

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Economic Development and Parks Committee

Meeting No. 2

Monday, March 24 2003

The Economic Development and Parks Committee met on Monday, March 24, 2003, in Committee Room 2, 2nd Floor, City Hall, Toronto.

Attendance:

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

	9:40 a.m. to 12:31 p.m.	2:05 p.m. to 4:20 p.m.
Councillor Denzil Minnan-Wong, Chair	X	X
Councillor Michael Feldman, Vice Chair	X	X
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

Also Present:

Councillor Sandra Bussin	Councillor Joe Mihevc
Councillor Jane Pitfield	

Confirmation of Minutes

On motion by Councillor Pantalone, the Minutes of the Economic Development and Parks Committee meeting held on January 7 and 14, 2003 were confirmed.

2.1 Royal Agricultural Winter Fair

The Economic Development and Parks Committee received a video and overhead presentation showcasing the Royal Agricultural Winter Fair and providing an understanding of the Fair as an important off-season tourist attraction; a major economic business driver; and a passionate champion of education and innovation in related agricultural, equestrian, horticulture and canine industries.

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

- Mr. Bill Duron, CEO, Royal Agricultural Winter Fair;
- Mr. Michael Belcourt, Vice President, Royal Agricultural Winter Fair;
- The Honourable Lincoln Alexander, Member of the Board, Royal Agricultural Winter Fair; and
- Councillor Jane Pitfield, Ward 26, Don Valley West.

A. Councillor Pantalone moved that the Economic Development and Parks Committee recommend to Council that:

- (1) City Council express its appreciation to the leadership and volunteers of the Royal Agricultural Winter Fair for staging this wonderful event of national and international proportions; and
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to continue to work with the Royal Agricultural Winter Fair to look into ways and means of ensuring that the event prospers in the future.

(Carried)

B. Councillor Feldman moved that:

- (1) Councillor Pantalone's motion A. be amended by adding the following:

“the Board of Governors of Exhibition Place be requested to consider, during the 2004 budget process, transferring all or part of the parking revenues generated

by attendees at the Royal Agricultural Fair to the Royal Agricultural Winter Fair to offset expenses”; and

- (2) the aforementioned video and overhead presentation, be received.

(Carried)

(Clause No. 1, Report No. 3)

2.2 Design Exchange (DX) Grant Annual Review (Ward 28 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a report (February 25, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting recommendations respecting the Design Exchange’s (DX) annual grant request; seeking Council’s authority to pay the DX grant for 2003; providing highlights of the DX’s accomplishments for 2002 and major projects planned for 2003; and recommending that:

- (1) the Design Exchange (DX) be recognized for its work in the promotion of design as a strategic tool for business innovation in the City of Toronto;
- (2) the Design Exchange’s grant request of \$500,000.00 plus interest accrued and less capital reserve deductions, be approved as per the terms of the City’s grant agreement with the DX;
- (3) a technical adjustment be made to add \$500,000.00 gross, \$0 net, to the Economic Development Division budget to be funded from the XR3012 Reserve which was established for this purpose; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Ms. Linda Friendly, President and CEO, Design Exchange, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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 report

(Policy and Finance Committee; c. Commissioner of Economic Development and Parks Committee; Interested Parties - March 27, 2003)

(Clause No. 16(a), Report No. 3)

2.3 Toronto International McLuhan Festival of the Future (McLuhan 2003) (All Wards)

The Economic Development and Parks Committee had before it a report (February 17, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing information on the first annual Toronto International McLuhan Festival of the Future; and recommending that this report be received for information.

Mr. Bill Marshall, Executive Director, The Toronto International McLuhan Festival, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

A. Councillor Pantalone moved that the Economic Development and Parks Committee recommend to Council that:

- (1) the City of Toronto endorse and support the Toronto International McLuhan Festival of the Future;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to work with the organization to assist in the launch of the Festival.

(Carried)

B. Councillor Filion moved that Councillor Pantalone's motion A.(2) be amended by adding the following:

“and look into tangible ways of supporting the Festival.”

(Carried)

C. Councillor Hall moved that Councillor Pantalone's motion A. be amended by adding the following:

- “(1) the City of Toronto pose questions of concern to the City to those individuals who are going to be discussing the various topics at the first annual Toronto International McLuhan Festival of the Future, outlined in the report (February 17, 2003) from the Commissioner of Economic Development, Culture and Tourism, and be requested to develop ways to resolve such concerns; and
- (2) City Council receive the report (February 17, 2003) from the Commissioner of Economic Development, Culture and Tourism for information.”

(Carried)

(Clause No. 2, Report No. 3)

**2.4 Poll Results Proposed Designation of Emery Village
Business Improvement Area (Ward 7 York West)**

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

- (a) (March 6, 2003) from the City Clerk, providing the results of the poll for the proposed designation of the Emery Village Business Improvement Area; and recommending that:
 - (1) based upon the results of the poll, Council pass a by-law to designate the area described by Attachment No. 1 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; and
- (b) (February 20, 2003) from Robert E. Jarvis, Q.C., solicitor for Finch Main Gardens West Ltd., which company is owner of property fronting on Finch Avenue West and on Lindy Lou Road, located within the proposed Emery Village BIA, in support of the Emery Village BIA.

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

- Mr. Tim Lambrinos;
- Ms. Lorraine Chabot, Business Association Member; and
- Mr. John Kiru, Executive Director, TABIA.

On motion by Councillor Mammoliti, 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. 3)

**2.5 Potential Infestation of Ash Trees in the City of Toronto
by the Emerald Ash Borer (City-Wide)**

The Economic Development and Parks Committee had before it a report (February 28, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing information on the Emerald Ash Borer (EAB), which has infested ash trees in Essex County, Ontario, and in southeastern Michigan, as requested by City Council at its February 5, 2003 meeting; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism:
 - (a) continue to monitor the actions being taken by the federal government to control the Emerald Ash Borer in Essex County and report back to the Economic Development and Parks Committee on the status of the control program in September 2003;
 - (b) identify suitable wood processing sites within each of the four Parks and Recreation Districts so that in the event that a local infestation of this or another invasive pest is identified in Toronto, sites are immediately available for wood storage and processing, as required, to contain the pest from further spread;
 - (c) prepare a communications strategy to increase public recognition of EAB, reduce the risk of importation of firewood from infested areas and to ensure that in the event of EAB being introduced to Toronto, the infested area is discovered quickly; and
 - (d) monitor for the Emerald Ash Borer in Toronto with assistance from forestry operations using aerial devices as required and report if necessary on funding requirements;
- (2) a letter be directed to the Honourable Lyle Van Clief, Minister of Agriculture and Food, responsible for the Canadian Food Inspection Agency (CFIA):
 - (a) requesting that the CFIA enter into an agreement with the City of Toronto such that in the event that there is a positive identification of EAB or another alien pest in Toronto leading to a quarantine and eradication program, the CFIA agrees to pay for the cost of ground and aerial surveys and removal of trees that are dead or infested by EAB; and
 - (b) requesting that the CFIA provide additional funding to support all the actions recommended by the Science and Risk Mitigation Committee for eradication of EAB in the Essex region of Ontario;

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- (3) a letter be directed to The Honourable Yvan Hardy, Assistant Deputy Minister, Canadian Forest Service, to request that funding be provided to municipalities through Tree Canada Foundation to help with the replanting of street trees where these have been killed by an infestation of alien pest such as the Emerald Ash Borer;
- (4) a copy of this report and the associated resolutions be sent to The Honourable Herb Dhaliwal, Federal Minister of Natural Resources; The Honourable David Anderson, Federal Minister of Environment; The Honourable Jerry Ouellette, Provincial Minister of Natural Resources (Ontario); the Association of Municipalities of Ontario; and the Federation of Canadian Municipalities, urging them to adopt a similar position and to advocate on behalf of municipalities potentially affected; 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 report, subject to adding the following amendments:

- “(1) that the purchase and planting of ash trees be temporarily stopped effective September 2003 until more is known about the Emerald Ash Borer (EAB) and how it may spread in North America and until such time as the scientific community has a better understanding of EAB and possible controls for same; and
- (2) that any resumption of ash tree purchases be subject to a further report to, and approval by, the Economic Development and Parks Committee and City Council.”

(Clause No. 4, Report No. 3)

2.6 Enterprise Toronto Annual Report on Small Business (All Wards)

The Economic Development and Parks Committee had before it a report (February 26, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing a summary of information on Enterprise Toronto's activities and accomplishments in 2002; describing new initiatives planned for 2003; and recommending that this report be forwarded to City Council for information.

On motion by Councillor Hall, 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. 5, Report No. 3)

**2.7 TradeLink Toronto and the National Trade Centre (NTC)
Investment Marketing Program Update (Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (February 26, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by Council at its July 30, 2002 meeting, on the impact of the TradeLink Toronto/National Trade Centre (NTC) marketing programs/projects funded by Industry Canada through the Program for Export Market Development - Investment Program (PEMD-I); and recommending that this report be received for information.

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

(Clause No. 16(b), Report No. 3)

**2.8 Intention to Expand the Village of Islington Business Improvement Area
Boundary (Ward 5 Etobicoke-Lakeshore)**

The Economic Development and Parks Committee had before it a report (February 25, 2003) from the Commissioner of Economic Development, Culture and Tourism regarding the expansion of the Village of Islington Business Improvement Area (BIA) boundary; and recommending that:

- (1) the areas described by Attachment No. 1, be designated as an expanded Business Improvement Area (BIA), under Sections 204 and 209 of the Municipal Act;
- (2) the City Clerk be authorized and directed to send out a notice of Council's intention to pass a by-law designating the areas as an expanded Business Improvement Area, in accordance with Section 210 of the Municipal Act;

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- (3) 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;
- (4) 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 by Attachment No. 1, in accordance with Sections 204 and 209 of the Municipal Act; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 6, Report No. 3)

**2.9 Film and Television Industry 2002
Year End Review (All Wards)**

The Economic Development and Parks Committee had before it a report (February 27, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing a summary of the highlights of the 2002 Film and Television Sector's activities and performance; and recommending that:

- (1) City Council continue to show support for the film, television and commercial production industry by supporting policies and streamline processes that encourage this important economic sector and its ability to work successfully in the City;
- (2) City Council recognize the assistance of City Departments, Agencies, Boards and Commissions (ABCs), the business and community at large for their contributions to the success of this industry and ask for their continued support and co-operation with the City's Film and Television Office to encourage film, television and commercial production activity in Toronto;
- (3) the Commissioner of Economic Development, Culture and Tourism be requested to report back annually on revisions and changes, as required, to the amount of usable road allowance for the purpose of production vehicle parking; and

- (4) 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. 7, Report No. 3)

2.10 Fort York Food Services Contract Extension (Ward 19 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (February 24, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to extend the existing food services contract for Fort York with Jessup Food and Heritage, Limited; and recommending that:

- (1) the existing Fort York food services agreement with Jessup Food and Heritage, Limited be extended, to the earlier of either March 31, 2004, or until such time as a new agreement is in place, to allow time for a Request for Proposals process to be completed and for the appropriate review of proposals, selection and approval process to take place; 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. 8, Report No. 3)

2.11 Registration of an Official Mark “Doors Open Toronto”, “Doors Open” and the Doors Open Toronto Logo (All Wards)

The Economic Development and Parks Committee had before it a report (February 24, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking authorization for the City’s application with the Federal Trademarks Office to register official marks for “Doors Open Toronto”, “Doors Open” and the Doors Open Toronto logo; and recommending that:

- (1) the registration of official marks for the name “Doors Open Toronto”, “Doors Open” and the Doors Open Toronto logo be approved;

- (2) the registration of “Doors Open Toronto” and the Doors Open Toronto logo be approved as official marks of the City of Toronto; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 9, Report No. 3)

2.12 Amendments to Delegations of Authority for Culture Matters (All Wards)

The Economic Development and Parks Committee had before it a report (February 24, 2003) from the Commissioner of Economic Development, Culture and Tourism, requesting Council approval for amendments to the delegation of approving authority and signing authority for certain matters relating to City museums and historic sites, art centres and galleries, and collections; and recommending that:

- (1) Council amend the conditions under which Council approval is required for matters described in Attachment No. 1 which are otherwise delegated to the Commissioner of Economic Development, Culture and Tourism or his designate, as follows:
 - (a) by giving the Commissioner the authority to approve matters in which the net value (i.e., excluding taxes, etc.) of the contract or object does not exceed \$50,000.00; and
 - (b) by clarifying that the approval of Council is not required if another source of delegated authority exists (e.g. Chapter 71, Financial Control); and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 10, Report No. 3)

2.13 Online Recreation Program Registration

The Economic Development and Parks Committee had before it a report (March 6, 2003) from the Commissioner of Economic Development, Culture and Tourism, on the implementation of an on-line registration system for recreation services and programs; and recommending that this report be received for information.

A. Councillor Hall moved that the Economic Development and Parks Committee:

- (1) receive the aforementioned report; and
- (2) request the Commissioner of Economic Development, Culture and Tourism carry out a study in the North Kipling area with regard to access to the recreation program registration, including, but not limited to, how many registrants are local, how many are outside the area and whether there are large waiting lists.

(Carried)

B. Councillor Mammoliti moved that the Commissioner of Economic Development, Culture and Tourism be requested to work with the libraries and the Housing Company with regard to the use of online registration.

(Carried)

(Commissioner of Economic Development, Culture and Tourism -
March 27, 2003)

(Clause No. 16(c), Report No. 3)

2.14 Heritage Preservation of Historic Wall on 999/1001 Queen Street West and Shaw Street

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

(a) (March 3, 2003) from the City Clerk, advising that the Disability Issues Committee, at its meeting held on February 19, 2003, recommended to the Economic Development and Parks Committee, and Council, that:

- (1) the Commissioner of Economic Development, Culture and Tourism be requested to prioritize the preservation of disability related built heritage in the City of Toronto;

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- (2) the Commissioner of Economic Development, Culture and Tourism be requested to perform an audit of the City of Toronto Preservation Services to determine the number of designated historic sites that are of significance to the disabled community; and
 - (3) the Economic Development and Parks Committee support the psychiatric survivor community in its opposition to any alterations of the wall at 999/1001 Queen Street West and Shaw Street; and
- (b) (March 19, 2003) from Ms. Joanne Campbell, Vice President, Community Relations, Centre for Addiction and Mental Health, requesting that this item be forwarded to the Toronto East York Community Council meeting at which time the City's final report on the application for Official Plan and Zoning By-law Amendment of this site will be considered.

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

- Ms. Janet Bruch;
- Ms. Joanne Campbell, Vice President, Community Relations, Centre for Addiction and Mental Health; and
- Mr. Don Weitz, Psychiatric Survivors Archives of Toronto.

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

- (1) referred Recommendation No. (3) from the Disability Issues Committee, embodied in the communication (March 3, 2003) from the City Clerk, to the Toronto East York Community Council for consideration with the final report on the Official Plan Amendment for the site, viz:
 - “(3) the Economic Development and Parks Committee support the psychiatric survivor community in its opposition to any alterations of the wall at 999/1001 Queen Street West and Shaw Street.”;
- (2) requested that the results of the Open Ideas Competition, which is being undertaken by the Centre for Addiction and Mental Health, be forwarded to the Toronto East York Community Council; and

- (3) referred Recommendation Nos. (1) and (2), from the Disability Issues Committee, embodied in the communication (March 3, 2003) from the City Clerk, to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee.

(Toronto East York Community Council; Commissioner of Economic Development, Culture and Tourism; c. Disabilities Issues Committee; Interested Parties - March 27, 2003)

(Clause No. 16(d), Report No. 3)

2.15 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 the following reports:

- (a) (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; and
- (b) (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:

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- (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.

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

- Mr. Marcus Handman, Director's Guild of Canada;
- Mr. Paul Kenyon, Commercial Production Association of Toronto; and
- Ms. Gail Thomson, Director of Marketing Group and Ontario Film Commissioner, Ontario Media Development Corporation.

- A. Councillor Feldman moved that the Economic Development and Parks Committee defer consideration of the aforementioned reports until its meeting of May 5, 2003, to allow for further consultations with relevant parties.

(Carried)

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

“such consultations to include the usage of like facilities in Vancouver”.

(Carried)

(Clause No. 16(e), Report No. 3)

**2.16 The Boulevard Club, 1491 Lake Shore Boulevard West
Amended Lease Agreement (Ward 14 Parkdale-High Park)**

The Economic Development and Parks Committee had before it a joint report (February 28, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Corporate Services, seeking approval to amend the existing lease agreement with The Boulevard Club at the City-owned property at 1491 Lake Shore Boulevard West; and recommending that:

- (1) authority be granted to enter into an amended lease agreement with The Boulevard Club, for the City-owned property at 1491 Lake Shore Boulevard West, Toronto, as described in the proposed terms of the amended agreement, attached as Appendix A, the terms and conditions detailed in this report and in a form and content satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (2) this report be forwarded to the Administration Committee for information; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Mr. Jack Chute, President, The Boulevard Club; and
- Mr. Harry Renaud, General Manager, The Boulevard Club.

- A. Councillor Korwin-Kuczynski moved that the Economic Development and Parks Committee recommend to Council the adoption of the aforementioned joint report.

(Carried)

Upon the question of the adoption of the foregoing motion by Councillor Korwin-Kuczynski, a recorded vote was taken, as follows:

Yeas: Councillors Feldman, Filion, Hall, Kelly, Korwin-Kuczynski, Minnan-Wong - 6

Nays: Councillors Mammoliti and Pantalone - 2

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

- (1) "approval of the provision that the City of Toronto not object to the lease of Provincial water lots, be subject to a favourable report by the Commissioner of Economic Development, Culture and Tourism directly to City Council that such a lease will not be an impediment to other City of Toronto initiatives on the waterfront"; and

(Carried)

- (2) Terms of Amended Lease Agreement, Section 1, entitled "General Terms", Paragraph 4, be amended to read as follows:

"The Boulevard Club will within Five (5) years of commencement of the agreement demolish and/or renovate the existing buildings or a portion thereof and reconstruct the facility, with a project value of not less than \$5 million and subject to acceptable financing by the Boulevard Club and in accordance with plans and specifications approved by the City's Commissioner of Economic Development, Culture and Tourism or his designate (the "Commissioner"), acting reasonably, at the Boulevard Club's sole expense and at no cost to the City whatsoever. The Boulevard Club shall provide letters of credit, Performance Bonds and other security as required by the Commissioner and in a form satisfactory to the City Solicitor."

(Lost)

C. Councillor Mammoliti moved that Councillor Korwin-Kuczynski's motion A. be amended by adding thereto the following:

"the Boulevard Club be requested to work, in conjunction with City staff, to ensure that space is provided for City run programs that suits the needs of the City and further that high need children in the City be given first priority for some of these activities".

(Lost)

(Clause No. 11, Report No. 3)

2.17 2003 Caribana Festival (All Wards)

The Economic Development and Parks Committee had before it a report (March 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting to City Council on the results of the 2002 Caribana Festival and a funding strategy for the 2003 Festival; and recommending that:

- (1) Council confirm its support for the Caribbean Cultural Committee as the organizer, producer and owner of the Caribana Festival;
- (2) Council express its appreciation to the Toronto Mas Bands Association for organizing the 2002 Festival Parade and associated events under difficult circumstances;
- (3) Council recognize that the outstanding grant conditions from 1998 through 2002 have been satisfied by the Caribbean Cultural Committee;
- (4) the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee on the grant allocation to the Caribbean Cultural Committee for the 2003 Caribana Festival in the context of the report on the grants to the Major Cultural Organizations;
- (5) the Commissioner of Economic Development, Culture and Tourism be authorized to make monthly grant installment payments to the Caribbean Cultural Committee based on one twelfth of the previous year's grant amount until such time as the 2003 grant allocation has been determined by Council and with any prior monthly installments deducted from the 2003 grant payments (2002 grant for Caribana was \$356,062.00);
- (6) the Commissioner of Economic Development, Culture and Tourism be directed to continue to provide grant funding 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 Festival;
- (7) the Commissioner of Economic Development, Culture and Tourism be authorized to pay the Exhibition Place invoice relating to the 2002 Festival Parade and deduct this amount from any 2003 grant payments to the Mas Bands, Steelbands and Calypsonians; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- Mr. John Kam, President and Chairman, Caribbean Cultural Committee;
- Mr. Dalma Hill, Caribbean Cultural Committee;
- Mr. Churchill Piggott, Mas Bands Association;
- Ms. Monica Pollard, Caribbean Cultural Committee; and
- Councillor Joe Mihevc, Ward 21 St. Paul's West.

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 recommended to the Policy and Finance Committee, and Council, the adoption of the aforementioned report, subject to amending Recommendation Nos. (1) and (6) by adding the following:

“which includes the Caribana Parade, the King and Queen Event and the two Junior Carnivals.”

Councillor Minnan-Wong resumed the Chair.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism; Interested Parties - March 27, 2003)

(Clause No. 16(f), Report No. 3)

**2.18 Additional Donation Funds Wychwood TTC
Barns Site Phase I Park Improvements (Ward 21 St. Paul's)**

The Economic Development and Parks Committee had before it a report (March 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, adjusting the existing Capital Project Wychwood Car Barns Site - Phase 1 Park to receive a donation of \$11,000.00 dollars to increase the project and augment the first phase of park land improvements; and recommending that:

- (1) the City of Toronto accept the donation of \$11,000.00 for the Wychwood TTC Barns Site – Phase 1 Park project;
- (2) the Wychwood TTC Barns Site – Phase 1 Park project be increased to \$141,000.00 gross, with no debt funding (CPR117-32-03);
- (3) the project scope be expanded to provide for additional green space and park amenities; and

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

Councillor Joe Mihevc, Ward 21 St. Paul's West, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

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

(Policy and Finance Committee; c. Councillor Joe Mihevc, Ward 21 St. Paul's West; Commissioner of Economic Development, Culture and Tourism - March 27, 2003)

(Clause No. 16(g), Report No. 3)

**2.19 University of Toronto Greenhouse Relocation to Allan Gardens
(Ward 20 Trinity-Spadina and Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a report (March 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to proceed with the incorporation of the east and west wings of the University of Toronto Greenhouse as part of the relocation of the main Greenhouse to Allan Gardens; and recommending that:

- (1) the donation of \$375,000.00 from the donor for the erection of the two wings of the University of Toronto greenhouse at Allan Gardens be accepted and that the City Solicitor be authorized to draft the necessary agreement, including the incorporation of payment schedule and the naming of the Children's Conservatory Programs for a period no more than five years as donor recognition, to the satisfaction of the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (2) the current draft agreement with the University of Toronto for the dismantling, relocation and erection of the University of Toronto greenhouse to Allan Gardens be amended to include the addition of the two wings, inclusive of required boiler upgrades, at a cost no greater than \$250,000.00; the University constructing the wings as part of the main greenhouse relocation;
- (3) authority be granted to expend the amount of \$250,000.00 on the basis of a letter of confirmation from the donor towards the relocation of the wings and the necessary support student facilities in order to capitalize on the pending reconstruction of the greenhouse at Allan Gardens and to allow sufficient time to

finalize the necessary agreement with the donor; this amount to be offset by the payments made by the donor over time as specified in the secured agreement;

- (4) additional funding in the amount of \$125,000.00 of the total commitment of \$375,000.00 be provided by the donor to provide the necessary support student facilities (washrooms, storage and furnishings) for the creation of a horticultural classroom in the greenhouse and wings; the Economic Development, Culture and Tourism Department, as part of its capital works program, undertaking such work once the funds are committed from the donor and the University of Toronto has completed its work;
- (5) the Commissioner of Economic Development, Culture and Tourism be requested to work with the Ontario Heritage Foundation to secure other donors who would contribute towards the children's teaching area facilities and programs at Allan Gardens;
- (6) the Commissioner of Economic Development, Culture and Tourism be requested to enter into discussions with the public and separate schools boards to discuss programming and support for the horticultural classroom; and
- (7) 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. 12, Report No. 3)

2.20 Donation and Naming of an Outdoor Basketball Court at Dixon Park (Ward 2 Etobicoke North)

The Economic Development and Parks Committee had before it a report (March 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking permission to accept the donation for the construction of an outdoor basketball court and associated lighting from the Embassy of Hope Foundation and identify the court as the Vince Carter Basketball Court; and recommending that:

- (1) the donation by the Embassy of Hope Foundation for the construction of an outdoor basketball court with lights in Dixon Park be approved;
- (2) the basketball court be identified as the Vince Carter Basketball Court for a period not to exceed five years;

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- (3) City staff be authorized to enter into an agreement with the Embassy of Hope Foundation, such agreement to provide for the following:
 - (a) permission for the Foundation to construct or have constructed, at its sole cost, an outdoor basketball court in Dixon Park as described in this report;
 - (b) that the court be built to City standards and that appropriate liability insurance be provided by the Foundation during the period of construction; and
 - (c) that acceptance by the City of this improvement will be subject to inspection by City staff; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 13, Report No. 3)

**2.21 Assignment of Toronto Island Marina Lease
(Ward 28 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a joint report (March 18, 2003) from the Commissioner of Economic Development, Culture and Tourism and the City Solicitor, seeking approval to complete an Assignment of the current lease agreement for the operation of the Toronto Island Marina held with 412237 Ontario Limited to new owners; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism, in consultation with the City Solicitor, be authorized to negotiate and finalize an Assignment and Assumption Agreement providing for the assignment of the existing Toronto Island Marina Lease Agreement with 412237 Ontario to the Assignee, as defined in this report and the assumption by the Assignee of the obligations under the lease, such assignment to be on the terms and subject to the fulfillment of the conditions set out in this report, and in a form and content satisfactory to the Commissioner and the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the signing of the necessary documentation.

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

- (a) (March 22, 2003) from Mr. Brian Monrad, M.A., C.A., LL.B., requesting that the assignment be deferred for one month to allow further representations by boaters; and
- (b) (March 23, 2003) from Ms. Doreen H. Green, requesting that the Toronto Island Marina be encouraged to continue to operate a quiet, inexpensive marina for the use of the residents of Toronto.

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

- Mr. Chris Diamond;
- Mrs. Elizabeth Lytle;
- Mr. Paul Peachey;
- Mr. Bob Kemball;
- Mr. Carl Lovas; and
- Councillor Sandra Bussin, Ward 32 Beaches-East York.

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

- (1) recommended to Council the adoption of the aforementioned report;
- (2) requested the Assignee to meet with Members of the Boating Club prior to the Council meeting of April 14, 2003; and
- (3) received the aforementioned communications.

(Clause No. 14, Report No. 3)

**2.22 New Toronto Employment Area Pilot Project
(Ward 6 Etobicoke-Lakeshore)**

The Economic Development and Parks Committee had before it a report (March 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, respecting the New Toronto Employment Area Pilot Project, such report to be considered in-camera, the reason being the receiving of advice that is subject to solicitor-client privilege, including communications necessary for the purpose.

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

(Clause No. 15, Report No. 3)

The Economic Development and Parks Committee adjourned its meeting at 4:20 p.m.

Chair