CITY OF TORONTO PLANNING AND DEVELOPMENT DEPARTMENT

330/089003 Policy February 3, 1989 John Gladki 392-7977

To: Land Use Committee

Subject: Terms of Reference for the Task Force on the 1991 Plan and a Revised Schedule.

Origin: Land Use Committee, January 18, 1989. (c7lluc89019:129)

Comments:

At its meeting of January 18, 1989 the Land Use Committee considered my report entitled "A Framework for Preparing the 1991 Plan" and recommended that I report back in four weeks on the terms of reference and composition of the Task Force to advise in preparing the 1991 Plan, and on a revised schedule for the completion of the planning process by the end of this term of Council.

Terms of Reference for the Task Force

I would propose that the Task Force meet at least once a month to advise Council and staff on preparing the 1991 Plan. In particular the Task Force would be expected to:

- 1) advise on the principles for the 1991 Plan;
- 2) provide feedback on the background studies that would be prepared as part of this process; and
- 3) develop a public participation process which would involve the broader community.

The Task Force would contribute to the preparation of a report on Principles for the 1991 Plan Review and would provide input into the Proposals Report. The ultimate responsibility for decision making with respect to the Plan, however, would rest with City Council.

Technical staff support for the Task Force will be provided from the Department of Planning and Development and from other Departments as required. The City Clerk's Department would provide secretarial assistance to the Task Force.

Composition of the Task Force

Based on discussions with the Chairman of the Land Use Committee and with other City Councillors, I would propose that the Task Force be composed of the following:

- 1. Four Ward Councillors
- Chairman of the Land Use Committee (if not included in above)
- Mayor (ex officio)
- 1 4. Planning Advisory Committee (one member)
 - 5. Area Resident Groups (four members one from each Ward in the Central Area)
- '6. Two members of the Downtown Employment Studies Sub-Committee who are not members of City Council
- 7. One representative of the Downtown Business Council
- 8. One representative of the Orban Development Institute
- 9. One representative of the Bloor-Yorkville Business Improvement Area
- 10. One representative from the Board of Trade
- 11. One representative of the Metropolitan Toronto Labour Council
- 12. One representative of the private non-profit/housing sector
 - 13. One representative of the non-profit coorperative housing sector
- 14. One representative of environmental groups
- 15. One representative of the Metro Tenants' Federation
- 16. One representative of arts organizations
- 17. One representative of the Board of Education
- 18. One representative of the Metropolitan Toronto Separate School Board

- 19. One representative of the United Way
- 20. One Citizen member of the Toronto Historical Board
- 21. One representative with expertise in disability issues
- 22 One representative of the Toronto Society of Architects
- 23. One representative to be nominated by the Fashion Industry Liaison Committee

The chairman of the Task Force should be appointed by City Council.

The large size of the Task Force reflects an attempt to represent the large number of interests that may wish to be involved in Task Force deliberations. However, such a large group may prove unwieldy and it might make some sense to set up committees which would meet regularly while the Task Force would come together as a group less frequently. One option which may be considered by the Task Force is to set up three committees to reflect the three themes that were identified in my report on the framework for the 1991 Plan: 1) managing growth, 2) improving quality of life, 3) promoting social equity.

The Task Force may also wish to set up some further sub-committees to examine specific issues as the process unfolds. There are already a number of unresolved areas on which staff need to have some direction in order to proceed. The issue of how to involve the private sector in the provision of social housing is a case in point.

A Revised Schedule

In order to be in a position to defend the proposed 1991 Plan at a possible Ontario Municipal Board hearing before the expiry of this term of Council, it will be necessary to accelerate the process of producing the plan to this stage. Given the comprehensive scope of the work, as described in the Discussion Paper, a concerted effort will be required to meet this schedule.

Although the Land Use Committee requested that I report on the possibility of preparing a Proposals Report by December of 1989, I am proposing that this report be targetted instead for March of 1990. This would give the Task Force and staff more time to formulate the proposals at the beginning of the process while still giving nine months for public reaction between March and December of 1990 when the Final Report would be prepared.

Report/Activity	Target Date
Task Force starts deliberations	March 1989
Background Reports Prepared Reports on Monitoring Reports on Other Issues	May 1989 Dec. 1989
Neighbourhood Focus Groups (optional)	Fall 1989
Report on Principles	Dec. 1989
Proposals Report	March 1990
Public Forums on Proposals Report	March-Sept. 1990
Final Report	Dec. 1990

This schedule would enable the approval of the 1991 Plan to be considered by an Ontario Municipal Board Hearing in the middle of 1991.

Since the bulk of the background studies will have to be prepared during this coming year, it may be necessary to seek prior authorization to hire consultants for some of these studies. Should this be the case, I would propose to report on these matters directly to the Executive Committee.

Recommendations:

1. That Council endorse the general terms of reference and composition of the Task Force as described in the body of this report and the revised work schedule for the completion of the 1991 Plan.

2. That the Commissioner of Planning and Development be requested to report back on the detailed selection of people to represent the various interest groups on the Task Force.

Robert E. Millward

Commissioner

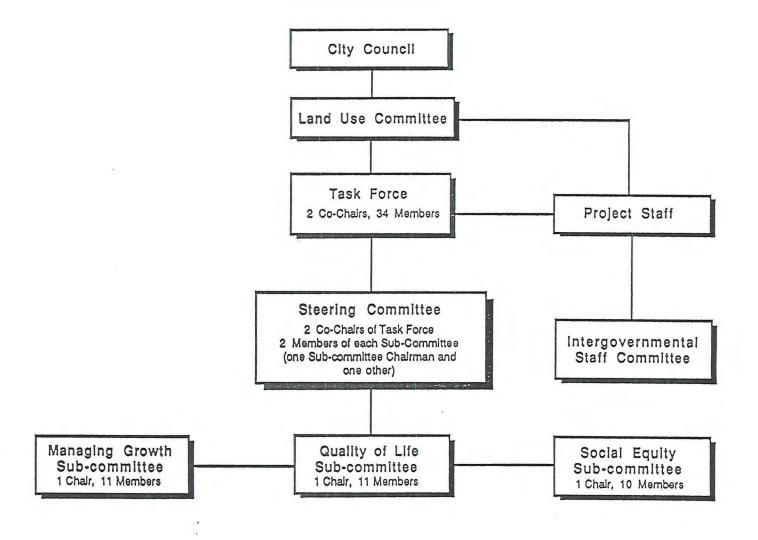
ZJG/pmw

April 4, 1989

Suggested Structure of Sub-Committees for Cityplan '91 Task

Managing Growth	Quality of Life	Social Equity
3 City Councillors 2 Area Resident Groups	2 City Councillors 1 Area Resident Group	2 City Councillors
2 Member of Downtown Employment Studies Sub-Committee 1 Member of Urban	1 Downtown Business Council	1 Area Resident Group
Development Institute 1 Fashion Industry	1 Bloor Yorkville BIA	
Liaison Committee	1 Environmental Representative	1 Metro Labour Council
1 Planning Advisory Committee	1 Arts & Culture Representative	1 NonProfit Housing Sector
1 Cooperative Housing Sector	1 Toronto Historical Board	1 Metro Tenants Federation
1 Board of Trade	1 Toronto Society of Architects	1 Metro Toronto Separate School Board
	1 Rep of South East Toronto Industrial Action Committee	1 United Way 1 Disability Issues
	1 Toronto Recycling Action Committee	1 Board of Education 1 Women Plan Toronto

Suggested Organizational Structure for the Cityplan '91 Task Force



Suggested Structure of Sub-Committees

for Cityplan '91 Task Quality of Life & Managing Growth Social Equity | 2 City Councillors 2 City Councillors 3 City Councillors 1 Area Resident Group 2 Area Resident Groups 2 Member of Downtown 1 Area Resident Group **Employment Studies** 1 Downtown Business Sub-Committee 1 Member of Urban 1 Bloor Yorkville Development Institute 1 Fashion Industry BIA Liaison Committee 1 Metro Labour 1 Environmental Representative Council 1 Planning Advisory 1 Arts & Culture 1 Non Profit Committee Representative Housing Sector 1 Cooperative 1 Toronto Historical 1 Metro Tenants Board **Housing Sector** Federation 1 Toronto Society of 1 Board of Trade 1 Metro Toronto Architects Mad Separate School Board 1 Rep of South East Toronto Industrial 1 United Way Action Committee 1 Disability Issues 1 Toronto Recycling 1 Board of Education Action Committee 1 Women Plan Toronto O'Done his amer Boad Breath march & Times

Proposed Cityplan '91 Taskforce and Sub-Committee Meeting Schedule (1989 - 1990)

Month	May	June	July	August	September
Week Beginning	1 8 15 22 29	5 12 19 26	3 10 17 24 31	7 14 21 28	4 11 18 25
Task Force	(1)				(2)
Sub-Committees:					
1. Social Equity	#	#	#	@	@
2. Quality of Life	#	#	#	@	@
3. Managing Growth		#	# #	@	
Steering Ctte.		•	2	*	*

Month	October	November	December	January	February
Week Beginning	2 9 16 23 30	6 13 20 27	4 11 18 25	1 8 15 22 29	5 12 19 26
Task Force		(3)		(4)	
Sub-Committees:		20			
1. Social Equity	@	<i>``U`</i>		C	
2. Quality of Life	@		Destination +	Comme	
3. Managing Growth	@ @	***************************************	•		
Steering Ctte.	*	*	Day of the	L Darry	

Task Force Meetings:

- (1) Introduction/Background
- (2) Confirm issues and work programme
- (3) Weekend retreat Develop principles & scenarios
- (4) Final Meeting Approval of Principles Report
- # Issues and Work Programme.
- @ Development of alternative scenarios based on background reports.
- Preparation of Principles Report.
- * Steering Committee meetings to develop and implement public outreach process.

SCHEDULE

TASK FORCE SUB-COMMITTEE MEETINGS 75 Elizabeth St. Conference Room Tuesdays, 6:00 p.m.

Social Equity	Quality of Life	Managing Growth
May 16	May 23	June 6
June 20	June 27	July 4
July 18	July 25	August 1
August 15	August 22	August 29
September 19	September 26	October 3
October 17	October 24	October 31

TASK FORCE STEERING COMMITTEE MEETINGS 75 Elizabeth St. Conference Room Tuesdays, 6:00 p.m.

June 13 July 11 August 8 September 5 October 10 November 7

TASK FORCE MEETINGS

Tuesday, May 2, 6:00 p.m. at St. Lawrence Hall Monday, September 11, 6:00 p.m., City Council Chambers, Members' Lounge Weekend, November 18-19 (to be confirmed) Tuesday, January 30 (to be confirmed)