

These minutes were adopted, as amended, by the Waterfront Reference Group at its meeting on January 9, 2002, by adding to Minute No.3.1 the following additional request:

“On motion by Councillor requested the Commissioner of Urban Development Services to keep the Group advised on a regular basis with respect to the activities of the Toronto Waterfront Revitalization Corporation”.

THE CITY OF TORONTO

Clerk’s Division

Waterfront Reference Group

Meeting No. 3

Thursday, November 29, 2001

The Waterfront Reference Group met on November 29, 2001, in Committee Room No. 4, 2nd Floor, City Hall, Toronto, commencing at 9:30 a.m.

Present:

Councillor	9:30 a.m.	12:20 p.m.
Councillor Joe Pantalone, Chair	X	X
Councillor Altobello	X	-
Councillor Ashton	X	X
Councillor Disero	X	-
Councillor Jones	X	X
Councillor Flint	X	X
Councillor McConnell	-	-
Councillor Moeser	X	X
Councillor Shiner	X	-
Mayor Lastman	-	-
Councillor Layton	X	-

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Councillor Disero declared an interest with respect to Item 9, Toronto Port Authority – Status Report, and advised that the nature of her interest is that she is included in the list of defendants on the Statement of Claim

Confirmation of Minutes

The minutes of the meeting of the Waterfront Reference Group held on September 17, 2001, were confirmed.

3.1 Central Waterfront Part II plan - For Information

The Waterfront Reference Group heard a presentation from Paul Bedford, Chief Planner on the Central Waterfront Part II Plan.

The Waterfront Reference Group:

- (1) On motion by Councillor Shiner, requested the Commissioner of Urban Development Services to report back to the Group on options with respect to the transportation component of the Central Waterfront Part II Plan including alternatives for burying the Gardiner Expressway;
- (2) on motion by Councillor Ashton, requested the Commissioner of Urban Development Services to report on a mechanism to better coordinate the City's waterfront initiatives between the City's capital program and the waterfront program;
- (3) on motion by Councillor Moeser, requested the Commissioner of Urban Development Services to report on a process to promote linkages on Lake Ontario's edge from Pickering to the Mississauga border;
- (4) on motion by Councillor Disero, requested the Commissioner of Urban Development Services to report on an east, west and north integration of the waterfront; and

- (5) on motion by Councillor Layton, requested the Commissioner of Urban Development Services to report on how the following can be included as principles or major components of the Central Waterfront Plan:
- (a) the achievement of the most advanced level of energy sustainability at a world class level of excellence;
 - (b) the establishment of the highest standards for remediation of soils at a level to equal worldwide best practices from the outset and for the long term; and
 - (c) on motion by Councillor Jones, on water quality and storm water management.

3.2 Co-operative Environmental Assessment Process for the Waterfront

The Waterfront Reference Group heard a presentation from John Warren, Director, Environmental Services, Technical Services, Works and Emergency Services.

On motion by Councillor Ashton, the Waterfront Reference Group requested the Toronto and Region Conservation Authority to report to the Group on the strengths and weaknesses of the joint waterfront initiative as a component of the overall ecosystem.

3.3 Update on the Four Toronto Waterfront Revitalization Priority Projects

The Committee had before it a report (November 20, 2001) from the Commissioner of Urban Development Services 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.

The meeting lost quorum and the Group continued in an informal manner to hear presentations from Tom Mulligan, Director, Transportation Programming and Policy, Transportation Services, Works and Emergency Services and Tom Middlebrook, Chief Engineer, Toronto Transit Commission.

3.4 Status of the Walks and Gardens Trust - Report from the Walks and Gardens Working Group

The Committee had before it a report (November 16, 2001) from the Commissioner of Urban Development Services 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.

The Committee also had before it a transmittal letter (November 13, 2001) from the City Clerk, Administration Committee 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.

On motion by Councillor Disero, the Waterfront Reference Group deferred consideration of the report (November 16, 2001) from the Commissioner of Urban Development Services to its February 20, 2002 meeting 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.

3.5 Communications and Reporting Protocol for the Waterfront Reference Group and the Waterfront Revitalization Initiative

The Committee had before it a report (November 19, 2001) from the Commissioner of Urban Development Services 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.

On motion by Councillor Moeser, the Waterfront Reference Group recommended to City Council and the Policy and Finance Committee, that the report (November 19, 2001) from the Commissioner of Urban Development Services, be adopted subject to amending No. 5 of the list of Toronto Waterfront Revitalization Reporting and Communications Protocol, contained in the body of the report to read:

“5. All staff reports on Official Plan and Rezoning Applications in the area of the Central Waterfront address the extent to which the development proposals impact waterfront revitalization. For those applications which are deemed to have an effect, the Executive Lead for the Waterfront will forward the Staff Report from the Toronto East York Community Council to the Waterfront Reference Group.”

On motion by Councillor Moeser, the Waterfront Reference Group requested the Commissioner of Urban Development Services to prepare a chart depicting the flow of the

planning and budgetary approval process for projects coming before the Waterfront Reference Group and distribute this chart to all members of the Group for information.

3.6 Appointment of Councillor Layton to the Waterfront Reference Group

The Committee had before it a transmittal letter (October 11, 2001) from the City Clerk, Sustainability Roundtable advising that Councillor Layton has been appointed to the Waterfront Reference Group as the representative of the Sustainability Roundtable.

On motion by Councillor Moeser, the Waterfront Reference Group received the report (October 11, 2001) from the City Clerk, Sustainability Roundtable and forwarded same to City Council for information.

3.7 Dates of Meetings for 2002

The Committee had before it a transmittal letter (November 20, 2001) from the City Clerk, Waterfront Reference Group 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.

On motion by Councillor Disero, the Waterfront Reference Group approved the proposed 2002 meeting dates as contained in the communication (November 20, 2001) from the City Clerk, Waterfront Reference Group.

3.8 In-Camera - City of Toronto Appointees

The Waterfront Reference Group adjourned its public meeting to meet in-camera to consider a matter relating to personal matters about an identifiable individual, including municipal or local board employees.

During the resumption of its public meeting, on motion by Councillor Flint, the Waterfront Reference Group recommended the adoption of the report (December 4, 2001) from the Commissioner of Urban Development Services and requested that this matter be submitted by way of Notice of Motion to City Council for its next meeting on December 4, 2001 and that in accordance with the Municipal Act, discussions at Council pertaining to this matter be held in camera having regard that the subject matter involves personal matters about an identifiable individual, including municipal or local board employees.

3.9 In-Camera - Toronto Port Authority Issue - Verbal Update

The Waterfront Reference Group did not consider this item and took no action with respect thereto.

Date of Next Meeting: January 9, 2002

The meeting lost quorum at 12:35 p.m.

Chair.