

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Economic Development and Parks Committee

Meeting No. 6

Monday, September 8, 2003

The Economic Development and Parks Committee met on Monday, September 8, 2003, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 9:41 a.m.

Attendance:

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

	9:41 a.m. to 12:30 p.m.	2:10 p.m. to 3:57p.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	R
Councillor Joe Pantalone	X	X

Also Present:

Councillor Fred Dominelli	Councillor Frances Nunziata
Councillor Joe Mihevc	

Confirmation of Minutes

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

6.1 Toronto City Summit Alliance 03

The Economic Development and Parks Committee received an overhead presentation providing an update on the “Summer in the City” project, highlighting the various advertising campaigns and the project web-site, which has been a tremendous success in promoting Toronto and other areas in the GTA.

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

- Mr. David Pecaut, Chair, Summer in the City, Toronto 03 Alliance; and
- Mr. Kevin Shea, Toronto 03 Alliance.

Mr. Pecaut thanked the City for its partnership on this project and informed Members that a full report on the impact of the advertising campaign will be presented to the Economic Development and Parks Committee, including future advertising projects.

The Chair, on behalf of the Economic Development and Parks Committee, thanked Mr. Pecaut for the very informative presentation.

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

On motion by Councillor Minnan-Wong, the Economic Development and Parks Committee received the aforementioned presentation.

Councillor Minnan-Wong resumed the Chair.

(Clause 24(a), Report No. 7)

6.2 Gallery of Human Migration

The Economic Development and Parks Committee had before it a communication (May 26, 2003) from Mr. Rocco Maragna, B.Arch., M.Arch.(UD), MOAA, MRAIC, MRIBA, Gallery of Human Migration, Chairman, Steering Committee, requesting an opportunity to make a brief presentation on the Gallery of Human Migration.

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

- Mr. Rocco Maragna, B.Arch., M.Arch.(UD), MOAA, MRAIC, MRIBA, Chairman, Steering Committee, Gallery of Human Migration; and
- J.L. Granatstein, Ph.D., Professor, York University.

Councillor Pantalone, on behalf of the Economic Development and Parks Committee, thanked Mr. Maragna and Mr. Granatstein for their presentation.

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

- (1) recommended that Council support, in principle, the Gallery of Human Migration concept, and requested the Commissioner of Economic Development, Culture and Tourism to continue to work with the relevant parties in that regard; and
- (2) received the aforementioned presentation.

(Clause No. 7, Report No. 7)

6.3 International and National Event Attraction Strategy Supplemental Report (All Wards)

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

- (a) (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing further information on International and National Event Attraction Strategy and Toronto International Operational Structure, as requested by the Economic Development and Parks Committee at its July 7, 2003 meeting; and recommending that:
 - (1) authority be granted for Tourism Division/Toronto International (Bid Group) to negotiate and explore opportunities with public and private sector proponents to pursue and host international and national, sports, cultural, social and other events of significance and to recommend appropriate action;
 - (2) the Commissioner of Economic Development, Culture and Tourism establish the Toronto International Advisory Board and recommend members to the Economic Development and Parks Committee and Council;
 - (3) the Commissioner of Economic Development, Culture and Tourism report to the Economic Development and Parks Committee on in-kind City services and work with the Facilities and Real Estate Division of Corporate Services to identify event support office space for international and national events that meet established criteria;

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (4) the Tourism Event Development Loan Program Terms of Reference, adopted and approved by the former Metro, be amended as appropriate by removing all reference to Metro and replacing them with City of Toronto; and
 - (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto; and
- (b) (June 30, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing details on the strategy for attracting international and national events to Toronto by establishing a mandate for the Toronto International Section of the Tourism Division; and recommending that:
- (1) authority be granted for Toronto International to negotiate and explore opportunities with public and private sector proponents to pursue and host international and national, sports, cultural, social and business events and to recommend appropriate action;
 - (2) the Toronto International Advisory Board be established and individuals recruited to be members; these members to be ratified by Council;
 - (3) the Tourism Division report to the Economic Development and Parks Committee on in-kind City services and work with Facilities and Real Estate to identify event support office space for international and national events that meet established criteria;
 - (4) the Tourism Event Development Loan Program Terms of Reference, adopted and approved by the former Metro Regional Government, be amended by removing all reference to Metro and replacing them with City of Toronto; 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:

- (1) recommended to Council the adoption of the report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism; and
- (2) received the report (June 30, 2003) from the Commissioner of Economic Development, Culture and Tourism.

(Clause No. 8, Report No. 7)

6.4 Extension of Tourism Toronto Partnership Agreement (All Wards)

The Economic Development and Parks Committee had before it a report (August 25, 2003) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) authority be granted to extend the term of the existing Partnership Agreement, attached as Attachment No. 1, between the City of Toronto and Tourism Toronto to March 1, 2004; the amending agreement relating thereto be in a form and content satisfactory to the City Solicitor and Chief Financial Officer and Treasurer;
- (2) a new Partnership Agreement between the City and Tourism Toronto be presented to the Economic Development, Culture and Parks Committee in January 2004, for consideration by Council prior to the 2004 Budget approval; and
- (3) 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. 9, Report No. 7)

6.5 Request for Proposal No. 0613-03-0046 – Operating Food and Beverage Services at Historic Fort York for the Culture Division (Ward 19 Trinity Spadina)

The Economic Development and Parks Committee had before it a joint report (July 28, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, recommending the award of the Request for Proposal (RFP) for operating food and beverage services at Historic Fort York; and recommending that:

- (1) the proposal submitted by Jessup Food and Heritage Ltd., the only proponent to submit a proposal, be accepted for the seven-year period, starting from the date of the award and ending the March 31, 2011, with projected net revenues to the City over the seven-year period estimated at \$442,757.00;

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (2) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute a contract with Jessup Food and Heritage Ltd. in form and content consistent with the RFP and acceptable to the City Solicitor; and
- (3) 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. 10, Report No. 7)

6.6 Lease Agreement between the City of Toronto and the Scarborough Historical Society for Use of the Land and Building located at 6282 Kingston Road, known as the Morrish Store (Ward 44 Scarborough East)

The Economic Development and Parks Committee had before it a report (August 19, 2003) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) a Lease Agreement with the Scarborough Historical Society for the use of the lands and building located 6282 Kingston Road, known as the Morrish Store, be approved, in accordance with the terms and conditions set out in Attachment No. 1 and in a form acceptable to the City Solicitor, subject to funds being approved in the 2004 Capital budget for this project; 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. 11, Report No. 7)

**6.7 Donation of the Elevated Wetlands
(Ward 26 Don Valley West) and (Ward 31 Beaches East York)**

The Economic Development and Parks Committee had before it a report (August 25, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking authority to accept the donation of the Elevated Wetlands public art project by Canadian artist Noel Harding from the Plastics + Art Limited Partnership No. (1); and recommending that:

- (1) the donation of the Elevated Wetlands public art project from the Plastics + Art Partnership be approved;
- (2) the Commissioner of Economic Development, Culture and Tourism be authorized to make an application to the Canadian Cultural Property Export Review Board to obtain an income tax certificate for the Plastics + Art Partnership for the donation of the Elevated Wetlands;
- (3) the donation of the Elevated Wetlands be subject to the Plastics + Art Partnership fulfilling all contractual obligations to artist Noel Harding and bringing the project into a state of good repair satisfactory to the Commissioner Economic Development, Culture and Tourism;
- (4) authority be granted to accept a donation of \$75,000.00 from the Plastics + Art Partnership to be deposited in the Public Art Reserve Fund (XR 4002) to offset future conservation of the Elevated Wetlands; 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 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 - September 9, 2003)

(Clause No. 24(b), Report No. 7)

**6.8 Waterfront Heritage and Culture Infrastructure Plan
Part II, East and West Waterfront (All Wards)**

The Economic Development and Parks Committee had before it a report (August 21, 2003) from the Commissioner of Economic Development, Culture and Tourism, recommending that:

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (1) the Waterfront Heritage and Culture Infrastructure Plan, Part II, for the East and West Waterfront, be forwarded to the City's Waterfront Reference Group;
- (2) the Waterfront Heritage and Culture Infrastructure Plan, Part II, for the East and West Waterfront, be forwarded to the Toronto Waterfront Revitalization Corporation for information;
- (3) the Waterfront Heritage and Culture Infrastructure Plan, Part II, for the East and West Waterfront, be circulated to the waterfront communities and to the existing cultural organizations along the east and west waterfronts to explore the potential for private and public partnerships which will strengthen the identified cultural and heritage infrastructure;
- (4) the Waterfront Heritage and Culture Infrastructure Plan, Part II, for the East and West Waterfront, be circulated to other City departments to support the initiatives directed at reurbanizing Lake Shore Boulevard and Kingston Road arterial corridors and investing in the Urban Spine; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

- (a) (undated) entitled "Defining the Public Realm", Waterfront Culture and Heritage Infrastructure Plan", Part II - East and West Waterfront, prepared by ERA Architects Inc., and Urban Intelligence;
- (b) (September 8, 2003) from Councillor Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park, regarding the Western Beaches Redevelopment Proposal; and
- (c) (August 5, 2003) addressed to Councillor Chris Korwin-Kuczynski, from Mr. David Allsebrook, Commodore, Toronto Sailing and Canoe Club, and Mr. Don McLeod, President, The Boulevard Club, regarding areas of concern in the Western Beaches Redevelopment Proposal.

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

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

- (1) recommended to the Council, the adoption of the report (August 21, 2003) from the Commissioner of Economic Development, Culture and Tourism, subject to adding:

“that the following issues be addressed under the auspices of the Waterfront Heritage and Culture Infrastructure Plan:

- need for more trees;
- no condominium development on the waterfront;
- improving the lighting and speed signage on the Martin Goodman Trail;
- better access from community to the waterfront;
- possible decking of the Gardiner Expressway west of Dowling Avenue;
- cleaning of pollution coming from the Humber River;
- more parking facilities;
- better public transportation serving the entire waterfront;
- repair or replacement of the current breakwall;
- provision of water access for boating made available to the public;
- extending the boardwalk;
- cleaning of algae on the waterfront; and
- water stage for entertainment; and

- (2) received the aforementioned report and communications for information.

(Clause No. 12, Report No. 7)

**6.9 Variety Village
(Ward 36 Scarborough Southwest)**

The Economic Development and Parks Committee had before it a report (August 25, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing information on Variety Village and a request for municipal support in the Recreation Grants Program for 2004; and recommending that:

- (1) the Commissioner of Economic Development, Culture and Tourism include a new funding request, up to \$250,000.00, in the 2004 Consolidated Grants Budget submission for Variety Village;

- (2) this report be forwarded to the Budget Advisory Committee for consideration during the 2004 budget process; and
- (3) 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 13, Report No. 7)

6.10 Toronto Arts Council - 2002 Annual Grants Report (All Wards)

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

- (a) (August 5, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on 2002 granting activities submitted by the Toronto Arts Council; and recommending that this report and the 2002 Annual Grants Report submitted by the Toronto Arts Council be received for information; and
- (b) (undated) from Mr. Donald Moffat, President, Toronto Arts Council, forwarding the 2002 Annual Grants Report for the City of Toronto Arts and Culture Grants, which provides a summary of the financial performance and granting activities for the period January 1, 2002 to December 31, 2002.

On motion by Councillor Hall, the Economic Development and Parks Committee received the aforementioned reports.

(Clause No. 24(c), Report No. 7)

6.11 Proposed Knob Hill Plaza Business Improvement Area Ontario Municipal Board Order Approving By-law No. 46-2003 (Ward 35 Scarborough Southwest)

The Economic Development and Parks Committee had before it a report (July 25, 2003) from the City Solicitor, advising that City Council, at its regular meeting held on February 4, 5 and 6, 2003, adopted Clause No. 12 contained in Report No. 2 of The Economic Development and Parks Committee, entitled "Poll Results - Proposed Designation of Knob Hill Plaza Business Improvement Area"; attaching the Ontario Municipal Board Order which approved By-law No. 46-2003; and recommending that this report be received for information.

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

(Clause No. 24(d), Report No. 7)

6.12 Appointments to the Downtown Yonge Business Improvement Area Board of Management (Ward 27 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) Council appoint the two nominees to the Downtown Yonge BIA Board of Management, listed in Attachment No. 1, and remove two existing members of the Downtown Yonge BIA Board, also listed in Attachment No. 1, for the balance of the 2001-2003 term; 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. 14, Report No. 7)

6.13 Retail Business Holidays Act - Informational Meeting with Retail Organizations (All Wards)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing an update on the information meeting, held on May 14, 2003 with Toronto Business Improvement Areas and other retail organizations, regarding the process of applying to the City of Toronto for exemption under the Retail Business Holidays Act for permission to open on the holidays identified in the Act; 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. 24(e), Report No. 7)

**6.14 Intention to Designate Wexford Heights
Business Improvement Area (BIA) (Ward 37 Scarborough Centre)**

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism recommending that:

- (1) the area described by Attachment No. 1 (Maps 1 to 5), be designated as a Business Improvement Area (BIA), under Section 204 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 area, as defined in Attachment No. 1 (Maps 1 to 5), as a Business Improvement Area, in accordance with Section 210 of the Municipal Act;
- (3) the Commissioner of Works and Emergency Services be requested to prepare a legal description of the area, as described by Attachment No. 1 (Maps 1 to 5), and to submit this description to the City Solicitor;
- (4) subject to the City Clerk reporting favourably on the results of the poll referred to in Recommendation No. (2), and upon receipt of the legal description prepared by the Commissioner of Works and Emergency Services, the City Solicitor be directed to prepare a by-law designating the area as a Business Improvement Area, as described by Attachment No. 1 (Maps 1 to 5), in accordance with Section 204 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 Kelly, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned report.

(Clause No. 15, Report No. 7)

6.15 2003 Toronto Fashion Industry Report (All Wards)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing an update on fashion cluster activity, including the upcoming New Labels documentary, Toronto Fashion Week, the Apparel Industry Development Council and export development initiatives; and recommending that this report be received for information.

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

(Clause No. 24(f), Report No. 7)

6.16 Report on the Job Creation Initiatives Developed in Support of the “Toronto You Belong Here” Campaign (All Wards)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on the status of three programs developed by the City and Human Resources Development Canada in support of the “Toronto - You Belong Here” Campaign; and recommending that:

- (1) City staff be authorized to make the necessary applications to Human Resources Development Canada (HRDC) for similar Job Creation Programs in 2004; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

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

(Clause No. 16, Report No. 7)

6.17 Investment Options for Food and Media Business in the Lakeshore (Ward 6 Etobicoke-Lakeshore)

The Economic Development and Parks Committee had before it a report (August 19, 2003) from the Commissioner of Economic Development, Culture and Tourism, advising Council on the findings and recommendations contained in two separate reports prepared for the Lakeshore Community Partnership (formerly South Etobicoke Regeneration Project), specifically, Food Cluster Investment Options and Economic Development Options for Media Business in the Lakeshore; and recommending that:

- (1) Departmental staff meet with the Ontario Ministry of Agriculture and Food, Industry Canada, the Ontario Food Terminal and private developers to present the findings from the Food Business Development Centre Study and explore opportunities for development of the proposed centre;

- (2) the Commissioner of Economic Development, Culture and Tourism report back to Council on the development of a Business Plan and Implementation Strategy for a Food Business Development Centre; and
- (3) the appropriate City officials be authorized and directed to take 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. 17, Report No. 7)

6.18 Transitioning of Costs for Preparing and Auditing Business Improvement Areas (BIAs) Financial Statements from the City to BIAs (All Wards)

The Economic Development and Parks Committee had before it a joint report (August 21, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, recommending that BIAs assume responsibility for preparing financial statements beginning in 2004; seeking Council approval of a one-year interim program in 2004 providing rebates to BIAs to offset 2003 BIA audit expenses; and recommending that:

- (1) beginning with the 2003 year-end financial statements to be prepared in early 2004:
 - (a) individual BIAs be required to prepare their year-end financial statements, at their own expense, by a date and in a form satisfactory to the Chief Financial Officer and Treasurer; and
 - (b) in the event that City staff are required to provide direct assistance in the preparation of financial statements, the costs incurred by the City be recovered from the BIA at a rate of \$46.50 per hour for 2004, plus local travel costs;
- (2) in 2004, the Finance Department Operating Budget be reduced by the \$135,000.00 which was added to support BIA year-end financial reporting in 2002;

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (3) an interim program to support BIA 2003 year-end audits be provided in 2004, whereby;
 - (a) the City will provide rebates to each BIA to help off-set audit costs, not to exceed \$100,000.00 in total;
 - (b) the amount of the rebate to each BIA will be dependent upon the total cost of all BIA audits relative to the City's \$100,000.00 maximum contribution, but the amount received by all BIAs will be equal in terms of the percentage of the audit cost covered by the rebate; and
 - (c) in order to be eligible for a rebate, a BIA must submit a satisfactory completed audit to the City Auditor General within a deadline established by the Commissioner of Economic Development, Culture and Tourism;
- (4) in 2004, the \$100,000.00 of funding for the support of BIA audit costs be transferred from the Auditor General Operating Budget to the Economic Development Operating Budget for the purpose of issuing audit rebates to the BIAs;
- (5) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer and Treasurer and the Auditor General for the City, report to the Economic Development and Parks Committee prior to the 2005 Operating Budget process on a long-term approach to the transitioning of BIA audit costs;
- (6) this report be forwarded to the Policy and Finance Committee for consideration; and
- (7) 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 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; Chief Financial Officer and Treasurer - September 9, 2003)

(Clause No. 24(g), Report No. 7)

6.19 Poll Results - Proposed Expansion of Village of Islington Business Improvement Area (Ward 5 Etobicoke-Lakeshore)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the City Clerk 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 an expanded Business Improvement Area (BIA), under Section 204 and 209 of the Municipal Act; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

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

(Clause No. 18, Report No. 7)

6.20 Poll Results - Proposed Expansion of Parkdale Village Business Improvement Area (Ward 14 Parkdale-High Park)

The Economic Development and Parks Committee had before it a report (August 19, 2003) from the City Clerk 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 an expanded business Improvement Area (BIA), under Section 204 and 209 of the Municipal Act; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

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

(Clause No. 19, Report No. 7)

**6.21 Approval for Expenditure of Grants
and Donations - Parkland Naturalization Program (Various Wards)**

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, obtaining approval to expend funds raised for 2003 by the Natural Environment and Horticulture section of Parks and Recreation; and recommending that:

- (1) City Council authorize a budget increase to the Parks and Recreation Division's operating budget in the amount of \$201,645.00 (gross expenditure) offset by \$201,645.00 (grants and donations revenue) for a net expenditure of \$0.00;
- (2) this report be forwarded to the Policy and Finance Committee for consideration; 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, 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 - September 9, 2003)

(Clause No. 24(h), Report No. 7)

**6.22 Request for Authority to Renew Option Year 2004
for Tender No. 300-2002 for the Supply of a
Four Person Fully Equipped Forestry Crew for
Tree Removal in Parks and Recreation Division (Various Wards)**

The Economic Development and Parks Committee had before it a joint report (August 11, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer recommending that:

- (1) the City exercise the option to renew for one additional year the contract with Weller Tree Service for the supply of a Four Person Fully Equipped Forestry Crew for Tree Removal in Parks and Recreation Division, for a total amount of \$405,000.00 for the period January 1, 2004 to December 31, 2004, including all charges and applicable taxes, for a total cumulative amount of \$810,000.00, including all charges and applicable taxes for both years; and

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

On motion by Councillor Pantalone, the Economic Development and Parks Committee recommended the adoption of the aforementioned report, subject to amending Recommendation No. (1) to read as follows:

- “(1) the City exercise the option to renew for one additional year, the contract with Weller Tree Service for the supply of a Four Person Fully Equipped Forestry Crew for Tree Remediation in Parks and Recreation Division, for a total amount of \$405,000.00 for the period January 1, 2004 to December 31, 2004, including all charges and applicable taxes, for a total cumulative amount of \$810,000.00, including all charges and applicable taxes for both years; and”.

(Clause No. 20, Report No. 7)

6.23 Renewal of Leases for the Boat Clubs Located on City of Toronto Property (Various Wards)

The Economic Development and Parks Committee had before it a report (August 22, 2003) from the Commissioner of Economic Development, Culture and Tourism authorizing the renewal of the various boat club leases across the Toronto waterfront; making recommendations for an increase in rental rates; and recommending that:

- (1) as per Clause No. 2 of Report No. 7 of The Economic Development and Parks Committee, headed “Boat Club Leases – Rental Rate and Future Renewal (Various Wards)”, which was adopted by the Council of the City of Toronto at its meeting held on July 4, 5 and 6, 2000, approval be given to enter into 20-year Renewal Lease Agreements with the various boat clubs across the Toronto waterfront, as set out in Attachment 1 to this report, commencing on August 1, 2005, in accordance with the terms and conditions set out in the body of the report and acceptable in form and content to the Commissioner of Economic Development, Culture and Tourism and the City Solicitor;
- (2) the existing Metro Formula for boating facility leases for the period commencing August 1, 2005, be retained, and the individual charges increased to \$3,000.00 per acre for the first year of the renewal lease term and then for the following years be increased by the rate of inflation as calculated by Statistics Canada using the CPI all items annual average indexes for the City of Toronto for the previous calendar year, compounded annually;

- (3) the existing 10 percent discount of the base rental rate for the clubs not having year round access as granted by the former Metropolitan Toronto Council, by the adoption of Clause No. 11 of Report No. 19 of The Metropolitan Executive Committee on September 9, 1980, be rescinded;
- (4) the City's Licence Agreements with the Outer Harbour Sailing Federation, Water Rats Sailing Club, Toronto Boardsailing Club and the Hanlan Boat Club be made conterminous and consistent with the City's other boat club leases, and that notice be provided that the City intends to phase in the Metro Formula rental rate to 100 percent for those clubs noted above that have been paying 75 percent of the rental rate, and that the City shall phase in the increases rate during the initial five-year period following establishment of full development infrastructure, and that the annual rental rate be graduated in 5 percent increments commencing on August 1 of the year that full infrastructure is completed;
- (5) the Commissioner of Economic Development, Culture and Tourism be directed to develop terms of reference for the development of a Recreational Boating Strategy for the City of Toronto, and that the Commissioner consider potential funding mechanisms and partnerships to fund this study and report thereon in the 2004 budget process; 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 recommended to Council the adoption of the aforementioned report.

(Clause No. 1, Report No. 7)

6.24 Green Parking Lots in City Parks and Ravines (Various Wards)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting on proposed interim design guidelines for the development of more environmentally friendly parking lots in the City's parks and ravines; and recommending that:

- (1) the proposed interim design guidelines for the development of 'green' parking lots, outlined in Attachment No. 2, be adopted;
- (2) the Commissioner of Economic Development, Culture and Tourism be requested to report back on the development of pilot projects with full lifecycle costing assessed on both capital and operating costs; and

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

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

(Clause No. 21, Report No. 7)

**6.25 Friends of the West Toronto Railpath
(Ward 14 Parkdale - High Park),
(Ward 18 Davenport) and (Ward 19 Trinity-Spadina)**

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism reporting on progress in the development of a working relationship between the City and the Friends of the West Toronto Railpath (FOWTR), a group interested in the development of a trail within abandoned rail lands west of the downtown area; seeking Council approval to proceed with developing an agreement between FOWTR and the City with respect to their future fundraising activities for the trail; and recommending that:

- (1) the Friends of the West Toronto Railpath be recognized as a potential funding partner for the proposed multi-use trail to be developed by the City within abandoned rail lands from Cariboo Avenue to Strachan Avenue;
- (2) Council direct the appropriate staff to draft an agreement between the City and Friends of West Toronto Railpath with respect to fundraising, based on the guiding principles outlined in this report, and such agreement to be the subject of the future report to the Economic Development and Parks Committee and Council's funding approval of the trail construction project;
- (3) City staff continue to meet with Friends of the West Toronto Railpath as an interested community group in support of the planning and development of this multi-use trail project; 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. 23, Report No. 7)

6.26 Revitalization of Allan Gardens (Ward 27 Toronto Centre-Rosedale)

The Economic Development and Parks Committee had before it a report (August 18, 2003) from the Commissioner of Economic Development, Culture and Tourism outlining the results of a market research and financial viability study, a heritage conservation management strategy with regard to the revitalization of Allan Gardens; and recommending that:

- (1) the proposed revitalization of Allan Gardens ensure a vision of Allan Gardens as a public garden using other public garden precedents, consistent with the core principles adopted by the revitalization committee;
- (2) the proposed revitalization of Allan Gardens ensure a vision of Allan Gardens as a leading Conservatory using other conservatory precedents, consistent with the core principles adopted by the revitalization committee;
- (3) discussions be authorized to proceed with potential partners such as the Toronto Botanical Garden (formerly the Civic Garden Centre) to investigate a model of governance for Allan Gardens which would manage the necessary fundraising and operations of the Gardens, in their entirety;
- (4) a landscape plan/template be developed for Allan Gardens, through a design charrette involving interested professionals from various design disciplines;
- (5) the following projects be considered towards the revitalization of Allan Gardens:
 - (a) work with potential partners to develop an evocative and/or provocative garden (indoors or outdoors);
 - (b) pursue funding for the development of the new linked Conservatory;
 - (c) develop a design competition for development of a new linked Conservatory;
 - (d) work with funding partners to develop a new outdoor children's garden in association with the new Children's Teaching Conservatory and remove the old children's play area (i.e., wading pool);
 - (e) creation of heritage gardens with appropriate fencing to ensure they are dog-free;
 - (f) creation of a central water feature at the hub of the axes, possibly based on historic elements;

- (g) implementation of an axial path system with an overlay of serpentine paths;
 - (h) creation of entrance gates to the park, possibly based on historic elements; and
 - (i) begin discussions to expand the park;
- (6) there be community consultation to discuss the proposed initiatives as outlined in this report; and
- (7) 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. 22, Report No. 7)

**6.27 Donation to City for Children's Greenhouse
Programs at Allan Gardens (Ward 27 Toronto Centre-Rosedale)**

The Economic Development and Parks Committee had before it a joint report (August 22, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, accepting the donation of \$100,000.00 from the Ontario Heritage Foundation and to create an Endowment Fund for the purposes of providing annual funds to support education, heritage and horticultural programming for children at the Children's Greenhouse in Allan Gardens; and recommending that:

- (1) City Council accept with gratitude the generous donation in the amount of \$100,000.00 from the Ontario Heritage Foundation, and that the Commissioner of Economic Development, Culture and Tourism be requested to provide the donor with suitable recognition as described in the report;
- (2) the City of Toronto enter into an agreement to accept this donation, to the satisfaction of the Commissioner of Economic Development, Culture and Tourism, the City Solicitor and the Chief Financial Officer and Treasurer;
- (3) that a separate trust account be set up and that monies held be invested by the Chief Financial Officer and Treasurer in accordance with the City's approved investment policy;

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (4) that in accordance with the purpose of the donation, the principal amount of the trust remain intact and available investment income may be either:
 - (a) returned in whole or in part to the principal trust; or
 - (b) made available for the purposes of the trust as outlined in the agreement;
- (5) this report be forwarded to the Policy and Finance Committee for consideration; and
- (6) 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 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; Chief Financial Officer and Treasurer - September 9, 2003)

(Clause No. 24(i), Report No. 7)

6.28 Options to Improve Enforcement and Reduce Instances of Illegal Dumping

The Economic Development and Parks Committee had before it a communication (July 30, 2003) from the City Clerk advising that Council, at its meeting held on July 22, 23 and 24, 2003, amended and adopted Clause No. 1 contained in Report No. 6 of the Works Committee, entitled "Options to Improve Enforcement and Reduce Instances of Illegal Dumping", and forwarding this report to the Economic Development and Parks Committee for information.

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

(Clause No. 24(j), Report No. 7)

6.29 Waterfront Breakwall

The Economic Development and Parks Committee had before it a communication (July 4, 2003) from Councillor Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park, addressed to Councillor Denzil Minnan-Wong, requesting that the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services be requested to report jointly on the assessment and financial aspect to the repair and/or replacement of the waterfront breakwall.

On motion by Councillor Korwin-Kuczynski, the Economic Development and Parks Committee referred the communication (July 4, 2003) from Councillor Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park, to the Commissioner of Economic Development, Culture and Tourism and the Commissioner of Works and Emergency Services to:

- (a) report to the first meeting of the Economic Development and Parks Committee in the new term of Council on the assessment and financial aspect of the repair and/or replacement of the waterfront breakwall; and
- (b) immediately investigate short-term measures that might have to be done before this year's winter season.

(Commissioner of Economic Development, Culture and Tourism; c. Councillor Chris Korwin-Kuczynski, Ward 14 Parkdale-High Park - September 8, 2003)

(Clause No. 24(k), Report No. 7)

6.30 Environmental Tobacco Smoke (ETS) By-law Designated Smoking Rooms (All Wards)

The Economic Development and Parks Committee had before it a report (August 29, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by Council at its meeting held on April 14, 15 and 16, 2003, on discussions held with industry representatives on how to implement the phase-out of Designated Smoking Rooms; and recommending that:

- (1) due to the impact that SARS has had on the restaurant, bar and hospitality industry, City Council defer consideration of the phase-out of Designated Smoking Rooms (DSR's);

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (2) the Commissioner of Economic Development, Culture and Tourism arrange for discussions with representatives of the restaurant, bar and hospitality industry in the summer of 2004 to further discuss the phase-out of DSR's and report back to Council through the Economic Development and Parks Committee on these discussions in July 2004; 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. Tim Lambrinos, Executive Director, Adult Entertainment Association of Canada;
- Mr. Aleks Nikolovsky, Adult Entertainment Association of Canada;
- Mr. Harvey Bercovici, Adult Entertainment Association of Canada;
- Ms. Nancy So, Adult Entertainment Association of Canada;
- Mr. Barry F. McKay, General Manager, Pub and Bar Coalition of Canada, and filed a graph on beer sales;
- Mr. Steve Mastoras, Whistlers Restaurant;
- Mr. Michael Henry, and filed a newspaper article;
- Ms. Saige Kopleman;
- Mr. Ryan Parks, Ontario Restaurant, Hotel and Motel Association, and filed a copy of KPMG Tourism Expenditure Monitor;
- Ms. Courtney Donovan, Canadian Restaurant Food Services Association;
- Ms. Sharon Moore, Café Owner;
- Mr. Mirsad Jakubovic, Havana House;
- Mr. Bruce Davis, Executive Vice President, Urban Intelligence;
- Ms. Wendy Witham, Resident;
- Ms. Stacey Landau, Canadian Cancer Society, and filed a submission;
- Mr. Frank Bosso, Arizona B Bar and Grill;
- Councillor Fred Dominelli, Ward 17 Davenport;
- Councillor Joe Mihevc, Ward 21 St. Paul's West; and
- Councillor Frances Nunziata, Ward 11 York South-Weston.

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

- (1) recommend to Council the adoption of the aforementioned report, subject to amending Recommendation No. (2) by deleting the words "in the summer of 2004" and inserting in lieu thereof the word "immediately", so that such Recommendation now reads:

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

“(2) the Commissioner of Economic Development, Culture and Tourism arrange for discussions with representatives of the restaurant, bar and hospitality industry immediately to further discuss the phase-out of DSR’s and report back to Council, through the Economic Development and Parks Committee, on these discussions in July 2004; and”;
and

(2) request the Commissioner of Economic Development, Culture and Tourism to inform interested Members of Council when the requested discussions with representatives of the restaurant, bar and hospitality industry are taking place.

(Carried)

B. Councillor Feldman moved that the City Solicitor be requested to report to Council for its meeting of September 22, 2003, on the California Ordinance and the Ottawa by-law for any exemptions to the by-law.

(Carried)

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

C. Councillor Minnan-Wong moved that Councillor Feldman’s motion B. be amended by adding the following:

“the requested report to Council also include exemptions to the smoking by-law for retail stores devoted primarily to the sale of any tobacco products”.

(Carried)

Councillor Minnan-Wong resumed the Chair.

D. Councillor Pantalone moved that Council defer this matter until the Economic Development and Parks Committee meeting in February 2004, and staff be requested to bring forward additional information based on the submissions received and the policies of the Province of Ontario.

(Lost)

- E. Councillor Filion moved that no new designated smoking rooms be built after June 1, 2004; and the DSR's which exist on June 1, 2004 continue to be legal until June 1, 2009.

(Lost)

(City Solicitor; Commissioner of Economic Development, Culture and Tourism - September 8, 2003)

(Clause No. 2, Report No. 7)

6.31 Implementing the Tourism Development Action Plan (All Wards)

Report (August 29, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested, on a proposed budget and implementation program for the Tourism Development Action Plan; and recommending that:

- (1) the Economic Development and Parks Committee endorse the general directions set out in the body of this report for the Tourism Division to implement the Tourism Development Action Plan;
- (2) the report be forwarded for consideration with the Economic Development, Culture and Tourism Department's 2004 Operating Budget Request; 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 recommended to Council the adoption of the aforementioned report.

(Clause No. 5, Report No. 7)

6.32 "Walk of Fame" Ten Year Development Plan (Ward 20 Trinity-Spadina)

The Economic Development and Parks Committee had before it a report (August 29, 2003) from the Commissioner of Economic Development, Culture and Tourism reporting, as requested, on a strategic plan for the Walk of Fame; and recommending that:

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (1) the City of Toronto work in partnership with the Walk of Fame to develop the destination and tourist attraction potential of the Walk of Fame;
- (2) authority be granted to the Commissioner of Economic Development, Culture and Tourism to enter into a letter of understanding with the Walk of Fame formalizing contributions towards a ten-year tourism development plan for the Walk, generally as set out in Recommendation Nos. (3), (4), (5), (6) and (7) below, in a form and content satisfactory to the City Solicitor;
- (3) a multi-year Tourist Attraction Plan for the Walk of Fame be developed, with the Plan for 2004 including the following elements:
 - (a) beginning to implement a ten-year capital plan for the Walk as further set out in Recommendation No. (4);
 - (b) developing a map/guide to the Walk of Fame for both web-site and print applications; developing a phased marketing plan that includes the targeting of tourist audiences;
 - (c) enhancing opportunities for the general public and tourists to participate in the annual Gala event and associated star-gazing to increase the event's tourist draw; options to consider include staging a portion of the event in a large public area such as Metro Square; and
 - (d) more strongly promoting the location of the Walk of Fame on the website and in media releases;
- (4) a ten-year (2004-2013) Capital Plan for the Walk of Fame be developed by the Commissioners of Economic Development, Culture and Tourism, Urban Development Services, Works and Emergency Services, Corporate Services (in the event that Metro Square is considered for a portion of the location) and the Walk of Fame, which is directed towards the objective of creating a strong visual identity for the Walk:
 - (a) pending approval, request for proposals be issued to retain an urban design consultant to evaluate options for the future of the Walk of Fame, the options to include: (i) a sidewalk installation and gateway feature, as set out in Attachment No. 2 of this report; and (ii) a three dimensional treatment of the Walk (e.g., a wall feature);
- (5) the Capital Plan be included as a project in the Economic Development, Culture and Tourism Department's Capital Budget, commencing in 2004 to systemize the annual installation of stars honouring the inductees, to develop the ten-year Capital Plan as set out in Recommendation No. (4), and to retrofit the existing Walk to the new design;

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (6) City Council adopt the principle of contributing up to 50 percent of the costs of implementing the Capital Plan, its annual contributions to be determined in the context of the Economic Development, Culture and Tourism Department's Capital Budget;
- (7) the balance of the costs be provided by the Walk of Fame and/or a fundraising campaign organized by the Walk of Fame and supported by the City;
- (8) the Tourism Division's 2004 Capital Budget request include provision for a \$100,000.00 gross (\$50,000.00 net) contribution to the Walk of Fame, to cover the costs of the required design work as set out in Recommendation No. (4), and the 2004 installation for new inductees; and
- (9) 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. 4, Report No. 7)

**6.33 Proposed Lease for the Use of Land Located Adjacent
to Lindylou Park, Being Part of the Property
Municipally Known as 3390 Weston Road (Ward 7 York West)**

The Economic Development and Parks Committee had before it a report (September 4, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking Council approval to enter into a lease agreement with York Condominium Corporate No. (187) for the use of certain lands located adjacent to Lindylou Park, being part of the property municipally known as 3390 Weston Road (the "Leased Premises"); and accept donations for the provision of a playground on the Leased Premises; and recommending that:

- (1) a lease agreement with York Condominium Corporation No. (187) for the use of the Leased Premises be approved in accordance with the terms and conditions set out in the body of this report and such other terms and conditions as are acceptable to the Commissioner of Economic Development, Culture and Tourism, and all in a form satisfactory to the City Solicitor;
- (2) acceptance of donations from private parties for the specific purpose of removing any existing playground facilities and providing a new playground facility on the Leased Premises be approved;

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

- (3) a Capital Project funded by donations, be included in the 2004 Parks and Recreation Capital Submission for \$100,000.00 gross and zero net for the removal and replacement of the playground and related landscaping on the Leased Premises;
- (4) any operating costs required for this project be subsequently reviewed for submission in the 2005 Parks and Recreation Operating Budget; and
- (5) 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. 6, Report No. 7)

**6.34 Status Report - Community Small Business
Investment Fund Corporations (All Wards)**

The Economic Development and Parks Committee had before it a report (September 4, 2003) from the Commissioner of Economic Development, Culture and Tourism providing a status report on the establishment of Community Small Business Investment Fund Corporations ("CSBIFs"), as adopted by City Council at its meeting of July 22, 2003; and recommending that this report be received for information.

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

(Clause No. 24(l), Report No. 7)

6.35 Tapscott Employment District: Status Report on Development and Implementation of a Front-Ending Agreement (Wards 41 and 42 Scarborough-Rouge River)

The Economic Development and Parks Committee had before it a report (August 27, 2003) from the Commissioner of Economic Development, Culture and Tourism, the Chief Financial Officer and Treasurer, the Commissioners of Corporate Services, Urban Development Services, Works and Emergency Services and the City Solicitor, seeking approval, in principle, for the development and use of a Front-Ending Agreement for the provision of core infrastructure in the Tapscott Employment District, subject to the Tapscott Landowners Group meeting the conditions outlined in this report; and providing a progress report on the development of the proposed agreement; and recommending that:

- (1) Council endorse, in principle, the development and use of a Front-Ending Agreement as a mechanism for providing core infrastructure for the Tapscott Employment District in order to support its growth and enhance its viability as an employment district;
- (2) the Tapscott Landowners Group provide up to \$100,000.00 for a peer review of the core servicing plan with the understanding that this is an expense that can be recouped as a component of the Front-Ending Agreement;
- (3) the Tapscott Landowners Group provide up to \$25,000.00 for a peer review of the method and formula for apportioning servicing costs between land owners with the understanding that this is an expense that can be recouped as a component of the Front-Ending Agreement;
- (4) the City proceed with the preparation of a draft Front-Ending Agreement in the Tapscott Industrial Area for Council approval according to the process described in this report, according to timeframes to be negotiated with the Tapscott Landowners Group, and on condition that the developers' group provides the information described in this report;
- (5) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Commissioners of Urban Development Services, Works and Emergency Services, Corporate Services, and the Chief Financial Officer and Treasurer, report to Council on a final draft of a Front-Ending Agreement and on the related issues outlined in this report; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Mr. Randolph Dickie, PMG Consulting, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

Economic Development and Parks Committee Minutes
Monday, September 8, 2003

On motion by Councillor Kelly, the Economic Development and Parks Committee recommended to Council the adoption of the aforementioned joint report, subject to deleting Recommendation No. (5) and inserting in lieu thereof the following:

“(5) the City Solicitor be authorized to draft and execute a Front-Ending Agreement provided that the conditions and issues outlined in this report are addressed to the satisfaction of the Commissioners of Works and Emergency Services, Economic Development, Culture and Tourism, Urban Development Services, Corporate Services and the Chief Financial Officer and Treasurer;”.

(Clause No. 3, Report No. 7)

The Economic Development and Parks Committee adjourned its meeting at 3:57 p.m.

Chair