

THE CITY OF TORONTO

City Clerk's Office

Minutes of the Joint Policy and Finance Committee and the Economic Development and Parks Committee

Meeting 1

Tuesday, September 20, 2005

The Policy and Finance Committee and the Economic Development and Parks Committee met in a joint session on Tuesday, September 20, 2005, in Committee Room 1, 2nd Floor, City Hall, Toronto, commencing at 12:14 p.m.

Attendance

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

| Members Policy and Finance Committee | 2:14 p.m. to 4:40 p.m. (including in-camera session) |
|---------------------------------------|---|
| Mayor David R. Miller, Chair | X |
| Councillor Gerry Altobello | X |
| Councillor Maria Augimeri | X |
| Councillor Sandra Bussin | X |
| Councillor Gay Cowbourne | X |
| Councillor Frank DiGiorgio | X |
| Councillor Pam McConnell | X |
| Councillor Howard Moscoe | X |
| Councillor Joe Pantalone (Vice-Chair) | X |
| Councillor David Soknacki | X |

| Members Economic Development and Parks Committee | 2:14 p.m. to 4:40 p.m. (including in-camera session) |
|--|---|
| Councillor Gloria Lindsay Luby, Chair | X |
| Councillor Maria Augimeri, Vice-Chair | X |
| Councillor Brian Ashton | |
| Councillor Mark Grimes | X |
| Councillor Suzan Hall | |
| Councillor Giorgio Mammoliti | X |
| Councillor Kyle Rae | X |
| Councillor Michael Walker | X |

Joint Policy and Finance Committee and
Economic Development and Parks Committee Minutes
Tuesday, September 20, 2005.

**1-1. Port Lands Film/Media Complex
Status Report and Lease Approval**

The Policy and Finance Committee and the Economic Development and Parks Committee considered a report (September 14, 2005) entitled "Film Industry: Available and Suitable Space (All Wards)" from Sue Corke, Deputy City Manager, responding to a Council directive to provide a snapshot of the nature, extent and availability of both existing and suitable space in Toronto to meet the current and future growth needs of the film and television industry.

Recommendation:

It is recommended that this report be received for information.

The Policy and Finance Committee and the Economic Development and Parks Committee also considered the following confidential report and communications:

- (1) (September 15, 2005) from the President and CEO, TEDCO and the Vice President, Development, TEDCO, entitled "Port Lands Film/Media complex – Status Report and Lease Approval;
- (2) (September 19, 2005) from Linda Lynch; and
- (3) (September 19, 2005) from Steve Mirkopoulos, President, Cinespace Film Studios.

Mr. Jeff Steiner, President, TEDCO, and Mr. Brian Athey, Vice-President, Development, TEDCO, provided an in-camera presentation to the joint Policy and Finance and Economic Development and Parks Committee and filed a written copy of their submission and a copy of the Request For Expressions Of Interest.

The following persons addressed the Policy and Finance Committee and the Economic Development and Parks Committee:

- Mr. Richard Walker;
- Mr. Peter Lucas, President, Showline Limited, and filed a written submission with respect thereto;
- Mr. Ken Ferguson, President, Toronto Film Studios; and
- Ms. Sharon Howarth.

Joint Policy and Finance Committee and
Economic Development and Parks Committee Minutes
Tuesday, September 20, 2005.

The following Members of Council also addressed the Policy and Finance Committee and the Economic Development and Parks Committee:

- Councillor Mike Del Grande, Scarborough-Agincourt;
- Councillor Norm Kelly, Scarborough-Agincourt;
- Councillor Frances Nunziata, York South-Weston; and
- Councillor Sylvia Watson, Parkdale-High Park.

On motion by Councillor McConnell, the Policy and Finance Committee and the Economic Development and Parks Committee:

- (1) recommended that City Council adopt the recommendations contained in the Recommendations Section of the confidential report (September 15, 2005) from the President and CEO, TEDCO and the Vice President, Development, TEDCO respecting Port Lands Film/Media Complex - Status Report and Lease Approval, which was forwarded to Members of Council under confidential cover; and further, that in accordance with the Municipal Act, discussions pertaining thereto be held in-camera as the subject matter relates to the Property of the Municipality or Local Board;
- (2) received the report (September 14, 2005) from Sue Corke, Deputy City Manager; and
- (3) directed that prior to the Council meeting scheduled to be held on September 28, 2005, TEDCO staff be requested to meet with the proponent respecting the confidential report (September 15, 2005) from the President and CEO, TEDCO and the Vice President, Development, TEDCO and prepare a report respecting this matter for public distribution and submission to the meeting of Council scheduled to be held on September 28, 2005.

(Clause 1, Report 1)

Joint Policy and Finance Committee and
Economic Development and Parks Committee Minutes
Tuesday, September 20, 2005.

(See also Clause 56(m), Report 9, Policy and Finance Committee)

The Policy and Finance Committee and the Economic Development and Parks Committee adjourned its joint meeting at 4:40 p.m.

Chair.