicitor and the Chief Financial Officer and Treasurer, to provide the City, on demand, with funds as may be required by the City in accordance with that undertaking, if there is a failure on the part of TEDCO or a third party to perform obligations to the City, provided that the City has received evidence satisfactory to it that TEDCO's Board of Directors has given approval to provide such funds; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

29. National Association of Local Government Auditors
2003 Annual Conference

Communication (April 11, 2003) from the City Clerk, advising that the Audit Committee, at its meeting held on April 9, 2003, forwarded the report (March 19, 2003) from the Auditor General, respecting the National Association of Local Government Auditors 2003 Annual Conference, to the Economic Development and Parks Committee for information.