

**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE
AGENDA
MEETING 7**

Date of Meeting: September 12, 2005 **Enquiry:** Merle MacDonald
Time: 9:30 a.m. **Acting Committee Administrator**
Location: Committee Room 2 **416-392-7340**
City Hall **mmacдона@toronto.ca**
100 Queen Street West
Toronto, Ontario

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 Minutes – July 4, 2005

Speakers/Presentations: A Complete list will be distributed at the meeting.

9:45 a.m. - Item 1
9:55 a.m. - Item 2
10:10 a.m. - Item 3
10:30 a.m. - Item 4

Communications/Reports:

**1. Economic Overview and Strategy
(All Wards)**

(Presentation)

Report (August 11, 2005) from the Deputy City Manager, providing an overview of economic trends, conditions, and strategic opportunities to enhance Toronto's business climate.

Recommendation:

It is recommended that this report be received for information.

**2. Aerospace Cluster Strategy - Flight Path: A Vision for the Future
(All Wards)**

(Presentation)

Report (August 15, 2005) from the Deputy City Manager, forwarding the findings and recommendations of the Aerospace Action Partnership's (AAP) Aerospace Strategy for the Toronto region.

Recommendations:

It is recommended that:

- (1) City Council endorse the goals and strategic initiatives as outlined in the Aerospace Strategy as summarized in this report;
- (2) the Mayor and Chair of the Aerospace Action Partnership (AAP) forward the Aerospace Strategy to the Minister of Economic Development and Trade and Industry Canada and request their active participation in the strategy's implementation;
- (3) City Council endorse the role of the Aerospace Action Partnership (AAP) with respect to the implementation and follow-through on the Aerospace Strategy initiatives and that staff report back on any necessary revisions to the Aerospace Action Partnership's terms of reference; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. A Fair Deal for Toronto Pearson – Airport Rent

(Presentation)

Presentation by representatives from the Greater Toronto Airports Authority (GTAA) and Air Transport Association of Canada (ATAC).

(No written material)

GENERAL

4. Status Report: Toronto Parking Authority Parking Operations

(Presentation)

[Deferred from July 4, 2005 meeting]

Communication (July 19, 2005) addressed to the President, the Toronto Parking Authority, from the Economic Development and Parks Committee, which the Committee at its meeting on July 4, 2005 deferred consideration of the report (June 14, 2005) from the President of the Toronto Parking Authority, to its meeting on September 12, 2005, and requested the President of the Toronto Parking Authority to give a presentation, incorporating the increase in the use of TTC (Toronto Transit Commission).

5. Toronto Parking Authority 2004 Annual Report

Report (July 25, 2005) from the President of the Toronto Parking Authority, forwarding the 2004 Annual Report for the Toronto Parking Authority.

ECONOMIC DEVELOPMENT, TOURISM AND CULTURE

6. Wind Up of TradeLink Toronto Operations (Ward 19 - Trinity-Spadina)

Report (August 12, 2005) from the Deputy City Manager, forwarding the Economic Development Division's review and activities regarding the wind-up of the TradeLink Toronto Operations at the National Trade Centre and the Division's role with respect to providing export services to the business community.

Recommendation:

It is recommended that this report be received for information.

**7. Official Mark Protection for “TO LIVE WITH CULTURE”
(All Wards)**

Report (July 26, 2005) from the Deputy City Manager, regarding official mark protection for “TO LIVE WITH CULTURE”.

Recommendations:

It is recommended that:

- (1) the word mark and design mark “TO LIVE WITH CULTURE” be adopted and used as official marks of the City of Toronto, and the City Solicitor be directed to request the Registrar of Trade-marks to give public notice of their adoption and use; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**8. Business Improvement Area (BIA) 2003-2006 Boards of Management
Additions and Deletions
(All Wards)**

Report (August 12, 2005) from the Deputy City Manager, on the replacement of existing members of various Business Improvement Area (BIA) Boards of Management with new nominees and advising on the necessary amendments to the City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas”.

Recommendations:

It is recommended that:

- (1) City Council appoint new members and remove existing members to the Boards of Management for the 16 Business Improvement Areas (BIAs) as set out in Attachment 1 to this report;
- (2) City Council amend the City of Toronto Municipal Code, Chapter 19, “Business Improvement Areas” to alter the number of members on the Boards of Management, and the number of members required for quorum for the BIAs, as set out in Attachment 2 to this report;
- (3) leave be granted for the introduction of the necessary bills in Council to give effect thereto; and

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

9. Results of the 2004 Small Business and Community Support Program and Update on the 2005/2006 Program (All Wards)

Report (August 8, 2005) from the Deputy City Manager, on the results of the 2004 Small Business and Community Support Program and providing an update on the 2005/2006 program.

Recommendation:

It is recommended that this report be received for information.

10. Intention to Designate the Danforth and Main Business Improvement Area (BIA) (Wards 31 and 32 – Beaches-East York)

Report (July 19, 2005) from the Deputy City Manager, on the designation of the Danforth and Main Business Improvement Area.

Recommendations:

It is recommended that:

- (1) the area described by Attachment 1 (Maps 1 to 4), be designated as a Business Improvement Area (BIA), under Section 204 of the *Municipal Act*;
- (2) a maximum charge for the three major commercial property holdings within the proposed BIA, representing the maximum percentage of the BIA's annual levy to be charged to each, be established as follows: Shopper's World - 23.3 percent, Canadian Tire - 5.6 percent, and Main Square - 5.6 percent;
- (3) 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 1 (Maps 1 to 4), as a Business Improvement Area, and of Council's intention to pass a by-law establishing a maximum charge, all in accordance with Section 210 of the *Municipal Act*;
- (4) the Executive Director of Technical Services be requested to prepare a legal description of the area, as described by Attachment 1 (Maps 1 to 4), and to submit this description to the City Solicitor;
- (5) subject to the City Clerk reporting favourably on the results of the poll referred to in Recommendation (3), and upon receipt of the legal description prepared by the

Executive Director of Technical Services, the City Solicitor be directed to prepare a by-law designating the area as a Business Improvement Area as described by Attachment 1 (Maps 1 to 4), in accordance with Section 204 of the *Municipal Act*, and a by-law establishing a maximum charge for the three major commercial property holdings within the BIA, in accordance with Section 208 of the *Municipal Act*; and

- (6) authority be granted for the introduction of the necessary bills in Council to give effect thereto, and the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. Poll Results - Proposed Expansion of Lakeshore Village Business Improvement Area (Ward 6 - Etobicoke-Lakeshore)

Report (August 24, 2005) from the City Clerk, on the results of the poll for the proposed Expansion of the Lakeshore Village Business Improvement Area.

Recommendations:

It is recommended that:

- (1) based upon the results of the poll, Council pass a by-law to designate the area described by Attachment 1, as an Expanded Business Improvement Area (BIA), under Sections 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 thereto.

12. Poll Results - Proposed Designation of the Uptown Yonge Business Improvement Area (Ward 16 – Eglinton-Lawrence and Ward 25 - Don Valley West)

Report (August 24, 2005) from the City Clerk, on the results of the poll for the proposed designation of the Uptown Yonge Business Improvement Area.

Recommendations:

It is recommended that:

- (1) based upon the results of the poll, Council pass a by-law to designate the area described by Attachment 1 (Maps 1 to 4), as a Business Improvement Area (BIA), under Section 204 of the *Municipal Act*; and

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

13. Renewal of the Shared Use Agreement with the Toronto Catholic District School Board (TCDSB) for the Use of Space in Holy Family Catholic School (Ward 14 Parkdale-High Park)

Report (August 24, 2005) from the General Manager, Parks, Forestry and Recreation, seeking authority to renew the Shared Use Agreement with the Toronto Catholic District School Board for the use of exclusive space and shared use space in Holy Family Catholic School.

Recommendations:

It is recommended that:

- (1) the General Manager of Parks, Forestry and Recreation be authorized to renew the Shared Use Lease Agreement with the TCDSB for the exclusive use of space within Holy Family Catholic School for an eight-year term with a renewal option of eight years under the same terms and conditions except for the square footage fee that must be acceptable to both parties, in accordance with terms acceptable to the City Solicitor;
- (2) the annual lease fee of \$9,916.53 be submitted for consideration as part of the 2006 Parks and Recreation Operating Budget; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

14. Joint City-School Board Playground Capital Program Policy considerations for possible continuation of the Joint School Playground Program, a partnership initiative with the Toronto District School Board (TDSB) and Toronto Catholic District School Board (TCDSB) (All Wards)

Report (August 26, 2005) from the General Manager, Parks, Forestry and Recreation, providing a policy framework that Council may use as a guide should it decide to approve a Parks, Forestry and Recreation Division FY2006 Capital Budget request for continued joint funding of playgrounds with the Toronto District School Board and the Toronto Catholic District School Board.

Recommendations:

It is recommended that, subject to Council approval of the proposed FY2006 Parks, Forestry and Recreation Capital Budget Program request for the continuation of the Joint School Playground Program:

- (1) Council approve the policy framework/criteria, as outlined in Attachment 1 of this report;
- (2) the joint playground program be reintroduced in accordance with the guidelines;
- (3) this report be circulated to both School Boards for information;
- (4) the General Manager of Parks, Forestry and Recreation be authorized to develop a detailed Joint Playground Program with recommendations for candidate sites and projects, in collaboration with the School Boards, following the policy framework outlined in this report; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

**15. Operation of Snack and Hot Drink Vending
Request for Proposal No. 0613-05-0166
(All Wards)**

Report (August 11, 2005) from the General Manager, Parks, Forestry and Recreation, advising of the healthier foods criteria used in the Request for Proposal (RFP) 0613-05-0166 for the operation of snack and hot drink vending within the Parks, Forestry and Recreation facility locations, and advising that a staff report will be presented in October 2005 detailing the results of the RFP and recommending an award.

Recommendations:

It is recommended that:

- (1) this report detailing criteria used to develop the healthier foods component of the RFP for operation of snack and hot drink vending be received for information;
- (2) a staff report be submitted to Committee and Council in October 2005 recommending the award of the License Agreement; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**16. Request to Waive the 2003/2004 Ice Rental Fees for the
Grandravine Athletic Association (Ward 9 - York Centre)**

Report (August 19, 2005) from the General Manager, Parks, Forestry and Recreation, with respect to Grandravine Athletic Association's request to have their 2003/2004 ice rental fees waived at the Grandravine Arena.

Recommendation:

It is recommended that this report be received for information.

17. Earth Keepers Program (All Wards)

Report (August 25, 2005) from the General Manager, Parks, Forestry and Recreation, presenting the 2005 pilot Earth Keepers program, a partnership between the Tumivut youth shelter and Parks, Forestry and Recreation that provides employment skills for at-risk youth through involvement in the trade of horticulture and landscape services. In addition, this report seeks approval for the program to continue with a funding allocation in the 2006 Operating Budget.

Recommendations:

It is recommended that:

- (1) the Economic Development and Parks Committee refer this report for consideration as part of the 2006 Operating Budget process; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

18. Potential Expansion of the Prescribed Burns into Other Areas of the City to Manage City Woodlots – Report Requested by the Economic Development and Parks Committee

Report (August 16, 2005) from the General Manager, Parks, Forestry and Recreation, responding to the request made by the Economic Development and Parks Committee to the Commissioner of Economic Development, Culture and Tourism to report on the potential expansion of the prescribed burns into other areas of the City to manage the City Woodlots.

Recommendation:

It is recommended that this report be received for information.

**19. Amendment of 2005 Parks, Forestry and Recreation Capital Budget
Reallocation of Funds within Ward 37 (Ward 37 Scarborough Centre)**

Report (August 25, 2005) from the General Manager, Parks, Forestry and Recreation adjusting the 2005 capital budget by deleting the project to construct two bocce courts at Jack Goodlad Park, and to reallocate the funding of \$0.150 Million towards the rehabilitation of two basketball courts at Jack Goodlad Park, and install air conditioning in the Jack Goodlad Clubhouse.

Recommendations:

It is recommended that:

- (1) the 2005 Parks, Forestry and Recreation Capital Budget be adjusted by cancelling the approved project to construct two bocce courts in Jack Goodlad Park, and redirecting the budget of \$0.150 Million to renovate two existing outdoor basketball courts at Jack Goodlad Park, plus install an air conditioning system at Jack Goodlad Community Centre; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CITY PLANNING

**20. Appointment of One Person to the Toronto Preservation Board
to Fill a Vacancy Created by a Resignation
(All Wards)**

Report (July 25, 2005) from the Chief Planner and Executive Director of City Planning, nominating a replacement member-at-large to the Toronto Preservation Board to fill a vacancy created by a resignation.

Recommendations:

It is recommended that:

- (1) City Council appoint Sarah Gray to the Toronto Preservation Board for a period concurrent with Council's term or until her successor is appointed, in accordance with Section 103-17 of the Municipal Code; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

GENERAL

21. Appointment of Members of Council to the Collections, Conservation and Shared Resources Board and Fort York Community Museum Management Board

Report (August 18, 2005) from the City Clerk, forwarding information and a list of Members' preferences for appointment to the Collections, Conservation and Shared Resources Board and the Fort York Community Museum Management Board so that the Economic Development and Parks Committee may nominate Members for appointment by Council.

Recommendations:

It is recommended that:

- (1) the Economic Development and Parks Committee consider Members' preferences listed in Schedule 1 and recommend to Council the appointment of:
 - (a) one Member to the Collections, Conservation and Shared Resources Board; and
 - (b) one or two Members to the Fort York Community Museum Management Boardfor a term of office ending November 30, 2006 and until successors are appointed; and
- (2) the appropriate City officials be authorized and directed to take any necessary action to make these appointments effective.

(Attachment 1 to the report will be forwarded at a later date)

22. Impact of Recent Storm on Parks Properties

Verbal report on the impact of the storm on Parks, Forestry and Recreation property.



**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE
SUPPLEMENTARY AGENDA
MEETING 7**

Date of Meeting: September 12, 2005
Time: 9:30 a.m.
Location: Committee Room 2
City Hall
100 Queen Street West
Toronto, Ontario

Enquiry: Merle MacDonald
Acting Committee Administrator
416-392-7340
mmacдона@toronto.ca

Communications/Reports:

PARKS, FORESTRY AND RECREATION

23. Proposed License Agreement for Use of a Portion of an Existing Parking Lot Owned by Loblaws Properties Inc. Located at 220 Royal York Road adjacent to Mimico Arena (Ward 6 Etobicoke-Lakeshore)

Report (August 31, 2005) from the General Manager, Parks, Forestry and Recreation, requesting authority to negotiate and enter into a License Agreement with Loblaws Properties Inc. for the improvement of a portion of the existing parking lot located at 220 Royal York Road and owned by Loblaws Properties Inc., at City expense, and for the use of the improved parking area for a three year term plus the right to renew for seven one year terms upon the same terms and conditions as the original agreement.

Recommendations:

It is recommended that:

- (1) authority be granted for the General Manager of Parks, Forestry and Recreation to negotiate and execute a three-year License Agreement, in a form and content acceptable to the City Solicitor, with Loblaws Properties Inc., including having the right to exercise options to renew the Licence Agreement for an additional seven one-year periods on the same terms and conditions as the original licence; the term of the first three years commencing on October 16, 2005 and ending October 16, 2008; and

- (2) 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.

**24. Tender Call 191-2005
HtO Maple Leaf Quays Waterfront Park Construction
(Ward 20 Trinity-Spadina)**

Report (September 6, 2005) from the General Manager, Parks, Forestry and Recreation and the Treasurer, advising on the results of the Tender issued for the HtO/Maple Leaf Quays Waterfront Park Construction, in accordance with specifications as required by Parks, Forestry and Recreation and to request authority to award a contract to the recommended bidder.

Recommendation:

It is recommended that Tender Call 191-2005 for the HtO/Maple Leaf Quays Waterfront Park Construction, be awarded to Somerville Construction in the amount of \$9,858,552.00, including all taxes and charges, being the lowest bid received.

ECONOMIC DEVELOPMENT, TOURISM AND CULTURE

25. Design and Implementation of a Commercial Façade Improvement Program (CFIP) for Business Improvement Areas (BIAs)

Report (August 29, 2005) from the Deputy City Manager, advising on a mechanism, criteria, program budget and implementation schedule for a Commercial Façade Improvement Program (CFIP) for Business Improvement Areas (BIAs), as directed by Council at their meeting on July 19, 20, 21 and 26, 2005 through the adoption of Economic Development and Parks Committee Report 7, Clause 3.

Recommendations:

It is recommended that:

- (1) Council approve the Commercial Façade Improvement Program guidelines (Attachment 2) and implementation schedule (Attachments 3 and 4);
- (2) Council direct the Executive Director of Economic Development and the Chief Planner to bring forward the necessary reports and documentation to the Planning and Transportation Committee to initiate the designation of a Community Improvement Project Area as contemplated in this report, together with a Community Improvement Plan to implement the Commercial Façade

Improvement Program, as contemplated herein, both pursuant to Section 28 of *Planning Act*;

- (3) this report be forwarded to the Budget Advisory Committee for consideration during the 2006 budget process; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect to the foregoing.

26. Authority for Sale of Land (Ward 6 Etobicoke-Lakeshore)

(In-Camera - The security of the property of the municipality or local board)

Confidential report (September 5, 2005) from the President and Chief Executive Officer of TEDCO, such communication to be considered in-camera as the subject matter deals with the security of the property of the municipality or local board, in accordance with the *Municipal Act, 2001*.