

**THE CITY OF TORONTO**

**City Clerk's Division**

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

**Meeting No. 1**

**Tuesday, January 7 and 14, 2003**

The Economic Development and Parks Committee met on:

(1) Tuesday, January 7, 2003, commencing at 9:45 a.m., and

(2) Tuesday, January 14, 2003, commencing at 9:35 a.m.,

in Committee Room 1, 2nd Floor, City Hall, Toronto.

Attendance:

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

	Tuesday, January 7, 2003 9:45 a.m. to 12:35 p.m. 2:15 to 3:35 p.m.	Tuesday, January 14, 2003 9:35 a.m. to 11:04 a.m. 2:45 p.m. to 6:15 p.m.
Councillor Denzil Minnan-Wong, Chair	X	X
Councillor Michael Feldman, Vice Chair	R	R
Councillor John Filion	X	X
Councillor Suzan Hall	X	X
Councillor Norman Kelly	X	X
Councillor Chris Korwin-Kuczynski	X	X
Councillor Giorgio Mammoliti	X	X
Councillor Joe Pantalone	X	X

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Also Present:

Councillor Brian Ashton	Councillor Ron Moeser
Councillor Frank DiGiorgio	Councillor Frances Nunziata
Councillor Betty Disero	Councillor Jane Pitfield
Councillor Doug Holyday	Councillor Kyle Rae
Councillor Irene Jones	Councillor Sherene Shaw
Councillor Pam McConnell	Councillor David Shiner
Councillor Peter Milczyn	Councillor Michael Walker

**Confirmation of Minutes**

On motion by Councillor Korwin-Kuczynski, the Minutes of the Economic Development and Parks Committee meeting held on December 9, 2002 were confirmed.

**1.1 Proposed Cultural Centre and Museum AGA Khan Development Network (Ward 26 Don Valley West)**

The Economic Development and Parks Committee had before it a report (November 20, 2002) from the Commissioner of Economic Development, Culture and Tourism, providing information on the AGA Khan Development Network's proposed major cultural and educational institution; and recommending that this report be received for information.

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

- Ms. Asmita Gillani, Vice-President, Prince AGA Khan Council for Canada;
- Mr. Nizar Sultan, CEO, Prince AGA Khan Foundation;
- Mr. Zool Samji, Chairman, Imara Wynford Drive Ltd.;
- Mr. Mehboob Dhalla, Volunteer, Prince AGA Khan Foundation; and
- Councillor Jane Pitfield, Ward 26 Don Valley West.

The Chair, on behalf of the Committee, thanked the representatives of the AGA Khan Development Network for their very informative presentation.

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

- (1) received the aforementioned report for information; and
- (2) requested City Council to express its support and appreciation to the AGA Khan Development Network and all those involved in the proposed Cultural Centre and Museum Development in Toronto.

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

## **1.2 2003 Capital and Operating Budget (All Wards)**

The Economic Development and Parks Committee at its meeting held on January 7 and January 14, 2003, received an overview presentation by the Commissioner of Economic Development, Culture and Tourism and relevant staff, respecting the 2003 Capital and Operating Budgets under the purview of the Economic Development and Parks Committee; and began its deliberation of the 2003 Capital and Operating Budgets for the following programs:

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

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

- (a) (December 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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;
- (b) (November 8, 2002) from the City Clerk, 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

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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;”;

(c) (January 2, 2003) from the Downtown Yonge Business Improvement Area, supporting the proposed establishment of a pilot partnership program between the City of Toronto and interested BIAs to remove graffiti within their retail area;

(d) (November 15, 2002) from the City Clerk, 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.”;

(e) (December 3, 2002) from the City Clerk, 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;

(f) (December 3, 2002) from the City Clerk, 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;

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- (g) (December 4, 2002) from the City Clerk, 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;
- (h) (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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 Sub-Committee 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;
- (i) (January 6, 2003) from Babak Eslahjoi, B.Arch., OAA, OAQ, requesting the Economic Development and Parks Committee to continue its support of the Toronto Export Advisors Program;
- (j) (January 6, 2003) from Mr. Neil Wright, Chair, Harbord Street BIA, requesting a capital cost sharing amount of \$6,000.00 for street improvements on Harbord Street;
- (k) (January 6, 2003) from Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale, expressing support for the expansion of the Commercial Façade Improvement Program in the Old Cabbagetown BIA by \$75,000.00 in 2003 and requesting support for a similar expansion of this program in the St. Lawrence BIA for 2003;
- (l) (January 2, 2003) from Mr. Andrew Bilicki, emphasizing the need for park facilities to be completed at the Colonel Sam Smith Park in South Etobicoke;
- (m) (January 7, 2003) from Ms. Ann Dembinski, President, CUPE, Local 79, urging the Economic Development and Parks Committee to reject the proposed cuts to programs, services and staff and user fee increases;
- (n) (January 13, 2003) from the Ontario Council of Agencies Serving Immigrants, requesting that the City reconsider its proposal to increase user fees for adult recreation programs and to eliminate user fees altogether to allow for equitable access to such recreation programs;

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- (o) (January 10, 2003) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, expressing concern about the reduction of service in Etobicoke for minor outdoor rink supervision and for public swimming hours and requesting that the Drop-In Programs Budget be maintained, at a minimum, to the 2002 level;
  
- (p) (January 9, 2003) from the City Clerk, advising that the Community Services Committee, at its meeting on January 9, 2003, supported and endorsed the recommendations contained in the 2003 Action Plan for Children, submitted by Councillor Pam McConnell, Chair, Policy Sub-Committee, Children and Youth Action Plan and requested the Economic Development and Parks Committee to consider and support, during the 2003 Operating Budget process, the following recommendations:
  - (1) the expansion of an additional 100 new preschool programs across all four districts in 2003 to provide an additional 10,033 children with registered preschool program opportunities, 10,200 outreach referrals, 13,280 preschool drop in opportunities and 4,900 opportunities to participate in special events (\$741,074.61 gross; City \$741,074.61);
  - (2) the expansion of 41 before and after school recreation programs across the City in 2003 to provide 3,725 children with a safe, supervised place to be physically active and socially connected (\$422,782.00 gross; City \$422,782.00);
  - (3) the expansion of 58 children's recreation programs across the City providing 9,875 recreation program opportunities (278,247.00 gross; City \$278,247.00);
  - (4) the expansion of eight pre-teen recreation programs for 452 pre-teen recreation registrations (\$45,495.00 gross; City \$45,495.00);
  - (5) the Children's Garden and Exploring Toronto program expand to four recreation centres in 2003, one per district, and continue to support the 12 centres that initiated environmental programming in 2002; this will serve over 600 children through up to 40 programs in 2003 (\$15,000.00 gross; City \$15,000.00);
  - (6) the initiation of 14 prenatal physical activity and teen parent and baby recreation programs providing 1,080 registrations (\$58,450.00 gross; City \$58,450.00);
  - (7) the expansion of Children's Recreation Camp Programs involving 11,158 children (\$364,623.00 gross; City \$364,623.00); and

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- (8) the initiation of 28 girls' recreation programs providing 10,106 registration and drop-in opportunities (\$251,837.00 gross; City \$251,837.00).

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

- Mr. Robert McIntosh, President, Port Union Seniors;
- Mr. Jim Garrard, Executive Director, Toronto Arts Council;
- Ms. Laura Michalchyshyn, Member, Toronto Arts Council Board of Directors;
- Mr. Jonathan Barker, President, Shaftsbury Films Inc.;
- Ms. Joice Guspie, Manager, Old Cabbagetown BIA;
- Ms. Ann Dembinski, President, CUPE Local 79, and filed a copy of her submission;
- Ms. Margaret Watson, Co-Chair, Toronto Seniors' Assembly, and filed a copy of her submission;
- Mr. Henry Calderon, West Toronto Junction Team - Junction Business Development, and filed a copy of his submission;
- Ms. Tanya Gulliver, Co-ordinator, Toronto Civic Action Network, and filed a copy of her submission;
- Ms. Louise Verity, Director of Policy, Toronto Board of Trade, and filed a copy of her submission;
- Mr. Peter Carruthers, Chair, Heritage Toronto;
- Mr. Rod Kelly, Co-ordinator, Heritage Toronto, and filed a copy of his submission;
- Mr. Patrick Pardoe, Chair, Toronto Export Skills Advisory Service, and filed a copy of his submission;
- Ms. Donna Metcalfe, Executive Director, North York Chamber of Commerce, and filed a copy of her submission;
- Mr. Andrew Garcia, President, Lynch Fluid Controls Inc.;
- Mr. Daniel Goodfellow, Toronto Youth Cabinet;
- Mr. Gordon Dreger, Vice-Chairman, Bloor-Yorkville BIA;
- Mr. Eric Abugov, Chair, Bloor Street Transformation Project;
- Ms. Kim Storey, Brown and Storey Architects;
- Mr. Ron Mann, Project Manager, Bloor Street Transformation Project;
- Mr. David Kidd, CUPE Local 79;
- Mr. George Chajes, Trade Ice Time, and filed a copy of his submission;
- Mr. Hamish Wilson, and filed a copy of his submission;
- Mr. Ralph Strachan, Chairman, Tourism Toronto;
- Ms. Wendy Bannerman, Franklin-Carmichael Art Group;
- Mr. Gord Perks, Toronto Environmental Alliance;
- Mr. Dennis O'Connor, Chair, Church/Wellesley BIA;
- Ms. Jini Stolks, Creative Trust;
- Mr. Ken Gass, Artistic Director, Factory Theatre;
- Mr. Aris Babikian, Armenian National Committee of Canada;
- Ms. Eno Egbo-Egbo, Advisory Council Chair, Regent Park Community Centre;

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- Ms. Janet Davis, Resident;
- Councillor Brian Ashton, Ward 36 Scarborough Southwest;
- Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale;
- Councillor Ron Moeser, Ward 44 Scarborough East;
- Councillor Frances Nunziata, Ward 11 York South-Weston;
- Councillor Jane Pitfield, Ward 26 Don Valley West;
- Councillor Kyle Rae, Ward 27, Toronto Centre-Rosedale; and
- Councillor David Shiner, Ward 24 Willowdale.

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

- (1) the adoption of the 2003 Capital Budget for the following Divisions:

Culture:

As presented, subject to the following:

- A. Councillor Hall moved that the Franklin Carmichael Art Centre Retrofit in the amount of \$70,000.00 be reinstated in the 2003 Capital Budget to allow for the completion of the preliminary plans for the project and the 2004 Capital forecast for this project be reduced by the same amount to enable the community to go ahead with their fundraising which will in the long run save the City money and show the community that the City is meeting the needs in North Etobicoke.

**(Carried)**

- B. Councillor Korwin-Kuczynski moved that City Council be requested to advise the Waterfront Corporation of the strong interest of Council in developing a significant cultural site further to a feasibility study being undertaken by the Culture Division and that the Corporation be requested to identify sources of funding for the site; the said cultural site to include the history of the City on land and water and the cultural history of the citizens who have come to Toronto over the last 100 years and have contributed to its growth.

**(Carried)**



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Economic Development

As presented, subject to the following:

- A. Councillor Pantalone moved that \$90,000.00 gross and \$45,000.00 net be added to the BIA Capital Budget for the new Church/Wellesley BIA.

**(Carried)**

- B. Councillor Kelly moved that a \$40,000.00 extension of the Façade Improvement grant be approved for Old Cabbagetown BIA with zero cash flow in 2003 and \$40,000.00 cash flow in 2004; conditional on the BIA commencing a community improvement plan and revitalization strategy in 2003; and that the Economic Development Commercial Façade Improvement Program budget be adjusted accordingly.

**(Carried)**

- C. Councillor Mammoliti moved that:

- (1) City Council endorse the Bloor Street Transformation Project and the Commissioner of Economic Development, Culture and Tourism be requested to work with relevant parties to initiate a funding formula for consideration in 2004; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee on the implications of the border change to allow the King Street businesses to access the Façade Improvement Program.

**(Carried)**

Parks and Recreation

As presented, subject to the following:

- A. Councillor Hall moved that a Study be undertaken to look at a long term approach for the Port Union Recreation facility, such study to be done within the Economic Development, Culture and Tourism Department's budget.

**(Carried)**

B. Councillor Pantalone moved that:

- (1) in order to maximize participant usage at Lamport Stadium, the project included in the 2003 Capital program (cash-flowed over two years) be revised to reflect replacement of the artificial turf commencing in 2003 and that the structural repairs be deferred to future years; and further, that Commissioner of Economic Development, Culture and Tourism assess the cost of the turf replacement in 2003 and adjust the full project cost as required in the 2004 Capital Program;
- (2) \$50,000.00 be added to the FY2003 Capital Budget Community Centre category to provide for parking improvements and equipment upgrades at the Cummer Park Community Centre to improve the parking access for users to encourage growth of membership at the Cummer facility;
- (3) a "Change of Scope" be granted for the Sub-Project known as Franklin The Turtle Story Book Garden - Parks and Recreation Capital Works Program in the amount of \$100,000.00 net zero to the Corporation of the City of Toronto; and the "Change of Scope" be approved in the full amount of \$100,000.00, and that expenditures not exceed the receipt of such funds, noting that Unilever Canada, Division of U L Canada has agreed to contribute \$100,000.00 toward this project of which the first contribution of \$35,000.00 has been received;
- (4) Millwood Parking Lot Project be deleted;
- (5) Glen Agar parking lot upgrade be deleted; and
- (6) the St. Andrews Playground and Clarence Square be included as a 2003 Capital submission from the Economic Development, Culture and Tourism Department, in the amount of \$200,000.00, such funding to be from developer contributions at no net cost to the City.

**(Carried)**

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C. Councillor Mammoliti moved that:

- (1) a "Change of Scope" be approved to include the Talbot Waterplay in Talbot Park facility in the amount of \$172,000.00 and delete the Trace Manes Waterplay as shown on page A6 of the analyst notes at \$147,000.00 carried forward from 2002 necessitating an upward budget adjustment of \$25,000.00 to the originally approved \$150,000.00 at Trace Manes to address required site utilities upgrades to accommodate the waterplay facility;
- (2) \$100,000.00 of the total budget of \$150,000.00 be redirected, to Outdoor Recreation Centre No. 106, and that a new sub-project account be established in the Community Centre Project Category to carry out the required work at Pleasantview Community Centre to address concerns raised respecting the volume of fine dust particles at the Centre's indoor bocce courts warranting a change to improved synthetic material;
- (3) the Parks and Recreation Capital Accounts CPR103-15 (Parking Authority Lot 3) and CPR 107-02 (Queensway Rink/Fieldhouse Study) remain open to complete outstanding work and take advantage of a recent private donation, subject to there being no net impact; and
- (4) the Commissioner of Economic Development, Culture and Tourism be requested to provide an in-camera status report to look into the acquisition of the land at the Humber Sheppard Community Centre site and report to the Economic Development and Parks Committee in that regard.

**(Carried)**

D. Councillor Kelly moved that:

- (1) the Weston Skateboard Park project be implemented in 2003 in the amount of \$300,000.00, such funding to be from the Subdividers Deposit Reserve Fund (XR2014); and
- (2) the Pelmo Park Project be implemented in 2003 in the amount of \$600,000.00, such funding to be from the Subdividers Deposit Reserve Fund (XR2014).

**(Carried)**

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- E. Councillor Korwin-Kuczynski moved that Councillor Pantalone's motion No. B(1) be amended by adding that staff meet with the Ward Councillor to discuss the type of field covering recommended and the short and long term interests in the stadium by the public.

**(Carried)**

- F. Councillor Filion moved that \$75,000.00 be added to the Edithvale Community Centre to proceed with the conceptual design work so that necessary funding can be detailed in 2004.

**(Carried)**

- (2) the adoption of the 2003 Operating Budget for the following Divisions:

Customer and Business Support

As presented.

Culture

As presented, subject to the following:

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

- (1) \$250,000.00 be allocated from the 2002 surplus as a one time only funding to develop small and medium size cultural facilities across the City; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to assign a City staff person as a contact for the Emery Village Arts and Heritage Committee and the Ward Councillor be informed accordingly.

Councillor Minnan-Wong appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

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Economic Development

As presented, subject to the following:

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee recommended that the 2003 funding of \$500,000.00 for the Local Awareness and International Branding campaign in the Economic Development Program be funded as \$77,000.00 from Reserve Fund XR 1048 (International Marketing Strategy) and \$423,000.00 from 2002 Surplus.

Councillor Minnan-Wong resumed the Chair.

Parks and Recreation

As presented, subject to the following:

- A. Councillor Mammoliti moved that a \$1.00 increase to golf rates be applied above and beyond the recommended \$3.00 per round average in order to fund \$200,000.00 in operating to restore the health of rivers, streams and the waterfront, funds to be directed to the base program. **(Carried)**
- B. Councillor Filion moved that Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee on the funding required to maintain parks at a higher level particularly in the area of environmentally friendly weed reduction throughout the City. **(Carried)**
- C. Councillor Pantalone moved that:
- (1) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Budget Advisory Committee on introducing parking charges on a seven day a week basis at the six regional parks and further that the existing regional parks be extended to include week day period as opposed to weekends only;
  - (2) the reduction of the Parks and Recreation General Programs from nine weeks to eight weeks in 2003 not be supported and that the recommended 2003 Operating Budget for Parks and Recreation be increased by \$250,000.00 accordingly;
  - (3) the Commissioner of Economic Development, Culture and Tourism be requested to investigate the potential for installing temporary irrigation services near large scale tree planting areas in order to

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support the initial intensive maintenance requirements and report to the Economic Development and Parks Committee in six months time on this strategy; and

- (4) the Commissioner of Economic Development, Culture and Tourism be requested to include contingency options and financial implications in the Toronto District School Board pool report scheduled to be submitted to the April 2003 Council meeting.

**(Carried)**

- D. Councillor Hall moved that Councillor Pantalone's motion C. be amended by adding that the requested report also include parking charges for weekends and holidays only.

**(Carried)**

Councillor Minnan-Wong appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

- E. Councillor Minnan-Wong moved that the Commissioner of Economic Development, Culture and Tourism, in consultation with the Medical Officer of Health, report to the Budget Advisory Committee on any fiscal implications associated with the comprehensive study of arsenic in playgrounds containing structure constructed of wood treated with CCA.

**(Carried)**

Tourism

Adopted as presented, subject to the following:

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee recommended increasing the Tourism Toronto budget by \$100,000.00.

Councillor Minnan-Wong resumed the Chair.

Yonge/Dundas Square

As presented.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee:

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- (1) referred the following report and communication to the Grants Sub-Committee for consideration:
  - (i) (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism respecting the Toronto Arts Council 2003 Consolidated Grants Budget;
  - (ii) Recommendation No. (1), embodied in the report (October 11, 2002) from the Commissioner of Urban Development Services, requesting authorization for the Commissioner 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;
  - (iii) communication (January 2, 2003) from the Downtown Yonge Business Improvement Area supporting the proposed establishment of a pilot partnership program between the City of Toronto and interested BIAs to remove graffiti within their retail area;
- (2) referred the communication (January 9, 2003) from the City Clerk, advising that the Community Services Committee, at its meeting on January 9, 2003, supported and endorsed the recommendations contained in the 2003 Action Plan for Children, to the Budget Advisory Committee for consideration and further analysis;
- (3) received the following reports and communications:
  - (i) (December 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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;
  - (ii) (November 15, 2002) from the City Clerk 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”.

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

- (iii) (December 3, 2002) from the City Clerk, advising that the Toronto Cycling Committee, at its meeting held on December 2, 2002, again considered the 2003 Budget respecting cycling related issues;
- (iv) (December 3, 2002) from the City Clerk, 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;
- (v) (December 4, 2002) from the City Clerk, 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;
- (vi) (January 6, 2003) from Babak Eslahjoi, B.Arch. OAA, OAQ, Core Architects, requesting the Economic Development and Parks Committee to continue its support of the Toronto Export Advisors Program;
- (vii) (January 6, 2003) from Mr. Neil Wright, Chairperson, Harbord Street Business Association BIA, requesting a capital cost sharing amount of \$6,000.00 for street improvements on Harbord Street;
- (viii) (January 6, 2003) from Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale, expressing support for the expansion of the Commercial Façade Improvement Program in the Old Cabbagetown BIA by \$75,000.00 in 2003;
- (ix) (January 2, 2003) from Mr. Andrew Bilicki, emphasizing the need for park facilities to be completed at Colonel Sam Smith Park in south Etobicoke;
- (x) January 7, 2003) from Ms. Ann Dembinski, President, CUPE, Local 79, requesting that the Economic Development and Parks Committee reject the proposed cuts to programs, services and staff and user fee increases;



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- (xi) (January 13, 2003) from the Ontario Council of Agencies Serving Immigration, requesting that the City reconsider its proposal to increase user fees for adult recreation programs and to eliminate user fees altogether to allow for equitable access to such recreation programs;
- (xii) (January 10, 2003) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore, expressing concern about the reduction of service to Etobicoke for minor outdoor rink supervision and for public swimming hours and requesting that the Drop in Programs Budget be maintained at a minimum, to the 2002 level.

(Budget Advisory Committee; c. Commissioner of Economic Development, Culture and Tourism; All Interested Parties - January 15, 2003)

**(Clause No. 14(a), Report No. 2)**

**1.3 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)**

The Economic Development and Parks Committee had before it a report (December 18, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

- (1) received the aforementioned report for information; and

- (2) requested that City Council approve, in principle, the joint venture with the Lakeshore Lions Club and the Toronto District School Board to redevelop the Lakeshore Lions Arena and that the Commissioner of Economic Development, Culture and Tourism be requested to explore the joint venture with all parties concerned at no cost to the City.

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

**1.4 Harbourfront Parks and Open Space Design Competition  
(Ward 20 Trinity-Spadina)**

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

- (a) (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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;

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- (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; and
- (b) (December 20, 2002) from Councillor Joe Pantalone, Ward 19 Trinity-Spadina, 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.

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

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) received the aforementioned communication.

**(Clause No. 3, Report No. 2)**

**1.5 High Park and South Humber Park - Proposed Prescribed Burns - Spring 2003  
(Ward 13 Parkdale-High Park and Ward 5 Etobicoke-Lakeshore)**

The Economic Development and Parks Committee had before it a report (December 13, 2002) from the Commissioner of Economic Development, Culture and Tourism, informing Council of the continued planning for prescribed burns to occur in specific Toronto Parks; seeking 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:

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- (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.

A. Councillor Korwin-Kuczynski moved:

- (1) that the Economic Development and Parks Committee recommend to City Council the adoption of the aforementioned report; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to provide notification, door to door, to the community within the immediate area of the proposed burns prior to the commencement of same.

**(Carried)**

B. Councillor Hall moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee on prescribed burns being carried out at Thistletowne Park.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism -  
January 13, 2003)

**(Clause No. 4, Report No. 2)**

## **1.6 Service Improvement Employee Engagement Process (All Wards)**

The Economic Development and Parks Committee had before it a report (December 13, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

- (1) received the aforementioned report for information; and
- (2) directed that the report be forwarded to City Council for information.

**(Clause No. 5, Report No. 2)**

**1.7 Proposed Renewal of License Agreement Between the City of Toronto and the James Shaver Woodsworth Homestead Foundation (Ward 3 Etobicoke Centre)**

The Economic Development and Parks Committee had before it a report (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 6, Report No. 2)**

**1.8 Request for Proposal No. 0613-02-0223 for the Operation of Concession Services for the North District of the Parks and Recreation Division**

The Economic Development and Parks Committee had before it a joint report (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, 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 April 30, 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 preformed 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.

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

**(Clause No. 7, Report No. 2)**

**1.9 Appointments to the Church-Wellesley  
Business Improvement Area Board of Management  
(Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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:

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- (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.

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. 2)**

**1.10 Industrial and Office Real Estate Activity  
(All Wards)**

The Economic Development and Parks Committee had before it a report (December 19, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

A. Councillor Kelly moved that:

- (1) the aforementioned report be received; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested, in consultation with the Commissioner of Urban Development Services, the Commissioner of Works and Emergency Services, the Commissioner of Corporate Services and the City Solicitor, to report to the Economic Development and Parks Committee on issues impacting the servicing and opportunities to expedite servicing and development of the Tapscott Employment Area.

**(Carried)**

- B. Councillor Korwin-Kuczynski moved that the Commissioner of Economic Development, Culture and Tourism be requested to provide regular updates to the Economic Development and Parks Committee, as required, including taking into consideration the TEDCO port lands.

**(Carried)**

(Commissioner of Economic Development, Culture and Tourism; Commissioner of Urban Development Services, Commissioner of Works and Emergency Services, Commissioner of Corporate Services and the City Solicitor - January 8, 2003)

**(Clause No. 14(b), Report No. 2)**

**1.11 International Alliance Program Summary Report 2002  
(All Wards)**

The Economic Development and Parks Committee had before it a report (December 18, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

- (1) received the aforementioned report; and
- (2) directed that the report be forwarded to City Council for information.

**(Clause No. 9, Report No. 2)**

**1.12 Toronto Arts Council City of Toronto Arts and Culture  
Grants July to September 2002 (All Wards)**

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



- (a) (December 5, 2002) from Mr. Donald Moffat, President, Toronto Arts Council, 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; and
- (b) (December 13, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

On motion by Councillor Pantalone, the Economic Development and Parks Committee received the aforementioned communication and report.

**(Clause No. 14(c), Report No. 2)**

**1.13 Agreement to Secure Federal Funding for Theatre  
Upgrade at Todmorden Mills Museum and Art Centre  
(Ward 29 Toronto-Danforth)**

The Economic Development and Parks Committee had before it a report (December 16, 2002) from the Commissioner of Economic Development, Culture and Tourism, 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.

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

**(Clause No. 10, Report No. 2)**

**1.14 Financial and Operational Implications**  
**Bloor Street Transformation Project**  
**Bloor-Yorkville Business Improvement Area**  
**(Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a joint report (December 16, 2002) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, 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, Culture 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.

Councillor Kyle Rae appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - January 8, 2003)

**(Clause No. 14(d), Report No. 2)**

**1.15 Implications of Assessment Appeals on the  
Business Improvement Associations  
(Various Wards)**

The Economic Development and Parks Committee had before it a report (December 20, 2002) from the Chief Financial Officer and Treasurer, 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.

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

**(Clause No. 14(e), Report No. 2)**

**1.16 2003 Business Improvement Area Operating Budgets:  
Report No. 2 (All Wards)**

The Economic Development and Parks Committee had before it a report (December 20, 2002) from the Chief Financial Officer and Treasurer, 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) the 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	277,356.00	208,580.00
Gerrard India Bazaar	129,721.00	110,000.00

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Greektown on the Danforth	351,810.00	294,910.00
Harbord Street	29,772.00	29,256.00
Lakeshore Village	41,415.00	41,415.00
Mimico by the Lake	30,661.00	27,500.00
Old Cabbagetown	244,414.00	181,414.00
Pape Village	38,624.00	35,640.00
York-Eglinton	130,901.00	120,327.00

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

**(Clause No. 11, Report No. 2)**

**1.17 Poll Results Proposed Designation of Knob Hill Plaza  
Business Improvement Area  
(Ward 35 Scarborough Southwest)**

The Economic Development and Parks Committee had before it a report (December 27, 2002) from the City Clerk, 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.

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

**(Clause No. 12, Report No. 2)**

### **1.18 Architecture Tourism Potential (All Wards)**

The Economic Development and Parks Committee had before it a report (December 18, 2002) from the City Clerk, 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) 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 Recommendation Nos. (1), (2) and (4), embodied in the joint report (November 27, 2002) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Urban Development Services, as amended by the Planning and Transportation Committee at its meeting of December 13, 2002.

(City Council - January 13, 2003)

**(Clause No. 14(f), Report No. 2)**

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

The Economic Development and Parks Committee had before it a 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 (attached to the report) 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) appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Councillor Minnan-Wong appointed Councillor Korwin-Kuczynski Acting Chair and vacated the Chair.

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee:

- (1) deferred consideration of the report (December 20, 2002) from the Commissioner of Works and Emergency Services until its meeting of March 31, 2003 and requested that the Film Industry be invited to comment and appear before the Economic Development and Parks Committee at that time; and
- (2) directed that a copy of the aforementioned report be forwarded to the Film Liaison Industry Committee for consideration and comment to the Economic Development and Parks Committee meeting of March 31, 2003.

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

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(Film Liaison Industry Committee; c. Councillor David Shiner, Ward 24 Willowdale; Commissioner of Works and Emergency Services – January 8, 2003)

Councillor Minnan-Wong resumed the Chair.

**(Clause No. 14(g), Report No. 2)**

Councillor Pantalone moved that the Economic Development and Parks Committee meet privately to discuss:

- (a) the matter of options for the City to participate in the preservation of the First Parliament Site, having regard that the subject matter relates to a proposed or pending acquisition of land for municipal or local board purposes; and
- (b) the matter of Ministry of Labour Charges Under the Occupational Health and Safety Act (OHSA), having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Economic Development and Parks Committee recessed its meeting at 9:42 a.m. to meet in camera.

Members Present:

Councillor Denzil Minnan-Wong, Chair  
Councillor Suzan Hall  
Councillor Norm Kelly  
Councillor Chris Korwin-Kuczynski  
Councillor Giorgio Mammoliti  
Councillor Joe Pantalone

The Economic Development and Parks Committee adjourned its **private meeting** at 10:15 a.m. and immediately reconvened in public session with the aforementioned Members in attendance.

**1.20 First Parliament Site (at 265 and 271 Front Street East and 25 Berkeley Street) Options for Preservation (Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a confidential report (January 9, 2003) from the Commissioner of Economic Development, Culture and

Tourism, identifying options for the City to participate in the preservation of the First Parliament Site at 265 and 271 Front Street East and 25 Berkeley Street, such report to be considered in camera having regard that the subject matter relates to a proposed or pending acquisition of land for municipal or local board purposes.

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

- Mr. Mitch Stambler, Manager of Service Planning, Toronto Transit Commission;
- Councillor Betty Disero, Ward 17 Davenport; and
- Councillor Pam McConnell, Ward 28 Toronto Centre-Rosedale.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee recommended to Council the adoption, as amended, of the confidential report (January 9, 2003) from the Commissioner of Economic Development, Culture and Tourism, such report to be considered in camera having regard that the subject matter relates to a proposed or pending acquisition of land for municipal or local board purposes.

**(Clause No. 13, Report No. 2)**

**1.21 Ministry of Labour Charges Under the  
Occupational Health and Safety Act (“OHSA”)**

The Economic Development and Parks Committee had before it a joint confidential report (January 8, 2003) from the Chief Administrative Officer, the City Solicitor and the Commissioner of Economic Development, Culture and Tourism, seeking instructions with regard to Ministry of Labour charges under the Occupational Health and Safety Act (OHSA).

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

- (1) recommended to the Administration Committee, Policy and Finance Committee, and Council, the adoption, of the joint confidential report (January 8, 2003) from the Chief Administrative Officer, the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, such report to be considered in camera having regard that the subject matter relates to the receiving of advice that is subject to solicitor-client privileges; and



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- (2) requested the Chief Financial Officer and Treasurer to report to the Administration Committee on a source of funding with regards to this matter.

(Administration Committee; c. Commissioner of Economic Development, Culture and Tourism - January 15, 2003)

**(Clause No. 14(h), Report No. 2)**

The Economic Development and Parks Committee adjourned its meeting at 6:15 p.m.

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Chair