
**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE
AGENDA
MEETING 9**

Date of Meeting: Monday, November 22, 2004 **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Committee Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@toronto.ca**
100 Queen Street West

Under the *Municipal Act, 2001*, the Economic Development and Parks Committee must adopt a motion to meet In-camera (privately) and the reason must be given.

Declarations of Interest Under the *Municipal Conflict of Interest Act*

Confirmation of October 7, 2004 Minutes

Communications/Reports

- 1. Parks and Recreation Revenue Review - Status Report and Interim Findings related to the Welcome Policy (All Wards)**

(Deferred from October 7, 2004 meeting)

Report (September 29, 2004) from the Commissioner of Economic Development, Culture and Tourism providing a status report on the Revenue Review of the Parks and Recreation Services and on the interim findings related to the Welcome Policy that have implications on the achievement of budgeted revenue targets within the Parks and Recreation budget allocation.

Recommendations:

It is recommended that:

- (1) an increase of \$2.5 million net to the Parks and Recreation Operating Budget, as a result of increased use of the Welcome Policy (unrealized revenues), be referred for consideration during the 2005 Budget process as an interim finding arising from one component of the overall revenue review;

- (2) the Commissioner of Economic Development, Culture and Tourism, in consultation with the Chief Financial Officer and Treasurer, complete a comprehensive review of Parks and Recreation revenue types prior to the consideration of the 2006 budget;
- (3) the Commissioner of Economic Development, Culture and Tourism ensure that the revenue review is undertaken in concert with 2005 report on User Fees for Children and Youth Programs (recommendation of Our Common Grounds – Strategic Plan) and also incorporates the User Fee, Welcome and Priority Centres Policies; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**1(a). Welcome Policy Statistics - 2001 to 2004
(All Wards)**

Report (October 20, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by the Economic Development and Parks Committee at its October 7, 2004 meeting, on the Welcome Policy usage and unrealized revenues in the various recreation program categories.

Recommendation:

It is recommended that this report be received for information.

**2. “If Low Income Women of Colour Counted in Toronto” Report
Implications for Parks and Recreation (All Wards)**

Report (October 21, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting, as requested by the Policy and Finance Committee at its July 8, 2004 meeting, on the Actions presented in the report “If Low Income Women of Colour Counted in Toronto” as it relates to Parks and Recreation.

Recommendation:

It is recommended that this report be forwarded to Policy and Finance Committee for information.

2(a). “If Low Income Women of Colour Counted in Toronto”

Communication (July 8, 2004) from the Policy and Finance Committee, advising that the Policy and Finance Committee on July 8, 2004:

- (1) received the presentation respecting the report “If Low Income Women of Colour Counted in Toronto” and supported, in principle, the findings and recommendations contained in the report;

Initiative (1) – Towards a Community-Based Network of Women’s Houses

- (2) referred the proposed initiative, as elaborated in the report “If Low Income Women of Colour Counted in Toronto” and the idea of supporting a pilot “women’s house” in the former City of York as a first step towards this long-term plan, to the Community Services Committee for consideration in the 2005 workplan and budget cycle of the department. Further, that staff be asked to report back to the Policy and Finance Committee by October 2004 as to progress made in this regard;

Initiative (2) – LiveSafe – A Rental Housing Standards Campaign

- (3) referred the recommendation for a LiveSafe campaign elaborated in the report “If Low Income Women of Colour Counted in Toronto” to the Planning and Transportation Committee for consideration as a new initiative in the deliberations for the 2005 Urban Development Services workplan and operating budget. Staff be requested to report back to the Policy and Finance Committee by October 2004 as to the progress made in this regard;

Initiative (3) - TTC access initiative

- (4) referred the recommendations related to the public transit system elaborated in the report “If Low Income Women of Colour Counted in Toronto” to the Toronto Transit Commission and the Community Services Committee for consideration;

Initiative (4) – Women of Colour Anti-Violence Training Initiative.

- (5) referred the recommendation for women’s anti-violence training elaborated in the report “If Low Income Women of Colour Counted in Toronto” to the Community Services Committee for consideration in the 2005 workplan and budget as a regular and ongoing support service offered by the City in low-income neighbourhoods; and further that any such program be run by experts in the women's anti-violence sector who have a proven track record of anti-racist, anti - oppression work. That staff report back to the Policy and Finance Committee on progress taken towards this initiative by October 2004;

Initiative (5) – Getting Women Active and Involved Through Public Recreation

- (6) referred the recommendation on getting women active and involved through public recreation, elaborated in the report “If Low Income Women of Colour Counted in Toronto” to the Economic Development and Parks Committee for consideration and action in the 2005 workplan and operating budget. Further that all findings and recommendations in the report relating to public recreation be considered for inclusion in the Parks and Recreation Strategic Plan and report back to the Policy and Finance Committee as to progress made in this regard by October 2004;

Initiative (6) - Multi-lingual Information on Women's Rights and Services

- (7) referred the recommendation for a non-traditional, campaign of multilingual information and outreach on rights and services tailored to the specific needs of low-income women as elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Chief Administrator's Office for consideration in the 2005 workplan and budget of the City's Access and Equity Office. Staff to report back to Policy and Finance Committee as to progress taken towards this initiative by October 2004;
- (8) that City Council's committee currently working to establish a 311 service for consideration, to ensure that low-income and non-English-speaking women are prioritized in the service, its design, launch and publicity;

Initiative (7) – A Public Health Review of Low Income Women's Experiences with Health Services

- (9) referred the recommendation for a review of low-income women's experiences with health services elaborated in the report "If Low Income Women of Colour Counted in Toronto" to the Board of Health for consideration as a new initiative in the Department of Public Health's 2005 workplan and operating budget; and

Initiative (8) – A Cross-Cultural Women's Social Planning Group

- (10) recognized that the lack of women's social planning is a gap in the City's existing social infrastructure and a priority for development within the sector of social planning supported by the City. Further that the recommendation on supporting the establishment a cross-cultural women's social planning group elaborated in the report If Low Income Women of Colour Counted in Toronto be referred to the Community Services Committee for inclusion in the City's current review of social planning and that staff be requested to report back by October 2004 on progress made towards these goals.

3. Result of an Expression of Interest for a Child Care Operator at Wellesley Community Centre and a License Agreement of the Child Care Centre Located Within the Wellesley Community Centre (Ward 28 Toronto Centre-Rosedale)

Report (October 21, 2004) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Economic Development, Culture and Tourism, outlining the results of the expression of interest process used to determine the child care operator for the Wellesley Child Care Centre and seeking authority to negotiate and enter into a license agreement for the child care centre with the proposed operator.

Recommendations:

It is recommended that:

- (1) a license agreement with The Child Development Institute be approved for a five-year term, with the Tenant having the option to renew the license agreement for an additional term of five years, at a nominal rent and in accordance with the terms and conditions set out in the body of this report, as described in the proposed terms and conditions attached as Appendix A, and on such other terms and conditions as may be satisfactory to the Commissioner of Economic Development, Culture and Tourism and in a form acceptable to the City Solicitor;
- (2) the Commissioner of Economic Development, Culture and Tourism shall administer and manage the license agreement including the provision of any consents, approvals, notices and notices of termination provided that the Commissioner may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including amending the commencement date of the license agreement to such earlier or later date as she considers reasonable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. Relocation, Restoration and Adaptive Reuse of the Mimico Railway Station Request for Proposal 9155-04-7292 (Ward 6 Etobicoke-Lakeshore)

Report (October 21, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, advising on the results of Request for Proposal (RFP) 9155-04-7292 for the relocation, restoration and adaptive reuse of the Mimico Railway Station (Station).

Recommendations:

It is recommended that:

- (1) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute a License Agreement with Mimico Station Community Organization/Rotary Club of Etobicoke, the highest scoring Proponent, for a 20 year term commencing January 1, 2005, in a form and content, consistent with the RFP and acceptable to the City Solicitor;
- (2) the City accept the donation of the Station from Renato Silva, the owner of 15 Judson Street, on which the station is currently located; and

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

**5. Professional Services for the Operation of Beach Volleyball in Ashbridge's Bay Park and Woodbine Beach Park
Request for Proposal 9155-04-7198
(Ward 32 Beaches-East York)**

Report (October 26, 2004) from the Chief Financial Officer and Treasurer and the Commissioner of Economic Development, Culture and Tourism, advising on the results of Request for Proposal (RFP) 9155-04-7198 for professional services to operate beach volleyball in Ashbridge's Bay Park and Woodbine Beach Park.

Recommendations:

It is recommended that:

- (1) authority be granted to negotiate and enter into a five-year seasonal License Agreement commencing May 1, 2005 and ending September 30, 2009, with Toronto East Sport and Social Club Inc., the highest overall scoring Proponent meeting the requirements for the operation of beach volleyball in Ashbridge's Bay Park and Woodbine Beach Park, with an option to renew the License Agreement for an additional five-year term;
- (2) the option to renew the License Agreement for the additional five-year term be exercised for the period May 1, 2010 to September 30, 2014, under the same terms and conditions, to be reviewed by the Commissioner of Economic Development, Culture and Tourism in co-operation with the City Solicitor and Purchasing Agent, provided the previous term of the License Agreement was performed satisfactorily, to ensure it is feasible to extend the License Agreement;
- (3) provided that there is favourable review in accordance with Recommendation (2), the Commissioner of Economic Development, Culture and Tourism be delegated authority to exercise the option to renew the contract for the additional five-year period on the terms and conditions set out above, and be authorized to instruct the Purchasing Agent to process the necessary contract; 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.

**6. Centennial Park Snow Centre - Service Improvement Initiative
(Ward 3 Etobicoke Centre)**

Report (October 22, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting on service improvement initiatives and to recommend funding for initial state of good repair improvements at the Centennial Park Snow Centre in the 2005 Capital Budget.

Recommendations:

It is recommended that:

- (1) the development concept and actual physical improvements at Centennial Park Snow Centre to support the state of good repair request be approved in principle;
- (2) the Centennial Ski Centre sub-project (ORC 105) in the 2005 Parks and Recreation Capital Budget request of \$300,000.00 be referred to the Budget Advisory Committee for consideration during the 2005 budget process;
- (3) the Commissioner of Economic Development, Culture and Tourism report back to the Economic Development and Parks Committee in the Spring of 2006 on ongoing service improvement efforts; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**7. Toronto Emergency Medical Services
Response to Calls from Park Areas (All Wards)**

Report (October 18, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting on the feasibility of developing a plan to provide route geo-location identification and a signage system in the City's parkland system, in order for Emergency Services (Ambulance, Fire, Police) vehicles to respond to emergency calls in a timely manner.

Recommendations:

It is recommended that:

- (1) a working group from Works and Emergency Services (WES), Economic Development, Culture and Tourism (EDCT), Toronto Emergency Medical Services (TEMS), Toronto Police Services (TPS) and Toronto Fire Services (TFS) be formed to develop a comprehensive plan to provide route geo-location identification safety posts within the parks and recreation trail system; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. Proposed Amendment of the Lease Agreement between the City of Toronto and Storefront Humber Inc. for use of Premises, known as 2445 Lakeshore Boulevard West (Ward 6 Etobicoke Lakeshore)

Report (October 22, 2004) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to amend the Lease Agreement with Storefront Humber Inc. for the extension of the Lease Agreement for the use of 2445 Lakeshore Boulevard West and for the approval of an addition to the third floor of the premises.

Recommendations:

It is recommended that:

- (1) the term of the Lease Agreement with Storefront Humber Inc., for the use of the property known as 2445 Lakeshore Boulevard West, be amended from 11 years to 20 years, commencing on June 1, 1996 and expiring on May 31, 2016;
- (2) the Lease Agreement, dated May 28, 1996, be amended to allow for the construction of an addition to the existing third floor, subject to the approval of all plans by the Commissioner of Economic Development, Culture and Tourism;
- (3) the City enter into a construction agreement with Storefront Humber Inc, satisfactory to the City Solicitor and the Commissioner of Economic Development, Culture and Tourism and must be entered into prior to the commencement of any construction; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

9. Taddle Creek Park - Park Improvement Plan and Fundraising Activities (Ward 20 Trinity-Spadina)

Report (October 27, 2004) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, seeking Council endorsement of fundraising activities by the local community for improvements to Taddle Creek Park, for authority to issue income tax receipts for cash donations made to the City towards such improvements, to establish an account to hold the revenues received, and to initiate detailed design and a Phase I park improvements from funds received.

Recommendations:

It is recommended that:

- (1) Council establish a reserve fund called the “Taddle Creek Park Reserve Fund”, to be utilized to undertake park planning and various park improvements at Taddle Creek Park;

- (2) Municipal Code Chapter 227 (Reserves and Reserve Funds) be amended by adding the “Taddle Creek Park Reserve Fund” to Schedule ‘9’;
- (3) the first \$15,000.00 received in the fund be directed to an account for Taddle Creek Park in order to retain consultants to finalize the park improvement plan, and to develop presentation and working drawings in order to further fundraising efforts;
- (4) subsequent donated funds raised be directed to the account for “Taddle Creek Park” to be used to undertake park improvements, as identified in the park improvement plan, in \$100,000.00 for Phase I improvements, and \$50,000.00 increments as accumulated;
- (5) the Chief Financial Officer and Treasurer be directed to issue income tax receipts for eligible cash donations made to the City for improvements to Taddle Creek Park, in accordance with City policy respecting the issuance of income tax receipts;
- (6) that staff continue to work with the community surrounding Taddle Creek Park and other stakeholders to develop detailed designs and a phasing strategy; and
- (7) 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.

10. Amend 2004 Parks and Recreation Capital Budget to Provide for Work at Ted Reeve Arena (S.37 Funds) (Ward 32 Beaches-East York)

Report (October 27, 2004) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to increase the 2004 Parks and Recreation Capital Budget by \$60,000.00 gross, zero net through adding a sub-project entitled “Ted Reeve Arena ER Meeting Room” funded from S. 37 funds.

Recommendations:

It is recommended that:

- (1) the 2004 Parks and Recreation Capital Budget be increased by \$60,000.00 gross, and zero net through addition of a sub-project entitled “Ted Reeve Arena ER Meeting Room” funded from S.37 funds;
- (2) a new sub-project in the amount of \$44,217.00 gross, zero net for the completion of the meeting room/lounge area renovations at Ted Reeve Arena funded by S.37 funding be forwarded to the Budget Advisory Committee for consideration as a

net zero addition to the Parks and Recreation Capital Budget during the 2005 budget process;

- (3) this report be forwarded to the Policy and Finance Committee for consideration; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. Appointment of Beaches BIA Board of Management and Additions/Deletions to Existing BIA Boards of Management (Various Wards)

Report (October 19, 2004) from the Commissioner of Economic Development, Culture and Tourism, seeking approval to appoint a Board of Management for the newly-established Beaches Business Improvement Area; replace existing members of various Business Improvement Area (BIA) Boards of Management with new nominees; and to make the necessary amendments to the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas".

Recommendations:

It is recommended that:

- (1) Council appoint the Board of Management for the recently-established Beaches BIA, as set out in Attachment 1 to this report, for the remainder of the 2003-2006 term;
- (2) Council appoint new members and remove existing members to the Boards of Management for four Business Improvement Areas (BIA), as set out in Attachment 1 to this report;
- (3) Council amend the City of Toronto Municipal Code, Chapter 19, "Business Improvement Areas," to alter the number of BIA board members, as set out in Attachment 2 to this report;
- (4) leave be granted for the introduction of the necessary bills in Council to give effect thereto; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**12. Canadian National Exhibition Association (“CNEA”)
Appointments to The Board of Governors of Exhibition Place**

Communication (October 14, 2004) from the General Manager and CEO, Exhibition Place, seeking approval of the Canadian National Exhibition Association appointments to the Board of Governors of Exhibition Place.

Recommendations:

It is recommended that:

- (1) Debbie Woodman (Honourary President), Knox Henry (First Vice-President) and Andre Tellier (Second Vice-President) be appointed to The Board of Governors of Exhibition Place for a term of office expiring on the date of the CNEA Annual Meeting of the Association in the fall of 2005, on October 27, 2005, or until their successors are duly appointed; and
- (2) the appropriate Exhibition Place officials be authorized and directed to take the necessary action to give effect thereto.

13. Toronto Centre for the Arts Operations and Governance

(Report to follow).

14. Boards of Management for the Upper Village (Toronto) and Upper Village (York) Business Improvement Areas (BIAs) (Ward 21 St. Paul’s)

(In-Camera - Personal matters about an identifiable individual, including municipal or local board employees.)

Report (October 20, 2004) from the Commissioner of Economic Development, Culture and Tourism, respecting Boards of Management for the Upper Village (Toronto) and Upper Village (York) Business Improvement Areas (BIAs) (Ward 21), and because the subject matter deals with personal matters about an identifiable individual, under the *Municipal Act, 2001*, discussion be held In-camera.



**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE
SUPPLEMENTARY AGENDA
MEETING 9**

Date of Meeting: Monday, November 22, 2004 **Enquiry:** Betty Henderson
Time: 9:30 a.m. **Committee Administrator**
Location: Committee Room 1 **416-392-8088**
City Hall **bhender1@toronto.ca**
100 Queen Street West

Deputations/Presentations - A complete list will be distributed at the meeting.

9:45 a.m. - Item 15
10:00 a.m. - Item 5
2:00 p.m. - Item 14 (In-Camera)

Communications/Reports

3(a). Result of an Expression of Interest for a Child Care Operator for Wellesley Community Centre and a License Agreement for the Child Care Centre Located Within the Wellesley Community Centre (Ward 28, Toronto Centre-Rosedale)

Communication (November 10, 2004) from the Community Services Committee, advising that the Community Services Committee on November 10, 2004, recommended to the Economic Development and Parks Committee that City Council adopt the staff recommendations in the Recommendations Section of the report (October 21, 2004) from the Commissioner of Community and Neighbourhood Services and the Commissioner of Economic Development, Culture and Tourism.

Recommendations:

It is recommended that:

- (1) a license agreement with The Child Development Institute be approved for a five-year term, with the Tenant having the option to renew the license agreement for an additional term of five years, at a nominal rent and in accordance with the terms and conditions set out in the body of this report, as described in the proposed terms and conditions attached as Appendix A, and on such other terms and conditions as may be satisfactory to the Commissioner of Economic Development, Culture and Tourism and in a form acceptable to the City Solicitor;

- (2) the Commissioner of Economic Development, Culture and Tourism shall administer and manage the license agreement including the provision of any consents, approvals, notices and notices of termination provided that the Commissioner may, at any time, refer consideration of such matter (including their content) to City Council for its determination and direction;
- (3) the City Solicitor be authorized to complete the transaction on behalf of the City, including amending the commencement date of the license agreement to such earlier or later date as she considers reasonable; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**13. Toronto Centre for the Arts Operations and Governance
(Ward 23 - Willowdale)**

Report (November 10, 2004) from the Commissioner of Economic Development, Culture and Tourism, recommending an operating and governance model for the Toronto Centre for the Arts.

Recommendations:

It is recommended that:

- (1) Council authorize the Nominating Panel for the Toronto Centre for the Arts Board of Directors to commence the process for the recruitment of citizen nominees to the TCA Board;
- (2) the appointment of citizen members to the TCA Board of Directors follow Type 4 – Nomination by Invitation, as outlined in the Council approved policy for citizen nominations to City Agencies, Boards, Commissions and Corporations;
- (3) the Nominating Panel for citizen appointments to the TCA Board of Directors be comprised of the members of the Toronto Centre for the Arts Advisory Committee, the Commissioner of Economic Development, Culture and Tourism and the Executive Director of Culture;
- (4) the composition of the TCA Board of Directors be amended so that of the 12 members of the Board, up to five may be Members of Council and the remainder shall be citizen members with at least three representatives of the business community and at least three representatives of the arts and culture community;
- (5) the policy for citizen nominations to City Agencies, Boards, Commissions and Corporations be amended to replace S47 to the policy with the Agency Profile included in Attachment No. 1;

- (6) the TCA Board of Directors be requested, once it is in place, to enhance the operations of the Toronto Centre for the Arts by:
 - (a) increasing the usage of the Main Stage;
 - (b) securing a long-term resident cultural client who will sign a multi-year rental and cost-sharing agreement for one of the facilities in the TCA excluding the Weston Recital Hall; and
 - (c) securing a long-term naming agreement for the Toronto Centre for the Arts for the facility in whole or in part;
- (7) the TCA Board of Directors be requested, once it is in place, to explore the opportunities for joint operations with the Board of Directors of the Hummingbird Centre for the Performing Arts; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto, including the introduction in Council of any Bills that may be required.

**15. Humanitas: Feasibility Study for a
New Cultural Attraction on Toronto's Waterfront
(Various Wards)**

(Presentation - 9:45 a.m.)

Report (October 15, 2004) from the Commissioner of Economic Development, Culture and Tourism, on the results of the feasibility study for a new cultural attraction on Toronto's waterfront.

Recommendations:

It is recommended that:

- (1) Council endorse the concept for the Humanitas cultural attraction, a forum for civic engagement, story telling and dialogue about the realities, challenges and pleasures of our urban experience and humanity's aspirations for the future of cities; Humanitas will inspire people to build and sustain liveable cities;
- (2) the Commissioner of Economic Development, Culture and Tourism move forward with the projects next steps, including stakeholder consultation on:
 - (i) governance leadership and fundraising;
 - (ii) production of a foundation document that will inform exhibit design, collections development, and outline main narrative transition points and connection themes; and

- (iii) site finalisation, preparation and building design;
- (3) the Word Mark “Humanitas” be adopted and used as an official mark of the City of Toronto, and the City Solicitor be directed to request the Registrar of Trade-Marks to give public notice of its adoption and use; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**16. Policy for Outdoor Community Tennis Club Operations (Interim)
(Various Wards)**

Report (November 16, 2004) from the Commissioner of Economic Development, Culture and Tourism, on the implementation of a proposed policy for public tennis clubs across the new City of Toronto for the 2005 season.

Recommendations:

It is recommended that:

- (1) the Harmonized Tennis Club Policy (Attachment 1) be adopted as an interim policy for the 2005 season (one-year);
- (2) the Commissioner of Economic Development, Culture and Tourism report back in Fall 2005 on results of year one of implementation and recommend a fee schedule for 2006-08;
- (3) the Commissioner of Economic Development, Culture and Tourism be directed to begin the implementation process immediately working with the Regional Tennis Organizations to ensure the policy is fully operational for the 2005 season; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto

**17. Private Tree By-law Resource Implications of the Accelerated Effective Date
(All Wards)**

Report (November 15, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting as requested on the resource implications of the accelerated effective date of the Private Tree By-law.

Recommendations:

It is recommended that:

- (1) the revised 2005 Parks and Recreation Operating Budget new request for implementation of the Harmonized Private Tree By-law of \$126,152.00 net,

consisting of \$431,130.00 in expenditures and a revenue estimate of \$304,978.00, be forwarded to the Budget Advisory Committee for consideration during the 2005 budget process; and

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

**18. Urban Forestry Services Backlog
(All Wards)**

Report (November 16, 2004) from the Commissioner of Economic Development, Culture and Tourism, reporting as requested by Council on September 28, 29, 30, 2004, on the current backlog of tree maintenance and a strategy to eliminate the backlog.

Recommendation:

It is recommended that this report be received for information.

**19. 2005 Business Improvement Area Operating Budgets
Report 1 (All Wards)**

Report (October 18, 2004) from the Chief Financial Officer and Treasurer, forwarding the Business Improvement Area (BIA) annual operating budgets for approval by Council as required by Section 205 of the *Municipal Act, 2001*. Council approval is required to permit the City to collect funds through the tax levy on behalf of the BIAs.

Recommendations:

It is recommended that:

- (1) Economic Development and Parks Committee adopt and certify to City Council the 2005 expenditure requests and levy requirements of the following Business Improvement Areas:

Business Improvement Area	2005 Expenditure Estimates (\$)	2005 Levy Funds Required (\$)
Beaches	139,000.00	110,000.00
Bloorcourt Village	97,010.00	77,000.00
Bloor-Yorkville	1,913,242.00	1,434,857.00
Church-Wellesley Village	279,891.00	271,600.00
Corso Italia	217,157.00	210,612.00
The Danforth	147,921.00	120,079.00
Dovercourt Village	11,797.00	6,797.00
Eglinton Hill	56,412.00	51,115.00

Eglinton Way	248,082.00	233,757.00
Emery Village	606,357.00	606,357.00
Forest Hill Village	78,362.00	74,927.00
Gerrard India Bazaar	159,088.00	119,130.00
Greektown on the Danforth	415,040.00	410,388.00
Hillcrest Village	46,553.00	34,148.00
Junction Gardens	432,301.00	303,726.00
Kennedy Road	254,033.00	247,500.00
Knob Hill Plaza	25,644.00	21,110.00
Lakeshore Village	71,641.00	48,741.00
Parkdale Village	258,589.00	245,293.00
Riverside (formerly Queen-Broadview Village)	157,780.00	71,500.00
Roncesvalles Village	149,041.00	114,250.00
St. Lawrence Market Neighbourhood	217,109.00	72,786.00
Weston	151,378.00	66,128.00
Wexford Heights	183,205.00	183,205.00
Yonge-Lawrence Village	175,155.00	160,873.00

- (2) this report be forwarded to the Policy and Finance Committee for its information;
- (3) authority be granted for the introduction of the necessary bill in Council; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.