



**WATERFRONT REFERENCE GROUP
AGENDA
MEETING No. 5**

Date of Meeting:	Friday, October 18, 2002	Enquiry:	Christine Archibald
Time:	9:30 a.m.		Administrator
Location:	Committee Room No. 1		(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

1. 9:30 A.M. PRESENTATIONS

(A) OVERVIEW OF AGENDA ITEMS AND PRELIMINARY FEEDBACK ON THE BUSINESS PLAN

(Presentation by: Elaine Baxter-Trahair, Waterfront Project Director)

(B) CENTRAL WATERFRONT SECONDARY PLAN - "MAKING WAVES" PARKDALE-HIGH PARK, TRINITY-SPADINA, TORONTO CENTRE-ROSEDALE, BRAODVIEW-GREENWOOD, BEACHES-EAST YORK, (WARDS 14, 19, 20, 28, 30 AND 32).

(Presentation by: Paul Bedford, Chief Planner)

Commissioner of Urban Development Services
(October 9, 2002)

Outlining changes to "Making Waves", the proposed Secondary Plan for the Central Waterfront. Details of the further work undertaken regarding the redesign of the Gardiner/Lake Shore Corridor and the Toronto Waterfront Revitalization Corporation's (TWRC) Draft Business Strategy are contained in separate reports and **recommending** that:

- (1) the Waterfront Reference Group approve in principle the revised "Making Waves", the proposed Secondary Plan for the Central Waterfront;
- (2) the consultation process outlined in this report be endorsed;
- (3) this report and the attached Draft Secondary Plan be forwarded to the Planning and Transportation Committee for consideration at the Statutory Public Meeting on December 2, 2002;
- (4) the Commissioner of Urban Development Services be requested to report to the Planning and Transportation Committee, for its meeting on December 2, 2002, on the outcome of the consultation process, including the October 18, 2002 meeting of the Waterfront Reference Group; and
- (5) the Commissioner of Urban Development Services be requested to report further on the implementation of a Development Permit By-law system.

Please Note: Coloured maps appended to the above-noted report will be distributed to Members of Council and Key Staff Only.

(C) DRAFT BUSINESS PLAN FOR THE TORONTO WATERFRONT REVITALIZATION CORPORATION

(Presentation by: Robert Fung, Chair, Toronto Waterfront Revitalization Corporation)

(Report not yet available)

2. TRANSPORTATION OPTIONS - GARDINER EXPRESSWAY

Commissioner, Urban Development Services
Commissioner, Works and Emergency Services

(Report not yet available)

3. CONFIRMATION OF STANDING COMMITTEES TO RECEIVE REPORTS

Verbal report by Elaine Baxter-Trahair, Waterfront Project Director