



**WATERFRONT REFERENCE GROUP
AGENDA
MEETING No. 3**

Date of Meeting:	Thursday, November 29, 2001	Enquiry:	Christine Archibald
Time:	9:30 a.m.		Administrator
Location:	Committee Room No. 4		(416) 392-7039
	Toronto City Hall,		(E-mail: carchiba@city.
	100 Queen Street West, Toronto		toronto.on.ca)

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

CONFIRMATION OF MINUTES

PRESENTATIONS

1. 10:00 A.M. CENTRAL WATERFRONT PART II PLAN – FOR INFORMATION

Presentation by Paul Bedford, Chief Planner and Executive Director, City Planning, Urban Development Services

2. 10:30 A.M. CO-OPERATIVE ENVIRONMENTAL ASSESSMENT PROCESS FOR THE WATERFRONT

Presentation by John Warren, Director, Environmental Services, Technical Services, Works and Emergency Services

3. 11:00 P.M. UPDATE ON THE FOUR TORONTO WATERFRONT REVITALIZATION PRIORITY PROJECTS

Commissioner of Urban Development Services
(November 20, 2001)

Reviewing the current status of both the Interim Toronto Waterfront Revitalization Corporation and the four Waterfront Priority Projects, commenting on the extent to which these projects have incorporated work previously undertaken by community-based organizations, and **recommending** that this report be received for information.

**4. STATUS OF THE WALKS AND GARDENS TRUST –
REPORT FROM THE WALKS AND GARDENS WORKING GROUP**

Commissioner of Urban Development Services
(November 16, 2001)

Bringing forward the report of the Walks and Gardens Working Group and **recommending** that the Waterfront Reference Group defer consideration of this report pending receipt of the further report from the City Solicitor, Acting Chief Financial Officer, Commissioner of Economic Development, Culture and Tourism and Commissioner of Urban Development Services on the legal, financial and policy implications of the Walks and Gardens Working Group's recommendations.

4(a) City Clerk, Administration Committee
November 13, 2001

Advising that the Administration Committee, at its meeting on November 13, 2001, adopted the recommendations of the report ((November 1, 2001) from the Commissioner of Urban Development Services and the City Solicitor and in so doing **referred** the report from the Walks and Gardens Working Group to the Policy and Finance Committee through the Waterfront Reference Group for a further report from the City Solicitor, Acting Chief Financial Officer and the Commissioner of Economic Development, Culture and Tourism and Commissioner of Urban Development Services on the legal, financial and policy implications of the Walks and Gardens Working Group's recommendations.

**5. COMMUNICATIONS AND REPORTING PROTOCOL FOR THE
WATERFRONT REFERENCE GROUP AND THE WATERFRONT
REVITALIZATION INITIATIVE**

Commissioner of Urban Development Services
(November 19, 2001)

Outlining a communications and reporting protocol for City of Toronto departments, agencies, boards and commissions (DABCs) with respect to all initiatives and communications that may have a policy, land use, development or financial impact on the revitalization of Toronto's waterfront, and **recommending** that:

- (1) this report forwarded to Council, through the Policy and Finance Committee for approval;
- (2) the Chair of the Waterfront Reference Group forward the Reporting and Communications Protocol contained within this report to officials in all City departments, agencies, boards and commissions for implementation; and
- (3) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

6. APPOINTMENT OF COUNCILLOR LAYTON TO THE WATERFRONT REFERENCE GROUP

City Clerk, Sustainability Roundtable
(October 11, 2001)

Advising that Councillor Layton has been appointed to the Waterfront Reference Group as the representative of the Sustainability Roundtable.

7. DATES OF MEETINGS FOR 2002

City Clerk, Waterfront Reference Group
(November 20, 2001)

Advising of the following proposed dates of meetings of the Waterfront Reference Group for 2002:

- Wednesday, January 9, 2002 at 9.30 a.m.
- Wednesday, February 20, 2002 at 5.00 p.m. (combining regular meeting and quarterly meeting with residents and businesses)
- Thursday, April 11, 2002 at 9.30 a.m.
- Thursday, May 30, 2002 at 9.30 a.m.

- 8. IN-CAMERA_ In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

CITY OF TORONTO APPOINTEES TO THE TORONTO WATERFRONT REVITALIZATION CORPORATION.

Note: Report is not yet available and will be distributed at the meeting

- 9. IN-CAMERA_ In Accordance with the Municipal Act, a motion is required for the Committee to meet privately and the reason must be stated.**

PORT AUTHORITY ISSUE – VERBAL UPDATE

Verbal Update from Ms. Diana Dimmer, Director, Litigation, Legal Services.

