

**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE
AGENDA
MEETING 8**

Date of Meeting: October 17, 2005 **Enquiry:** Merle MacDonald
Time: 9:30 a.m. **Acting Committee Administrator**
Location: Committee Room 1 **416-392-7340**
City Hall **mmacdona@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 – September 12, 2005

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

9:45 a.m. - Item 1

Communications/Reports:

ECONOMIC DEVELOPMENT, TOURISM AND CULTURE

1. Toronto Financial Services Alliance (TFSA): Financial Services Sector Profile and Update (All Wards)

Presentation

Report (September 22, 2005) from the Deputy City Manager, providing an update on the status of the financial services sector in the City and associated Toronto Financial Services Alliance (TFSA) activities.

Recommendation:

It is recommended that this report be received for information.

**2. Business Improvement Area (BIA) 2003-2006 Boards of Management Additions and Deletions and Nominees to a Newly Established BIA
(All Wards)**

Report (September 28, 2005) from the Deputy City Manager, reporting on the Business Improvement Area (BIA) 2003-2006 Boards of Management additions and deletions and nominees to a newly established BIA.

Recommendations:

- (1) Council replace some existing members and appoint new members of the Boards of Management for the five Business Improvement Areas (BIAs) with new nominees as set out in Attachment 1 to this report;
- (2) 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.

**3. International Alliance Program
(All Wards)**

Report (September 29, 2005) from the Deputy City Manager seeking Council approval for the reassignment of selected partnership and friendship cities under the International Alliance Program (IAP) further to the policy report approved by City Council in February 1, 2 and 3, 2005.

Recommendations:

It is recommended that:

- (1) Council adopt as Partnership Cities: Chicago, Chongqing, Frankfurt and Milan; and as Friendship Cities: Amsterdam, Warsaw, Kyiv, Sagamihara, Ho Chi Minh City and Quito;
- (2) a new/enhanced program request of \$89,000.00 to support an expanded program of Partnership Cities: Chicago, Chongqing, Frankfurt, Milan, Amsterdam and Warsaw; and as Friendship Cities: Kyiv, Sagamihara, Ho Chi Minh City, Quito,

Thessaloniki and Volgograd be forwarded to the 2006 budget process for consideration;

- (3) the process for adding new relationships, outlined in Attachment 4 be approved; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. The Winterlicious and Summerlicious Culinary Programs Produced by Toronto Special Events (All Wards)

Report (September 22, 2005) from the Deputy City Manager, providing City Council with an overview of the two culinary programs offered by Toronto Special Events and seeking council approval on the current guidelines and operation of the programs.

Recommendations:

It is recommended that:

- (1) Toronto City Council approve “Criteria, Process and Procedures: Winterlicious and Summerlicious” as presented in Attachment 1;
- (2) Toronto Special Events staff report back in January 2006 with the results from a consultation in partnership with the Ontario Hotel, Motel and Restaurant Association (OHMRA) to discuss other initiatives; and
- (3) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

5. Lorraine Kimsa Theatre for Young People Line of Credit Guarantee Renewal (All Wards)

Report (September 21, 2005) from the Deputy City Manager and the Deputy City Manager and Chief Financial Officer, seeking approval to renew a line of credit guarantee for the Lorraine Kimsa Theatre for Young People (LKTYP, formerly Young People’s Theatre), in the amount of \$250,000.00.

Recommendations:

It is recommended that:

- (1) City Council:
 - (a) provide a renewed line of credit guarantee on behalf of Lorraine Kimsa Theatre for Young People (LKTYP, formerly Young People's Theatre) to its financial institution in the amount of \$250,000.00 (inclusive of all interest payable by Lorraine Kimsa Theatre) for a three-year period starting January 1, 2006 and ending December 31, 2008;
 - (b) enter into an agreement with Lorraine Kimsa Theatre for Young People with respect to the line of credit guarantee; and
 - (c) enter into a tri-party agreement with Lorraine Kimsa Theatre for Young People and with its financial institutions with respect to the line of credit guarantee;
- (2) such guarantee and all related agreements be on terms and conditions satisfactory to the City Solicitor, the Deputy City Manager and Chief Financial Officer as well as Deputy City Manager Sue Corke, and that the Deputy City Manager and Chief Financial Officer be requested to negotiate appropriate and adequate safeguards, to the satisfaction of the City Solicitor, with the City being promptly advised in the event of default or delay in the payment of interest;
- (3) the guarantee be deemed to be in the interest of the municipality;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized to take the necessary action to give effect thereto.

6. Toronto Arts Council 2004 Annual Allocations Report

Report (September 19, 2005) from the Deputy City Manager, reporting on 2004 funding activities reported to the Economic Development and Parks Committee, submitted by the Toronto Arts Council.

Recommendation:

It is recommended that this report and the 2004 Annual Allocations Report submitted by the Toronto Arts Council be received for information.

PARKS, FORESTRY AND RECREATION

7. Exchange of Services Agreement between the City of Toronto and Toronto Catholic District School Board (All Wards)

Report (September 22, 2005) from the General Manager, Parks, Forestry and Recreation, reporting as directed by the Economic Development and Parks Committee on the evaluation of the one-year pilot Exchange of Services Agreement between the City of Toronto and the Toronto Catholic District School Board, and requesting authority to negotiate and execute a financially neutral Exchange of Services Agreement for a further three-year term.

Recommendations:

It is recommended that:

- (1) authority be given to negotiate and execute a financially neutral exchange of services agreement for a further three-year term with the Toronto Catholic District School Board to exchange daytime ice in City operated ice rinks for school space for Parks, Forestry and Recreation programs and camps, in form and content that is acceptable to the General Manager of Parks, Forestry and Recreation, the Deputy City Manager and Chief Financial Officer, and the City Solicitor; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

8. Ongoing Care, Maintenance and Enhancement of the Katyn Monument (Ward 14 Parkdale-High Park)

Report (September 26, 2005) from the Deputy City Manager, providing information on the ongoing care and maintenance of the Katyn Monument and the potential enhancement of the parkland surrounding the Katyn and Siberian Monuments.

Recommendation:

It is recommended that this report be received for information.

9. Seniors Recreation Strategy

Report (September 27, 2005) from the General Manager, Parks, Forestry and Recreation, seeking approval of the Toronto Parks, Forestry and Recreation Seniors' Recreation Strategy.

Recommendations:

It is recommended that:

- (1) the Toronto Parks, Forestry and Recreation Seniors' Recreation Strategy as contained in Attachment 1 be approved; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

9(a). Communication (September 29, 2005) from Councillor Gay Cowbourne, Chair, Roundtable on Seniors, advising that the Roundtable on Seniors on September 27, 2005 indicated its support for the Seniors' Recreation Strategy and requested the Chair of the Roundtable on Seniors to forward the following suggestion to the Economic Development and Parks Committee for consideration:

“That the Economic Development and Parks Committee and City Council be requested to:

- (1) adopt the Seniors' Recreation Strategy attached to the communication (September 21, 2005) from Councillor Lindsay Luby, Chair, Task Group on the Seniors Recreation Strategy;
- (2) send the Seniors' Recreation Strategy to the Federal and Provincial Governments for consideration, including financial and joint partnerships considerations; and
- (3) request the Toronto Parks, Forestry and Recreation Division, as part of the implementation of the Seniors' Recreation Strategy, to appoint a staff person with responsibility specifically for Seniors' Programs.”

**10. Donation of Funds from SAS Canada to the City for the Rejuvenation of David Crombie Park
(Ward 28 Toronto Centre – Rosedale)**

Report (September 15, 2005) from the General Manager, Parks, Forestry and Recreation, seeking permission to accept a cash donation of \$15,000.00 per year for a three-year period from SAS Canada for the rejuvenation of David Crombie Park.

Recommendations:

It is recommended that:

- (1) the City accept a cash donation for the rejuvenation of David Crombie Park from SAS Canada with thanks;

- (2) the City issue a tax receipt to SAS Canada for the value of the donation in accordance with CCRA guidelines;
- (3) the Parks, Forestry and Recreation Operating Budget be adjusted by \$15,000.00 gross zero net for the years 2005, 2006, and 2007; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

11. Amendment to Parks By-law as it Relates to Professional Dog Walkers

Report (September 21, 2005) from the General Manager, Parks, Forestry and Recreation, providing an update on the Parks By-law timing of revisions as it relates to professional dog walkers.

Recommendations:

It is recommended that this report be received for information.

12. Extending the Hours of Seasonal Pools

Report (September 26, 2005) from the General Manager, Parks, Forestry and Recreation, reporting on extending the hours of seasonal pools as requested by Toronto City Council at its meeting of June 14, 15 and 16, 2005.

Recommendations:

It is recommended that this report be received for information.

**13. 2005 Recreation Grants Program – Variety – The Children’s Charity
(Ward 36 - Scarborough Southwest)**

Report (September 29, 2005) from the General Manager, Parks, Forestry and Recreation, reporting on any funding available due to under-expenditures in the 2005 Recreation Grants Program.

Recommendations:

It is recommended that this report be received for information.

**14. Request for Proposal (RFP) 0613-05-0166
Operation of Snack and Hot Drink Vending
(All Wards)**

Report (September 26, 2005) from the Treasurer and the General Manager, Parks, Forestry and Recreation, advising on the results of Request for Proposal (RFP) 0613-05-0166 for the operation of snack and hot drink vending within the Parks, Forestry and Recreation facility locations.

Recommendations:

It is recommended that:

- (1) the Proposal submitted by Mr. Vending Inc. be accepted for the period from November 1, 2005 to October 31, 2010 in the East, West and South Districts and from May 1, 2006 to April 30, 2011 for the North District with guaranteed and projected revenues to the City over the five-year term estimated at \$1,120,000.00;
- (2) authority be delegated to the General Manager of Parks, Forestry and Recreation to negotiate and execute a License Agreement with Mr. Vending Inc., in a form and content consistent with the RFP and acceptable to the City Solicitor, for the period from November 1, 2005 to October 31, 2010, in the East West and South Districts and, from May 1, 2006 to April 30, 2011, in the North District, and be delegated to exercise the three-year option License Agreement in the East, West and South Districts and the two and one half year option License Agreement in the North District with Mr. Vending Inc. under the same terms and conditions, provided that the operation of snack and hot drink vending were performed at a satisfactory level; and in the form and content consistent with the RFP and acceptable to the City Solicitor, for the period from November 1, 2010 to October 31, 2013, in the East, West and South Districts and for the period from May 1, 2011 to October 31, 2013; and
- (3) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**15. Toronto Aquatic and Pool Strategy Working Group – Status Update
(All Wards)**

Report (October 3, 2005) from the General Manager, Parks, Forestry and Recreation, providing a status update on the Toronto Aquatic and Pool Strategy Working Group.

Recommendation:

It is recommended that this report be received for information.

GENERAL

16. Appointments to the Board of Management of the Toronto Zoo

Communication (September 30, 2005) from the Chair, Board of Management and the General Manager and CEO, Toronto Zoo, outlining the rationale for changing the number of Toronto Zoo Foundation members represented on the Zoo Board of Management and nominating three members to replace board members whose terms have expired.

Recommendations:

It is recommended that:

- (1) the number of Foundation Board recommended appointees on the Zoo Board of Management be reduced from three to two;
- (2) the Chair and Vice Chair of the Foundation Board be appointed to the Zoo Board of Management;
- (3) Peter Evans, Chair of the Learning Centre Steering Committee, be re-appointed to the Zoo Board of Management; and
- (4) these appointments shall be for a term ending November 30, 2006, and until successors are appointed.



**ECONOMIC DEVELOPMENT AND PARKS COMMITTEE
SUPPLEMENTARY AGENDA
MEETING 8**

Date of Meeting: October 17, 2005
Time: 9:30 a.m.
Location: Committee Room 1
City Hall
100 Queen Street West
Toronto, Ontario

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

Communications/Reports:

ECONOMIC DEVELOPMENT, TOURISM AND CULTURE

6(a). Toronto Arts Council 2004 Annual Allocations Report

Report (undated) from the Toronto Arts Council, providing a summary of the City's financial investment in its arts community for the period January 1 to December 31, 2004.

PARKS, FORESTRY AND RECREATION

**10. Donation of Funds from SAS Canada to the City for the Rejuvenation of David Crombie Park
(Ward 28 Toronto Centre – Rosedale)**

Revised Report (September 15, 2005) from the General Manager, Parks, Forestry and Recreation, seeking permission to accept a cash donation of \$15,000.00 per year for a three-year period from SAS Canada for the rejuvenation of David Crombie Park.

Recommendations:

It is recommended that:

- (1) the City accept cash donations totalling \$45,000.00 for the rejuvenation of David Crombie Park from SAS Canada, with thanks;

- (2) the City issue a tax receipt to SAS Canada for the value of the donation in accordance with CCRA guidelines;
- (3) the Parks, Forestry and Recreation Operating Budget be adjusted by \$15,000.00 gross zero net for the years 2005, 2006 and 2007 to reflect these donations;
- (4) this report be forwarded to the Policy and Finance Committee for consideration; and
- (5) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

ECONOMIC DEVELOPMENT, TOURISM AND CULTURE

17. Strip Mall Rehabilitation Plan

Communication (October 6, 2005) from the City Clerk, advising that City Council on September 28, 29 and 30, 2005, requested the City Clerk to forward the strip mall rehabilitation plan, which was tabled at the Planning and Transportation Committee meeting and referred to the Roundtable on a Beautiful City to the Economic Development and Parks Committee for consideration at its next meeting on October 17, 2005. (Report 8, Clause 8, entitled "Design and Implementation of a Commercial Facade Improvement Program (CFIP) for Business Improvement Areas (All Wards)", is on file in the Office of the City Clerk.)