

Clause embodied in Report No. 1 of the Economic Development and Parks Committee, which was before the Council of the City of Toronto at its meeting held on January 27, 28 and 29, 2004.

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Other Items Considered by the Committee

(City Council on January 27, 28 and 29, 2004, received this Clause, for information.)

- (a) **Operation and Maintenance of a Winter Tennis Facility
Installation of New Tennis Bubble at Eglinton Flats - RFP
(Ward 11 York South-Weston)**

The Economic Development and Parks Committee reports having:

- (1) **recommended to the Policy and Finance Committee, and Council; the adoption of the following joint report:**
- (2) **received the communication (January 12, 2004) from Ms. Kathleen A. Davies, Member, Eglinton Flats Winter Tennis Club.**
 - (i) (December 15, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, regarding the award of the Request for Proposal (RFP) No. 9155-03-7344 for the operation and maintenance of a Winter Tennis Facility, including the installation of a new tennis bubble at the Eglinton Flats; and recommending that:
 - (1) the proposal submitted by First Service Tennis Management Inc. be accepted;
 - (2) the Commissioner of Economic Development, Culture and Tourism be directed to negotiate and execute a License Agreement with First Service Tennis Management Inc. for the 15 year term commencing October 1, 2004, in a form and content, consistent with the RFP and acceptable to the City Solicitor;
 - (3) an obligatory reserve fund called the Eglinton Flats Tennis Facility Maintenance Reserve Fund be established to provide for the ongoing maintenance of the tennis courts at Eglinton Flats;
 - (4) Municipal Code Chapter 227, Reserve and Reserve Funds, be amended by adding the "Eglinton Flats Tennis Facility Maintenance Reserve Fund" to Schedule "C"; and

- (5) 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; and
- (ii) (January 12, 2004) from Ms. Kathleen A. Davies, Member, Eglinton Flats Winter Tennis Club, outlining her concerns regarding the proposal.

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

- Mr. John Carmichael, Eglinton Flats Winter Tennis Club;
- Mr. Ed Skrobal, First Service Tennis Management; and
- Councillor Frances Nunziata, Ward 11 York South-Weston.

(Councillor Saundercook, at the meeting of Council held on January 27, 28 and 29, 2004, declared an interest in the foregoing Clause, in that his wife is a member of the tennis club.)

(b) 2003 Small Business Forum (All Wards)

The Economic Development and Parks Committee reports having received the following report for information:

(December 10, 2003) from the Commissioner of Economic Development, Culture and Tourism, forwarding the results of Enterprise Toronto's Small Business Forum held on September 30, 2003; and recommending that the report be received for information.

(c) Museum of Contemporary Canadian Art - Relocation to the West Queen West Art and Design District (Ward 23 Willowdale and Ward 19 Trinity-Spadina)

The Economic Development and Parks Committee reports having recommended to the Policy and Finance Committee, and Council, the adoption of the following report:

(December 15, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing information on the new location for the Museum of Contemporary Canadian Art (MOCCA); outlining the budget adjustments required to make the relocation possible; and recommending that:

- (1) 952 Queen Street West be recognized as the site for the Council-directed move of the Museum of Contemporary Canadian Art to a more appropriate downtown location;

- (2) authority be granted for a one-time transfer of \$385,000.00 from the Toronto Centre for the Arts Capital Improvement Fund (XR 3007) to the Culture Operating Budget (AH0032) to pay for leasehold improvements required to make 952 Queen Street West into functioning gallery space;
- (3) as part of the 2004 Operating Budget process, the Culture Operating Budget include an increase of \$100,000.00 gross/\$50,000.00 net offset by a decrease in the Toronto Centre for the Arts Operating Budget of \$50,000.00 net and a one-time transfer of \$50,000.00 from the Public Art Reserve Fund (XR 4002) to the Culture Operating Budget for a corporate net \$0 impact;
- (4) as part of the 2005 Operating Budget process, the Culture Operating Budget include an increase of \$70,000.00 net to fund the annualized facility operating costs for MOCCA offset by a decrease in the Toronto Centre for the Arts Operating Budget of \$70,000.00 net for a corporate net \$0 impact; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(d) Culture Capitals of Canada (All Wards)

The Economic Development and Parks Committee reports having recommended to the Policy and Finance Committee, and Council, the adoption of the following report:

(December 12, 2003) from the Commissioner of Economic Development, Culture and Tourism, seeking authority for the Culture Division to apply for \$500,000.00 in federal funding under the 2005 Cultural Capitals of Canada funding program; and recommending that:

- (1) authority be granted to the Commissioner of Economic Development, Culture and Tourism, to apply for up to \$500,000.00 in Federal funding under the 2005 Cultural Capitals of Canada program;
- (2) with the approval of Federal funding, the Commissioner of Economic Development, Culture and Tourism be directed to include one-time project budget approval for matching funding, as a part of the 2005 Operating Budget submission; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**(e) Casa Loma - One-Year Deferral of 2003 Revenue
(Ward 21 St. Paul's)**

The Economic Development and Parks Committee reports having recommended to the Policy and Finance Committee, and Council, the adoption of the following joint report:

(December 11, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, seeking authority to defer \$200,000.00 in revenue owed to the City by the Kiwanis Club of Casa Loma for 2003 until July 31, 2004; and recommending that:

- (1) authority be granted to defer \$200,000.00 in revenue owing to the City in 2003 from the Kiwanis Club of Casa Loma until July 31, 2004 to ease the cash flow impact of SARS on the operation of Casa Loma;
- (2) the Commissioner of Economic Development, Culture and Tourism establish a Casa Loma Advisory Committee of prominent citizens, as contemplated in the Licence Agreement between the City and the Kiwanis Club of Casa Loma, to provide advice on the restoration and operation of this important heritage building; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(f) Toronto Symphony Orchestra Line of Credit Guarantee Request

The Economic Development and Parks Committee reports having recommended to the Policy and Finance Committee, and Council, the adoption of the following joint report:

(December 11, 2003) from the Commissioner of Economic Development, Culture and Tourism and the Chief Financial Officer and Treasurer, seeking approval for a line of credit guarantee for the Toronto Symphony Orchestra; and recommending that:

- (1) authority be granted to enter into a tri-party agreement with the Toronto Symphony Orchestra and HSBC Bank Canada for a line of credit guarantee in the amount of \$1,050,000.00 (inclusive of all interest payable by Toronto Symphony Orchestra) for a period ending on October 31, 2004;
- (2) such guarantee be on terms and conditions satisfactory to the City Solicitor, the Chief Financial Officer and Treasurer, and the Commissioner of Economic Development, Culture and Tourism; and that the Chief Financial Officer and Treasurer be requested to negotiate adequate safeguards with the bank/financial institution to ensure that the City is promptly advised in the event of ongoing default or delay in the payment of interest;
- (3) for the duration of the line of credit guarantee, the Commissioner of Economic Development, Culture and Tourism be authorized to issue the City's grant payment to the TSO on monthly installments pro-rated to its annual grant allocation if the line of credit is in good standing and the TSO be requested to submit bimonthly variance reports on their cash flow forecast to the Chief Financial Officer and Treasurer; and

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

**(g) Toronto Arts Council
2003 Second and Third Quarter Reports (All Wards)**

The Economic Development and Parks Committee reports having received the following reports for information:

- (i) (December 10, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing comments from staff on revenues, expenditures and granting activities reported to the Economic Development and Parks Committee by the Toronto Arts Council on Arts and Culture grants awarded from April to September 2003, inclusive; and recommending that this report and the Toronto Arts Council's Second and Third Quarterly reports be received for information; and
- (ii) (August/November) from Mr. Donald Moffat, President, Toronto Arts Council, forwarding for information the City of Toronto Arts and Culture Grants for the Second and Third Quarters and describing the economic impact of the City's financial investment in its arts community and the array of work, creativity and community animation that will result.

**(h) Toronto Kalachakra 2004
Visit by His Holiness the Dalai Lama (All Wards)**

The Economic Development and Parks Committee reports having received the following report for information:

(December 15, 2003) from the Commissioner of Economic Development, Culture and Tourism, reporting as requested on the requirements of office space and security requirements respecting the visit of His Holiness the Dalai Lama to Toronto in April 2004; and recommending that this report be received for information.

(i) WinterCity Festival January 30 to February 12, 2004 (All Wards)

The Economic Development and Parks Committee reports having received the following report for information:

(December 15, 2003) from the Commissioner of Economic Development, Culture and Tourism, presenting an overview of the WinterCity Festival 2004, taking place January 30 to February 12, 2004; and recommending that this report be received for information.

(j) GTA Bid for the 2006 IIHF World Junior Hockey Championship (All Wards)

The Economic Development and Parks Committee reports having received the following report for information:

(December 16, 2003) from the Commissioner of Economic Development, Culture and Tourism, providing information on the Greater Toronto Area (GTA) Bid to host the 2006 IIHF World Junior Hockey Championship; and recommending that:

- (1) Council endorse the Greater Toronto Area (GTA) Bid to host the 2006 IIHF World Junior Hockey Championship;
- (2) the Commissioner of Economic Development, Culture and Tourism report back to the Economic Development and Parks Committee if the GTA Bid is successful; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

(k) Toronto Cycling Committee 2004 Budget Allocations

The Economic Development and Parks Committee reports having deferred consideration of the request from the Toronto Cycling Committee that \$1.2 million be allocated in the 2004 Economic Development, Culture and Tourism Capital Budget for the infrastructure requirements, as stated in the Toronto Bike Plan, until its meeting of February 9, 2004, at which time the Committee will be considering the 2004 budget.

(December 4, 2003) from the City Clerk, advising that the Toronto Cycling Committee on Monday, November 17, 2003, recommended that the following Resolution No. (1) be forwarded to the Economic Development and Parks Committee for consideration:

“WHEREAS City Council at its meeting held on July 24, 25 and 26, 2001, in adopting Clause No. 3 of Planning and Transportation Committee Report No. 8, approved in principle the report headed “Strategic Plan for Cycling in Toronto: The ‘Toronto Bike Plan – Shifting Gears’ ”; and

WHEREAS the Toronto Bike Plan projected that \$1.2 million would be required to be budgeted in the 2004 Economic Development, Culture and Tourism Capital Budget, in order to complete the Toronto Bike Plan, within the stated 10 year time frame;

NOW THEREFORE BE IT RESOLVED THAT the Toronto Cycling Committee request the Economic Development and Parks Committee to recommend to the Budget Advisory Committee that \$1.2 million be allocated in the 2004 Economic Development, Culture and Tourism Capital Budget for the infrastructure requirements, as stated in the Toronto Bike Plan.”

(I) International Alliance Program - City of Toronto Initiative to Explore the Possibility of Entering into a Long-Term Relationship with the City of Paris, France to Stimulate Investment, Trade, Tourism and Civic Exchange

The Economic Development and Parks Committee reports having referred the following communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee:

(October 2, 2003) from the City Clerk, advising that City Council on September 22, 23, 24 and 25 referred the following motion to the Economic Development and Parks Committee:

“WHEREAS the Mayor of the City of Toronto and Councillor Mario Silva have held discussions with the Mayor of Paris, France; and

WHEREAS the City of Paris has expressed an interest in creating a longer-term relationship with the City of Toronto; and

WHEREAS the Mayor of the City of Paris has stated publicly that he believes that Paris can learn much from the City of Toronto; and

WHEREAS the City of Paris has been identified as an Alpha category City, meaning it is a world City and therefore the type of City with which Toronto should align itself; and

WHEREAS the City of Toronto recognizes that forming economic, cultural and community ties with other world cities strengthens Toronto’s economy, well-being and international profile; and

WHEREAS the City of Toronto has developed an International Alliance Program to use City-to-City relationships to further Toronto’s economic, cultural, tourism, and cross-cultural community development ties internationally; and

WHEREAS the City of Toronto’s International Alliance Program Policy outlines the criteria and process by which the selection of all new relationships must abide;

NOW THEREFORE BE IT RESOLVED THAT in accordance with the procedures and criteria established in the International Alliance Program Policy approved by Council in its meeting on December 4, 5 and 6, 2001, Council initiate the exploration of a long-term relationship with the City of Paris.”

(m) Dundas Square - Impact of Costs Incurred by the Toronto Police Service

The Economic Development and Parks Committee reports having referred the following communication to the Commissioner of Economic Development, Culture and Tourism for report thereon to the Economic Development and Parks Committee, such report to include:

- **number of special events throughout the City;**
- **policing issues;**
- **event standards and protocols;**
- **events/festivals management; and**
- **costs associated with special events:**

(October 10, 2003) from Councillor Gloria Lindsay Luby, Acting Chair, Toronto Police Services Board, advising that the Toronto Police Services Board, at its meeting on September 18, 2003, forwarded the following Recommendation to the Economic Development and Parks Committee for consideration:

“The Board send a request to the City of Toronto recommending that upon receipt of an application for a permit to hold an event at Dundas Square which indicates that the total anticipated number of participants attending the event exceeds the capacity of Dundas Square (8,000 persons with no seating), the City not approve the application and, if possible, recommend an alternate location in the City of Toronto which can better accommodate a crowd over 8,000 persons.”

(n) Tender No. 200-2003 - Casa Loma Structural Repairs Phase 3 - South Terrace, 1 Austin Terrace (Ward 22 St. Paul's)

The Economic Development and Parks Committee recommended to the Policy and Finance Committee, and Council, the adoption of the Casa Loma Exterior Masonry Restoration Project in the amount of \$500,000.00, such funds to be drawn from Account No. CAC025-01.

(December 17, 2003) from the City Clerk, advising that the Bid Committee, at its meeting of December 17, 2003:

- (1) approved \$902,830.00 from CA020-06, for the Casa Loma Exterior Structural Restoration, approved by City Council in the 2004-2008 Capital Budget Pre-Approvals; and
- (2) referred the \$500,000.00 for the Casa Loma Exterior Masonry Restoration, to the Economic Development and Parks Committee for consideration.

(o) A New By-law to Require Overnight Deliveries in the Downtown Core

The Economic Development and Parks Committee:

- (1) received the following communication; and**
- (2) requested the Commissioner of Economic Development, Culture and Tourism to forward the previously submitted report on this matter to the Economic Development and Parks Committee meeting of February 2, 2004:**

(December 17, 2003) from Councillor Michael Walker, recommending that the appropriate City staff be directed to report on the feasibility of introducing a by-law requiring that all commercial deliveries in the core area of the City be made overnight during off-peak hours.

Councillor Michael Walker, Ward 22 St. Paul's, appeared before the Economic Development and Parks Committee in connection with the foregoing matter.

(p) Visitor Statistics for YTD November 2003

The Economic Development and Parks Committee reports having received the following communication for information:

(December 16, 2003) from the Secretary, Board of Management, Toronto Zoo, forwarding for information the report (December 8, 2003) from the Executive Director, Marketing and Communications, providing the visitor and revenue statistics for the period ending November 30, 2003.