

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Economic Development and Parks Committee

Meeting No. 3

Monday, May 5, 2003

The Economic Development and Parks Committee met on Monday, May 5, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto.

Attendance:

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

	9:40 a.m. to 6:30 p.m.
Councillor Denzil Minnan-Wong, Chair	X
Councillor Michael Feldman, Vice Chair	X
Councillor John Filion	X
Councillor Suzan Hall	X
Councillor Norman Kelly	X
Councillor Chris Korwin-Kuczynski	X
Councillor Giorgio Mammoliti	X
Councillor Joe Pantalone	X

Also Present:

Councillor Maria Augimeri	Councillor Joe Mihevc
Councillor Bas Balkissoon	Councillor Frances Nunziata
Councillor Sandra Bussin	Councillor Sherene Shaw
Councillor Irene Jones	Councillor David Shiner

Confirmation of Minutes

On motion by Councillor Feldman, the Minutes of the Economic Development and Parks Committee meeting held on March 24, 2003, were confirmed.

3.1 The Dalai Lama's 2004 Visit

The Economic Development and Parks Committee received a presentation by Mr. Gelek Gyaltong, Director, Security and Government Relations, The Canadian Tibetan Association of Ontario regarding the Dalai Lama's proposed visit to Toronto in 2004.

A. Councillor Korwin-Kuczynski moved that the Economic Development and Parks Committee receive the aforementioned presentation and thank Mr. Gyaltong for his informative presentation.

(Carried)

B. Councillor Kelly moved that the Commissioner of Economic Development, Culture and Tourism be requested to report to the Economic Development and Parks Committee on office space requirements for the Dalai Lama's proposed visit in 2004.

(Carried)

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

“the requested report also include the anticipated security requirements for the Dalai Lama's proposed visit in 2004”.

(Carried)

(Commissioner of Economic Development, Culture and Tourism; c. Mr. Gelek Gyaltong, Director, Security and Government Relations, The Canadian Tibetan Association of Ontario - May 12, 2003)

(Clause No. 21(a), Report No. 4)

3.2 Creative Places and Spaces Conference (All Wards)

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

Mr. Tim Jones, Toronto Artscape, 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:

- (1) recommended to Council that:
 - (a) City Council endorse the Creative Places and Spaces: Strategies and Measures for Art Growth and Urban Competitiveness Conference to be held in Toronto on October 17 and 18, 2003;
 - (b) the Commissioner of Economic Development, Culture and Tourism be requested to continue to provide assistance to Toronto Artscape, including possible attendance at the Conference and acquiring sponsorships; and
- (2) received the aforementioned report and overhead presentation.

(Clause No. 1, Report No. 4)

3.3 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;

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- (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;
- (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:
- (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; and
- (c) (April 28, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, reporting on the results of a meeting with the Film Liaison Industry Committee members, Works and Emergency Services and Economic Development staff; and recommending that:
- (1) in the interest of creating a workable filming policy that the new, revised procedure for filming at Water and Wastewater Facilities (see attachment No. 1) be adopted with the following change: Replace “It is noted that it may not be feasible in all cases to prepare the Health and Safety/Risk Management plans now required for filming at Water and Wastewater facilities in as little, as ten days, therefore, this time may be adjusted” with

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“It is noted, therefore, this time may be reduced to less than ten days”;

- (2) Works and Emergency Services will undertake risk management assessments, both internal and external (non-public locations), of all Water and Wastewater sites to determine what locations, if any, may be utilized in the future for filming purposes; 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. David Lewis, Nursewood Residents Association;
- Ms. Gail Thomson, Ontario Film Commissioner, Ontario Media Development Corporation;
- Mr. Paul Kenyon, Commercial Producers Association of Toronto, and filed a copy of his submission;
- Councillor Sandra Bussin, Ward 32 Beaches-East York (South);
- Councillor Frances Nunziata, Ward 11 York South-Weston; and
- Councillor David Shiner, Ward 24 Willowdale.

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

- (1) recommend to Council the adoption of the joint supplementary report (April 28, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services, subject to:

- (a) Recommendation No. (1) be amended to read as follows:

“(1) in the interest of creating a workable filming policy that the new, revised procedure for filming at Water and Wastewater Facilities (see Attachment No. 1) be adopted with the following amendments:

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- (a) a site survey commence within three days of the Toronto Film and Television Office receiving an application; once in receipt of the detailed workplan, Water and Wastewater and Corporate Security will provide approval or recommend the required changes within three days or less;
 - (b) Works and Emergency Services continue to explore alternatives to criminal background checks; and further that criminal background checks be deferred until site assessments are completed;
 - (c) criminal background checks for film companies using external locations (non-public) not be supported but that alternatives, such as pay duty officers and photo identification, be used;
 - (d) criminal background checks for film permits using internal locations not be supported but alternatives, such as pay duty officers and photo identification, be used, such recommendation to be dealt with when Works and Emergency Services reports back on its risk assessments related to internal use of Water and Wastewater facilities; and
 - (e) Works and Emergency Services clarify which external areas are accessible to the public within 30 days as to what constitutes public and non-public areas, as it relates to Water and Wastewater facilities;”;
- (b) Recommendation No. (2) be amended to read as follows:

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“(2) Water and Wastewater staff and Corporate Security staff will complete:

(a) within 90 days or less, an interior and exterior risk assessment of:

- (i) R.C. Harris;
- (ii) Horgan; and
- (iii) Clarke; and

(b) immediately following the above, staff will undertake to complete risk assessment of the remaining pumping stations, reservoirs and facilities, as follows:

(i) Pumping Stations:

- Island Filtration;
- Scarborough;
- New Toronto;
- Mimico Superior;
- St. Clair;
- Avoca; and
- Finch/Allen Reservoirs; and

(ii) Treatment Plants:

- Ashbridges Bay;
- Humber Bay; and
- Highland Creek.”.

(Carried)

B. Councillor Kelly moved that the Economic Development and Parks Committee request the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee as to how other cities in Canada are handling sensitive locations, i.e., the safety of the locations and the safety of the residents.

(Carried)

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

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- C. Councillor Minnan-Wong moved that the Economic Development and Parks Committee receive the following reports:
- (a) (March 19, 2003) from the Commissioner of Works and Emergency Services; and
 - (b) (December 20, 2002) from the Commissioner of Works and Emergency Services.

(Carried)

Councillor Minnan-Wong resumed the Chair.

(City Council; c. Commissioner of Economic Development, Culture and Tourism; Commissioner of Works and Emergency Services; Interested Parties - May 12, 2003; Commissioner of Economic Development, Culture and Tourism; c. Commissioner of Works and Emergency Services - May 12, 2003)

(Clause No. 21(b), Report No. 4)

3.4 Proposed Pesticide By-law

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

- (a) (April 24, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on the impact of the proposed pesticide by-law which restricts the use of pesticides; and recommending that:
 - (1) the Commissioner of Economic Development, Culture and Tourism, in compliance with the City Council direction of 1999 to eliminate the non-essential use of pesticides on public green space and the proposed Pesticide by-law, continue to apply, where possible, the principle of prudent avoidance in the use of pesticides on City park land with on-going field trials of non-chemical pest control and an integrated plant health care program;
 - (2) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Toronto Interdepartmental Environment (TIE) Pesticides Sub-Committee, define levels of pest infestation whereby limited use of pesticides may be implemented to preserve the City's valuable green infrastructure;

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- (3) Council endorse a balanced approach towards the reduction of the use of pesticides within the City, guided by the following principles:
 - (a) not all pesticides are dangerous and harmful;
 - (b) some pesticides can be used safely if administered properly;
 - (c) the limiting of pesticides shall not contribute to the further deterioration of our public spaces and City-owned property;
 - (d) private property owners have a right to keep their lawns free from unwanted weeds and noxious plants;
 - (e) in some instances, pesticides are the only way in which to address lawn care problems; and
 - (f) any solution to improve and reduce the use of non-essential pesticides must be both practical and affordable to property owners; and
 - (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- (b) (April 9, 2003) from the Secretary, Board of Health, advising that the Board of Health at its meeting on April 7, 2003, among other things, directed that the following reports, along with Appendix "A", "B" and "C" contained in the Medical Officer of Health's report dated November 7, 2002 describing the "Common Ground" strategy, be forwarded to the Works Committee and the Economic Development and Parks Committee for their information, and with a request that they consider holding a joint meeting and submitting their comments with respect to this matter directly to Council for its meeting on May 21, 2003, for consideration with Board of Health Report No. 4, Clause No. 1:
- (1) (March 25, 2003) from the Medical Officer of Health, presenting a pesticides by-law similar to the Hudson, Quebec by-law, and reporting on the experience of other jurisdictions as directed by the Board of Health;
 - (2) confidential report (March 7, 2003) from the City Solicitor, providing comment on the proposed Pesticides By-law, such report to be considered in-camera having regard that the subject matter relates to solicitor/client privilege;
 - (3) (March 18, 2003) from the Medical Officer of Health, providing information on the presence of pesticide residues in the Toronto environment; and

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- (4) (March 7, 2003) from the Commissioner of Works and Emergency Services, addressed to the Board of Health, the Economic Development and Parks Committee, and Works Committee, forwarding a joint report (March 7, 2003) from the TIE Pesticides Sub-Committee Co-Chairs, addressed to Toronto Interdepartmental Environment (TIE) Committee, providing an update on the activities of the TIE Pesticides Subcommittee in reducing outdoor pesticide use in Toronto;
- (c) (April 3, 2003) from Councillor David Miller addressed to Councillor Joe Mihevc, Chair, Board of Health, forwarding an e-mail from Councillor Allan Elgar, the Local and Regional Councillor for Ward 4 in Oakville, regarding a pesticide ban in Oakville;
- (d) (April 8, 2003) from Ms. Trish Murphy, Resident, in support of a strong pesticide by-law in Toronto;
- (e) (April 23, 2003) from the City Clerk, advising that the Task Force to Bring Back the Don, at its meeting held on March 26, 2003, recommended to the Works Committee and the Economic Development and Parks Committee the adoption of the draft Pesticide By-law as submitted by the Board of Health, with refinements;
- (f) (April 28, 2003) from Ms. Carole Rubin, in support of the proposed pesticide by-law;
- (g) (April 29, 2003) from Ms. Lorraine Johnson, in support of the proposed pesticide by-law;
- (h) (April 29, 2003) from Chris Benjamin, Greenest City Environmental Organization, in support of the proposed pesticide by-law;
- (i) (May 2, 2003) from Douglas M. Smith B.Sc., O.T.TESL, in support of the proposed pesticide by-law;
- (j) (May 1, 2003) from Ms. Judy Midgley, Member, Board of Thompson Orchard Community Association, indicating that the Board is in support of the proposed pesticide by-law;
- (k) (May 1, 2003) from Mr. Andrew McCammon, Chair, Friends of the Don, in support of the proposed pesticide by-law;
- (l) (May 1, 2003) from Mr. David Orsini, in support of the proposed pesticide by-law;
- (m) (May 2, 2003) from Mr. Mark Wilson, Chair, Don Watershed Regeneration Council, in support of the proposed pesticide by-law;

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- (n) (May 1, 2003) Mr. Mitchell Levine, President, BIO-Lawn Ltd., in support of the proposed pesticide by-law;
- (o) (April 29, 2003) from Ms. Krystyn Tully, Executive Director, Lake Ontario Keeper, in support of the proposed pesticide by-law;
- (p) (May 4, 2003) from Ms. Mary-Margaret McMahon, in support of the proposed pesticide by-law;
- (q) (May 5, 2003) from Mr. Kim Galley, in support of the proposed pesticide by-law; and
- (r) (May 5, 2003) from Regina Agbayani, M.D., CCFP, Albion-Kipling Medical Centre, in support of the proposed pesticide by-law.

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

- Councillor Allan Elgar, Local and Regional Councillor for Ward 4, Oakville, and filed a copy of his submission;
- Dr. Milton Tenebein, and filed a copy of his submission;
- Mr. Carlo DeFrancas, Director, Professional Lawn Care Association of Ontario;
- Mr. Gus Dalianis, Resident;
- Ms. Shannon Coombs, Canadian Consumer Speciality Products Association, and filed copies of pest control pamphlets;
- Mr. Dan Passmore; President, Frechette Lawncare;
- Mr. Mike Grey, Davey Tree Expert Co. of Canada;
- Mr. Patrick O'Toole, Landscape Ontario, and filed a copy of his submission;
- Mr. Kyle Tobin, LawnSavers Plant Health Care Inc., and filed a copy of his submission;
- Mr. Chris Lemcke, Scarborough Weedman, and filed a copy of his submission;
- Mr Gavin Dawson, Greenspace Services;
- Mr. Tony DiGiovanni, Landscape Ontario;
- Mr. Chuck Beach, Vice President, Technical Support, S.C. Johnson;
- Ms. Darlene Litman, Resident;
- Mr. Douglas Counter, and filed a copy of his submission;
- Mr. Gideon Forman, and filed a copy of his submission;
- Ms. Kathleen Cooper, Partnership for Pesticide By-laws, and filed a copy of her submission;
- Ms. Teri Yamada, Managing Director, Golf Programs and Services, Royal Canadian Golf Association;
- Ms. Barbara Keenan, Resident;
- Mr. Raymond Carriere, National Chairman, Communities in Bloom;
- Ms. Sari Merson, and filed a copy of her submission;

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- Mr. Michael Goldman, President, Structural Pest Management Association of Ontario;
- Ms. Christina Sharma, and filed a copy of her submission;
- Mr. Paul Gasbar, Resident;
- Mr. Bill Shane, Resident;
- Mr. Roger Mongeon, President, Weedman Scarborough;
- Ms. Cheryl Shour, Healthy Homes Services Inc.;
- Mr. Steve Hallard, Cedarbrae Golf and Country Club;
- Mr. Paul Muldoon, Executive Director, Canadian Environmental Law Association, and filed a copy of his submission;
- Mr. Paul Sienna, Donalds Golf Club;
- Ms. Leigh Gibbons, Resident;
- Mr. Ted Paul, Delesco Weed Control;
- Mr. Lech Sobun, Organic Landscape Alliance;
- Ms. Janet May, Pesticide Free Ontario;
- Ms. Lorraine Van Haastrecht;
- Ms. Deborah Conlon, Urban Pest Management Council of Canada, and filed a copy of her submission;
- Mr. Ken Cousineau, Canadian Golf Superintendent Association (CGSA);
- Mr. Lorne Hepworth, Croplife Canada;
- Ms. Catrina Miller, Toronto Environmental Alliance, and filed a copy of her submission;
- Ms. Jill Fairbrother, Scotts Canada, and filed a copy of her submission;
- Mr. Ben Langer, Resident;
- Mr. Ken Pavely, Landscape Ontario;
- Councillor Sandra Bussin, Ward 32 Beaches-East York;
- Councillor Joe Mihevc, Ward 21 St. Paul's;
- Councillor Frances Nunziata, Ward 11 York South-Weston; and
- Councillor Sherene Shaw, Ward 39 Scarborough-Agincourt.

- A. Councillor Kelly moved that the Economic Development and Parks Committee recommend to Council that consideration of the proposed Pesticide By-law be deferred until 2004 to allow staff from Public Health, Parks and Recreation and the Landscape Industry to meet and report back to the Economic Development and Parks Committee, such report to include clear definitions and enforcement measures.

(Carried)

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

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- B. Councillor Minnan-Wong moved that the Economic Development and Parks Committee receive communications (b) to (r) for information.

(Carried)

Councillor Minnan-Wong resumed the Chair.

- C. Councillor Korwin-Kuczynski moved that the Economic Development and Parks Committee forward the following motions to Council for information, noting that such motions were not voted on by Economic Development and Parks Committee:

- (a) the reports be received until such time as evidence is provided that pesticides causes cancer and/or the Federal Health Ministry removes pesticides from store shelves;
(Councillor Mammoliti)
- (b) the report (March 25, 2003) from the Medical Officer of Health, be adopted, as endorsed by the Works Committee:
 - (i) as a balanced approach that will support pesticide reduction efforts while allowing for use where valuable green assets are threatened by pests;
 - (ii) acknowledging that the pesticide by-law may have positive economic and social impacts by improving the health of Toronto's streams and rivers; and
 - (iii) acknowledge that the pesticide by-law will result in reducing involuntary exposure to pesticides in the general population which may have positive impacts on the immediate and long-term health of the public, especially children;
(Councillor Pantalone)
- (c) request that the Board of Health, at its meeting of May 12, 2003, request City Council to defer this matter until the Board has further considered the definition of infestation and has further addressed issues related to implementation and enforcement; (Councillor Filion)

- (d) a Monitoring and Audit Committee be established, composed of representatives from Parks and Recreation, Toronto Public Health and the landscape industry, to track progress on an annual basis and to measure outcomes achieved in meeting the two-year pesticide reduction targets; and (Councillor Hall)
- (e) an aggressive education campaign be undertaken regarding appropriate use of pesticides in the City of Toronto. (Councillor Korwin-Kuczynski)

(Carried)

(City Council; c. Commissioner of Economic Development, Culture and Tourism; Secretary Board of Health; Interested Parties - May 6, 2003)

(Clause No. 21(c), Report No. 4)

3.5 Aerospace Sector

The Economic Development and Parks Committee had before it a report (April 22, 2003) from the Commissioner of Economic Development, Culture and Tourism, requesting that an aerospace stakeholders conference be convened to address challenges facing the aerospace industry in Toronto and area; and recommending that:

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

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

- Ms. Dawn Cartwright, Director, Aerospace Canada;
- Mr. John Cartwright, President, Toronto and York Region Labour Council;
- Mr. Marc Parent, Vice President and General Manager, Bombardier; and
- Councillor Maria Augimeri, Ward 9 York Centre.

A. Councillor Mammoliti moved that the Economic Development and Parks Committee recommend to Council the adoption of the report (April 22, 2003) from the Commissioner of Economic Development, Culture and Tourism, subject to:

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- (1) Recommendation No. (1) being amended to read as follows:

“(1) the City of Toronto, together with other public and private sector stakeholders, convene an aerospace industry conference this summer, to address the challenges and develop a plan of action within the aerospace cluster and the Commissioner of Economic Development, Culture and Tourism be requested to report to the September 8, 2003 meeting of the Economic Development and Parks Committee in that regard;”;

- (2) adding the following:

“(a) that City Council:

- (i) strongly urge the federal and provincial government to come to the table and present strategies similar to those in Quebec in order to support the aerospace industry in Ontario;
- (ii) be requested to write a letter to the Province in support of provincial funding for the aerospace industry; and
- (iii) support the effort to promote the aerospace industry in Toronto, including Bombardier.

(Carried)

- B. Councillor Kelly moved that Councillor Mammoliti’s motion (2) be amended by adding the following:

“City Council request representatives from the Federal and Provincial government to attend the Conference.”

(Carried)

- C. Councillor Pantalone moved that Councillor Mammoliti’s motion (2) be amended by adding “Bombardier be requested to stop considering divesting its lands at the former de Havilland plant until such time as the future of the aerospace industry in Toronto is hopefully clarified by the three levels of government later this year.”

(Carried)

- D. Councillor Hall moved that Councillor Mammoliti's motion 2(a)(iii) be amended by deleting the words "including Bombardier".

(Lost)

(Clause No. 2, Report No. 4)

3.6 2003 Recreation Grants Program Recommendations

The Economic Development and Parks Committee had before it a report (April 22, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended grant allocations for all community organizations that have applied for municipal support in the Recreation Grants Program for 2003; and recommending:

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

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

- (1) recommended to Council the adoption of Recommendation Nos. (1), (2), (3), (4) and (6) of the report (April 22, 2003) from the Commissioner of Economic Development, Culture and Tourism; and

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- (2) referred the following grant appeals respecting the 2003 Recreation Grants Program, to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of June 9, 2003:
- (a) Alternatives for Community Living in Etobicoke – Agency (MN7);
 - (b) Somali Family and Child Skills Development Services – Agency (MN84);
 - (c) Armenian Relief Society Inc. – Agency (MN10);
 - (d) WoodGreen Community Centre – Agency (MJ22);
 - (e) Variety Village – Agency (MN100);
 - (f) St. Stephens Community House – Agency (MJ17);
 - (g) Alexandra Park Residents Association – Agency (MN6);
 - (h) Auberge Francophone D’Accueil et de Service aux Refugies – Agency (MN11);
 - (i) North York Aquatic Club – Agency (MN65);
 - (j) York-Fairbank Centre for Seniors – Agency (MN114);
 - (k) First Portuguese Canadian Cultural Centre – Agency (MN37);
 - (l) Eritrean Canadian Association of Ontario – Agency (MN35);
 - (m) Gray Tigers Senior Citizens Club – Agency (MN41);
 - (n) International Soccer School – Agency (MN49);
 - (o) Victoria Park Cricket – Agency (MN102); and
 - (p) Lao Association of Ontario – Agency (MN55).

(Commissioner of Economic Development, Culture and Tourism -
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(Clause No. 3, Report No. 4)

3.7 Grant Funds for the 2003 Canadian Aboriginal Festival

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

- (1) the Indian Art-I-Crafts of Ontario submit a completed application to the 2003 Community Festivals and Special Events Grants Program by April 30, 2003 requesting a grant in the amount of \$25,000 for the Canadian Aboriginal Festival;

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

On motion by Councillor Hall, the Economic Development and Parks Committee recommended to Council the adoption of Recommendation Nos. (3) and (4), embodied in the communication (April 2, 2003) from the City Clerk, viz.:

- “(3) in future years, the Indian Art-I-Crafts of Ontario be required to submit an application to the Community Festivals Grants Program for funding consideration by the required program due date; and
- (4) the appropriate City officials be authorized to take the necessary action to give effect thereto.”

(Clause No. 4, Report No. 4)

**3.8 2003 Community Festivals and Special Events
Grants Recommendations for Community Organizations
and Business Improvement Area**

The Economic Development and Parks Committee had before it a report (April 17, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended grant allocations for the Community Festivals and Special Events Grants Program for community organizations and Business Improvement Areas that have applied for municipal support; and recommending that:

- (1) Community Festivals and Special Events Grant allocations for 52 of the 61 organizations which applied for funding totalling \$115,300.00, as listed in Attachment No. 1 (Community Groups) and Attachment No. 2 (BIAs and Business Associations) and described in Attachment Nos. 2 and 4, be approved;

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- (2) \$10,000.00 be set aside for the Aboriginal Festival and the Commissioner of Economic Development, Culture and Tourism be requested to report to the June 9, 2003 Economic Development and Parks Committee meeting on the application submitted from Indian Art-I-Crafts of Ontario;
- (3) \$14,760.00 be set aside for the appeals process;
- (4) any applicant wishing to appeal its recommendations be permitted to depute at the May 5, 2003 Economic Development and Parks Committee meeting; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

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

- (1) recommended to Council the adoption of Recommendation Nos. (1), (2), (3) and (5) of the aforementioned report; and
- (2) referred the following grant appeals to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of June 9, 2003:
 - (a) Greenest City – Agency No. 7;
 - (b) Northwood Neighbourhood Services;
 - (c) Scarborough Arts Council;
 - (d) Korean Canadian Cultural Association of Greater Toronto Area;
 - (e) Lao Association of Ontario;
 - (f) North Chinese Community of Canada;
 - (g) Centennial Community and Recreation Association;
 - (h) Canadian Abilities Foundation;
 - (i) Crescent Town Community Association Inc; and
 - (j) Society for the Living.

(Commissioner of Economic Development, Culture and Tourism -
May 12, 2003)

(Clause No. 5, Report No. 4)

**3.9 2003 Grant Recommendations for the
Economic Development Sector Initiatives Program (EDSIP)
and the Economic Sponsorship Initiatives (ESI)**

The Economic Development and Parks Committee had before it a report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended 2003 grant allocations for the Economic Development Sector Initiatives Program (EDSIP) and the Economic Sponsorship Initiatives (ESI), discussing the evaluation criteria applied to the applications and summarizing the grant requests; and recommending that:

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

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

- (1) recommended to Council the adoption of Recommendation Nos. (1), (2), (3), (5), (6) and (7) of the aforementioned report; and

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(2) referred the following grant appeals to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of June 9, 2003:

- (a) McLuhan Group;
- (b) Fashcam; and
- (c) Design Exchange.

(Commissioner of Economic Development, Culture and Tourism -
May 12, 2003)

(Clause No. 6, Report No. 4)

**3.10 2003 Cultural Grants Recommendations
Major Cultural Organizations**

The Economic Development and Parks Committee had before it a report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting recommended allocations for the major cultural organizations that have applied through the Culture Division for municipal support within the Cultural Grants Program; and recommending that:

(1) cultural grants be approved for the following organizations:

Art Gallery of Ontario	\$376,329.00;
Canadian Opera Company	\$861,162.00;
National Ballet of Canada	\$773,234.00;
National Ballet School	\$ 91,872.00; and
Toronto Symphony Orchestra	\$779,241.00;

(2) the balance of the 2003 grant installments to the Art Gallery of Ontario, Canadian Opera Company, National Ballet of Canada, and Toronto Symphony Orchestra be made as one payment following adoption by Council and that monthly grant installments to these organizations resume in January 2004;

(3) a cultural grant of \$356,062.00 to the Caribbean Cultural Committee for the 2003 Caribana Festival be approved;

(4) up to \$245,000.00 of the \$356,062.00 grant for the Caribana Festival be directed to the Mas Bands, Steelbands and Calypsonians, subject to these groups having an agreement with the Caribbean Cultural Committee confirming their participation in the 2003 Caribana Parade, King and Queen Event and the two Junior Carnivals; and

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

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

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

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report directly to Council for its meeting of May 21, 2003 on:
 - (a) the specific allocation to be given to the bandleaders and the Caribbean Cultural Committee taking into consideration their respective financial positions and ability to cover expenses;
 - (b) the Malvern and Jane-Finch Junior Carnivals, specifically addressing ways to ensure that the Carnivals will go forward in 2003; and
 - (c) additional promotional support in light of SARS.

(Commissioner of Economic Development, Culture and Tourism;
c. Manager, Council Secretariat Support - May 12, 2003)

(Clause No. 7, Report No. 4)

3.11 2003 Arts and Culture Grants Recommendations Local Arts Service Organizations

The Economic Development and Parks Committee had before it a report (April 17, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting the recommended grant allocations for the five organizations that have applied for municipal support within the Local Arts Service Organizations (LASOs) category of the Arts and Culture Grants Program; and recommending that:

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

Arts Etobicoke	\$151,000.00;
Lakeshore Arts	\$21,500.00;
Scarborough Arts Council	\$75,000.00; and
urbanArts	\$35,000.00;
- (2) a conditional grant to Arts Toronto in the amount of \$20,000.00 be approved on a one-time project basis to fund the Protégé Awards subject to Arts Toronto providing:
 - (a) a list of the Protégé Award recipients; and
 - (b) an updated budget and information on the status of the merger with the Toronto Arts Council Foundation to the satisfaction of the Commissioner of Economic Development, Culture and Tourism; and
- (3) the appropriate City officials be authorized to take the necessary action to give effect thereto.

The Economic Development and Parks Committee also had before it during consideration of the foregoing matter the following communications:

- (a) (April 29, 2003) from Councillor Irene Jones, requesting that additional funds be given to Lakeshore Arts; and
- (b) (May 1, 2003) from Ms. Liz Porritt, Secretary, Long Branch BIA, in support of the Lakeshore Arts application for City of Toronto funding.

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

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) referred the Lakeshore Arts appeal to the Commissioner of Economic Development, Culture and Tourism for consideration and report thereon to the Economic Development and Parks Committee meeting of June 9, 2003; and

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- (3) received the following communications:
- (a) (April 29, 2003) from Councillor Irene Jones, Ward 6 Etobicoke-Lakeshore; and
 - (b) (May 1, 2003) from Ms. Liz Porritt, Secretary, Long Branch BIA.

(Commissioner of Economic Development, Culture and Tourism - May 12, 2003)

(Clause No. 8, Report No. 4)

**3.12 2003 Commercial Research Grant Program
Grant Recommendations**

The Economic Development and Parks Committee had before it a report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval for the 2003 Commercial Research Grant Program recommended grant allocations; and recommending that:

- (1) Commercial Research Program grants totalling \$40,650.00 be approved as per Attachment No. 1, conditional upon the applicants satisfying the Program Guidelines for the 2003 Commercial Research Grant Program as contained in Attachment No. 2;
- (2) the \$3,110.00 remaining in the Commercial Research Grant Program budget be set aside as a program appeal provision to be allocated, if necessary, at the discretion of Council; and
- (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. 9, Report No. 4)

**3.13 2003 Arts and Culture Grants
The Royal Agricultural Winter Fair (RAWF)**

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

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

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

(Clause No. 10, Report No. 4)

**3.14 Museum Grants - Campbell House
and Toronto's First Post Office**

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

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

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

- (1) recommended to Council the adoption of the aforementioned report; and

- (2) requested the Commissioner of Economic Development, Culture and Tourism to report to the Economic Development and Parks Committee on the ability of Campbell House and Toronto's First Post Office to fundraise as a way of reducing the grant requests in future years.

(Commissioner of Economic Development, Culture and Tourism -
May 12, 2003)

(Clause No. 11, Report No. 4)

**3.15 Establishment of Museum and
Heritage Services Reserve Fund**

The Economic Development and Parks Committee had before it a report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, regarding the creation of two reserve funds for Museum and Heritage Services, Culture Division; and recommending that:

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

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, Culture and Tourism - May 6, 2003)

(Clause No. 21(d), Report No. 4)

3.16 Toronto Arts Council 2002 Fourth Quarter Report

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

The Economic Development and Parks Committee also had before it a report (February 2003) from Mr. Donald Moffat, President, Toronto Arts Council, presenting the fourth quarter report of the City of Toronto Arts and Culture Grants covering the period from October 1 to December 31, 2002, for information.

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

(Clause No. 21(e), Report No. 4)

3.17 Enhancement of the City of Toronto's Art Collection

The Economic Development and Parks Committee had before it a report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, proposing a strategy for the ongoing enhancement of the City's Art Collection; and recommending that this report be received for information.

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

(Clause No. 21(f), Report No. 4)

**3.18 Lamport Stadium Artificial Playing Surface
Replacement and Essential State of Good Repair**

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

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

(Clause No. 21(g), Report No. 4)

3.19 Civic Garden Centre Organizational Name Change

The Economic Development and Parks Committee had before it a report (April 11, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on the Civic Garden Centre organizational name change; and recommending that:

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

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

- (1) recommended to Council the adoption of the aforementioned report; and
- (2) requested the Commissioner of Economic Development, Culture and Tourism to report directly to Council, for its meeting of May 21, 2003, on any implications of renaming the Civic Garden Centre to Toronto Botanical Garden.

(Commissioner of Economic Development, Culture and Tourism;
c. Manager, Council Secretariat Support - May 12, 2003)

(Clause No. 12, Report No. 4)

3.20 Provision of Soil, Space and Water for Trees

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

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

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

(Clause No. 13, Report No. 4)

3.21 Business Investment Activity Report 2002

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

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

(Clause No. 21(h), Report No. 4)

3.22 City of Toronto Economic Overview - 2002

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

On motion by Councillor Feldman, 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. 12, Report No. 4)

3.23 The Toronto Industry Network

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

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

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

(Clause No. 15, Report No. 4)

**3.24 Servicing and Development of Lands
within the Tapscott Employment District**

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

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

Councillor Bas Balkissoon, Ward 41 Scarborough-Rouge River, appeared before the Economic Development and Parks Committee in connection with this matter.

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

(Clause No. 16, Report No. 4)

**3.25 Intention to Expand the Parkdale Village
Business Improvement Area Boundary**

The Economic Development and Parks Committee had before it a report (April 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, regarding the expansion of the Parkdale Village Business Improvement Area (BIA) boundary; and recommending that:

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

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

(Clause No. 17, Report No. 4)

**3.26 Appointments to the Eglinton Way, St. Clair Gardens,
Kennedy Road and Bloor-Yorkville
Business Improvement Area Boards of Management**

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

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- (1) Council appoint the nominees to the Eglinton Way, St. Clair Gardens, Kennedy Road and Bloor-Yorkville BIA Boards of Management listed in Attachment No. 1, and remove five existing members of the Bloor-Yorkville BIA Board, also listed in Attachment No. 1, for the balance of the 2001-2003 term;
- (2) Schedule "A" of the City of Toronto Municipal Code Chapter 19, "Business Improvement Areas", be amended to reflect the change in the number of Board members from 11 to 12 for the Eglinton Way BIA; from 6 to 7 members for the St. Clair Gardens BIA; from 12 to 15 members for the Kennedy Road BIA; and from 21 to 20 for the Bloor-Yorkville BIA; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 18, Report No. 4)

**3.27 Name Change for the Church-Wellesley
Business Improvement Area (BIA)**

The Economic Development and Parks Committee had before it a report (April 3, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking authorization for the Church-Wellesley Business Improvement Area (BIA) to change its name to the "Church-Wellesley Village Business Improvement Area (BIA)"; and recommending that:

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

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

(Clause No. 19, Report No. 4)

**3.28 TEDCO's Undertaking for
Economic Development Initiatives**

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

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

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

(Clause No. 20, Report No. 4)

**3.29 National Association of Local Government Auditors
2003 Annual Conference**

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

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

(Clause No. 21(i), Report No. 4)

**3.30 Joint Playground Development in Kew Gardens
(Ward 32 Beaches-East York)**

The Economic Development and Parks Committee had before it a report (April 24, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to enter into a partnership agreement with KaBOOM! and to act as the community partner with KaBOOM!, Home Depot and the community residents' group known as KewPlay work, to design, plan and build a community playground in Kew Gardens; and recommending that:

- (1) the City enter into a partnership agreement with KaBOOM! to fund, design and build a community playground in Kew Gardens and provide \$25,000.00 of funding from the Kew Gardens Playground Reserve Fund;
- (2) the Parks and Recreation 2003 Operating Budget be increased on a one time basis by \$25,000.00 gross, \$0 net, funded from contributions by the community deposited to the Kew Gardens Playground Reserve Fund No. XR4201;
- (3) the partnership agreement in form and content be satisfactory to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; 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 the Policy and Finance Committee, and Council, the adoption of the aforementioned report.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - May 6, 2003)

(Clause No. 21(j), Report No. 4)

**3.31 Status of Negotiations between the Parks and
Recreation Division and the Toronto District School Board
(All Wards)**

The Economic Development and Parks Committee had before it a report (April 29, 2003) from the City Clerk, advising that the School Advisory Committee at its meeting held on

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April 29, 2003, recommended to the Policy and Finance Committee and the Economic Development and Parks Committee:

- (1) the adoption of the report dated April 28, 2003, from the Commissioner of Economic Development, Culture and Tourism, subject to adding the following new Recommendation No. (16) and re-numbering the remaining Recommendation accordingly:
 - (16) the Toronto District School Board provide City staff with:
 - (a) the operating costs for all pools in which the City has an interest;
 - (b) a summary of Toronto District School Board permit holders; and
 - (c) an estimate of the cost to the Toronto District School Board for school use of the City-funded pools; and
- (2) that the Commissioner of Economic Development, Culture and Tourism, be requested to submit a report directly to Council at its meeting scheduled to be held on May 21, 2003, on the foregoing Recommendation No. (16) (a), (b), and (c).

Councillor Minnan-Wong appointed Councillor Mammoliti 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, as amended.

(Policy and Finance Committee; c. Commissioner of Economic Development, Culture and Tourism - May 6, 2003)

Councillor Minnan-Wong resumed the Chair.

(Clause No. 21(k), Report No. 4)

The Economic Development and Parks Committee adjourned its meeting at 6:30 p.m.

Chair