THE CITY OF TORONTO

Clerk's Division

Minutes of the Joint Planning and Transportation and Economic Development and Parks Committee

Meeting No. 1

October 24 and 25, 2002

The joint Planning and Transportation and Economic Development and Parks Committee met on October 24 and 25, 2002, in Council Chamber, City Hall, Toronto, commencing at 9:30 a.m.

Planning and Transportation Committee					
Councillor	9:30 a.m.	2:00 p.m.	8:00 p.m.		
Councillor G. Albobello, Chair	X	X	X		
Councillor P. McConnell, Vice-Chair	X	X	X		
Councillor L. Berardinetti	X	X	X		
Councillor B. Disero	X	-	-		
Councillor J. Flint	X	X	X		
Councillor P. Milczyn	X	X	X		
Councillor H. Moscoe	X	X	X		
Councillor K. Rae	X	X	X		

Economic Development and Parks Committee					
Councillor	9:30 a.m.	2:00 p.m.	8:00 p.m.		
Councillor D. Minnan-Wong, Chair	X	X	X		
Councillor M. Feldman, Vice-Chair	X	X	X		
Councillor J. Filion	X	X	-		
Councillor S. Hall	X	X	X		
Councillor N. Kelly	X	X	X		
Councillor C. Korwin-Kuczynski	X	X	X		
Councillor G. Mammoliti	X	X	X		
Councillor J. Pantalone	X	X	X		

Also Present:

Councillor S. Bussin

Councillor O. Chow

Councillor I. Jones

Councillor D. Miller

Councillor C. Ootes

Councillor S. Shaw

Councillor D. Soknacki

Councillor P. Sutherland

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Councillor Disero declared an interest with respect to Minute 1.2 - Toronto City Centre Airport, and advised that the nature of her interest is that she is one of the parties named in a litigation matter related to the Toronto Port Authority.

1.1 New Toronto Secondary Plan Review - Ward 6

The joint Planning and Transportation and Economic Development and Parks Committee gave consideration to a joint report (June 25, 2002) from the Commissioner, Urban Development Services and Commissioner, Economic Development, Culture and Tourism advising that the purpose of this report is two-fold:

- (1) to advise Council on the process that is currently underway to redevelop the New Toronto industrial lands for employment resuse; and
- (2) to seek approval to proceed with the preparation of a Community Improvement Plan for the New Toronto Secondary Plan Area;

and recommending that:

- (1) staff continue to pursue implementation of an employment option for the New Toronto Secondary Plan Area, as agreed to by the owners of the 55 contiguous acres of vacant industrial lands;
- staff from Urban Development Services prepare a draft Community Improvement Plan for the New Secondary Plan Area, for the fourth quarter of 2002, in consultation with the New Toronto Stakeholders;

- (3) staff from Urban Development Services, in consultation with Economic Development, Works and Emergency Services, and Finance, continue to work together to formulate the implementation details of the Community Improvement Plan, including additional assessment and evaluation of potential financial incentives related to the brownfields legislation, or development incentives pursuant to the provisions of Section 28(7) of the Planning Act, and if necessary, retain outside consultants;
- (4) Council defer consideration of the mixed use land use option including residential uses, pending the finalization of the Community Improvement Plan that supports the employment resuse of the New Toronto industrial lands; and
- (5) appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

The joint Committee also had before it the following communications:

- (October 22, 2002) from N. Jane Pepino, C.M., Q.C., Aird & Berlis LLP, Barristers and Solicitors, obo South Etobicoke Industrial Employers' Association (SEIEA), supporting the recommendations; and
- October 21, 2002) from A. Milliken Heisey, Q.C., Papazian Heisey Myers, Barristers & Solicitors, obo Canadian National Railway, supporting the recommendations of the staff report which are directed toward pursuing the implementation of an employment option for the New Toronto Secondary Plan area, and objecting to any proposed residential uses within 300 metres of the Mimico yard.

The joint Planning and Transportation and Economic Development and Parks Committee recommended, to City Council, for its meeting on November 26, 2002, that:

- (1) (on motion by Councillor Feldman), the joint report (June 25, 2002) from the Commissioner, Economic Development Culture and Tourism and the Commissioner, Urban Development Services be adopted subject to:
 - (a) adding the following additional Recommendation:
 - "(6) the Toronto Economic Development Corporation (TEDCO), the City's designed redevelopment agency with authority to explore, pilot and implement incentives and

redevelopment tools on behalf of the City, participate as a partner in the revitalization plans in New Toronto.";

- (2) (on motion by Councillor Flint), that additional capital improvement funding be included in the 2003 budgets of Works and Emergency Services, Economic Development, Culture and Tourism, and Urban Development Services respecting physical infrastructure improvements in the New Toronto area;
- (3) (on motion by Councillor Milczyn), the Commissioner, Urban Development Services be requested to provide notification of City Council's decision with respect to this matter to all residents located in the area of the Secondary Plan.
- (4) (on motion by Councillor Flint), requested appropriate City staff to resolve the outstanding proposed conditions for the Committee of Adjustment applications B 36/02E to B 38/02E to sever the lands known as 207 New Toronto Street to facilitate the proposed use as shown in the applicant's submission and that staff report directly to City Council for its meeting on November 26, 2002 on the resolution of this matter.

(Policy and Finance Committee; Commissioner, Urban Development Services; Commissioner, Economic Development, Culture and Tourism; c.c.: Chief Financial Officer and Treasurer: Attn: Paul Chenery; Commissioner of Urban Development Services: Attn: Allen Appleby - October 31, 2002)

(Joint Report No. 2, Clause No. 1)

1.2. Toronto City Centre Airport

The joint Planning and Transportation and Economic Development and Parks Committee gave consideration to a communication (October 10, 2002) from the City Clerk, Waterfront Reference Group advising that the Waterfront Reference Group, at its meeting on October 8, 2002, recommended to the joint meeting of the Economic Development and Parks and the Planning and Transportation Committees that the report (September 27, 2002) from the Chief Administrative Officer be amended subject to:

- (1) amending Recommendation (1) by deleting the words "at its meeting in November 2002" and replacing with the words "when the analysis of the Toronto Port Authority's Business Plan, as well as the other requested reports, are completed by staff";
- (2) deleting Recommendation No. 6;
- (3) adding additional recommendations (6), (7), (8), (9), (10) and (11):

so that the recommendations of this report now read:

- "(1) This report be forwarded from the Waterfront Reference Group to the joint meeting of the Economic Development and Parks Committee and the Planning and Transportation Committee scheduled for October 24, 2002, and to Council when the analysis of the Toronto Port Authority's Business Plan, as well as the other requested reports, are completed by staff;
- (2) Council recognize both the value of a regional airport to Toronto's economic well-being, regional transportation infrastructure and delivery of emergency services, and the importance of maintaining an effective balance that achieves the proposed objectives of the Central Waterfront Secondary Plan for residential, cultural, and employment revitalization;
- (3) the Toronto Port Authority (TPA) be requested to provide additional information to the Executive Lead for the Waterfront and the Commissioner of Economic Development, Culture and Tourism with respect to its business plan for the TCCA and the fixed link bridge, which was submitted on Thursday, September 19, 2002, including:
 - (a) detailed financial calculations and passenger levels beyond 2007;
 - (b) the costs of additional upgrades (e.g. runway lighting, runway resurfacing, development of the Toronto City Centre Airport (TCCA) south-side);
 - (c) the rationale for the differences in the composition of revenues and expenditures between the Sypher:Mueller turboprop scenario and the baseline forecasts included in the business plan;
 - (d) the rationale for excluding the passenger terminal, and for the non-proportional reduction in revenues from the Passenger User Fee, in the low growth scenario;

- (e) a comprehensive set of measures to mitigate the environmental and health effects of any enhancement to TCCA;
- (f) the results of a traffic management study that updates the impacts of TCCA expansion, as well as a fixed link, on the Bathurst Quay and Harbourfront neighbourhoods; and
- (g) specific assurances that the TPA will provide a copy to the City of the performance bond it will enter into with its contractor(s) ensuring that the construction of the fixed link will be completed according to the City's directives, or, if this is not possible, that the site would be returned to an appropriate condition;
- (4) staff clarify with representatives of Transport Canada their role in funding TCCA activities as set out in the Tripartite Agreement;
- (5) staff report to Council on the TPA's business plan once the TPA produces all of the above, such report should also comment on how any proposed changes will impact the Tripartite Agreement and the Subsidy Agreement;
- the outstanding conditions applied to City Council's adoption of a fixed link to the TCCA at its meeting on December 16 and 17, 1998 as outlined in Appendix (A) of the report (September 27, 2002) from the Chief Administrative Officer, be completed prior to City Council making a final decision on expansion plans for the TCCA;
- (7) a new noise study be undertaken prior to City Council making a final decision on the expansion plans for the TCCA;
- (8) the TPA be requested to consider incorporating into its business plan an enhanced public transit service, in the form of a Light Rapid Transit Line (LRT) directly to the Toronto City Centre Airport, noting that initial service improvements could be in the form of a shuttlebus service and that any cost to subsidize this service be the responsibility of the Toronto Port Authority;
- (9) a feasibility study be undertaken to determine the passenger level that would warrant the implementation of an LRT line between Union Station and the TCCA and the results of this study be reported to Council prior to the November 26, 2002 Council meeting;
- (10) appropriate City staff be requested to recommend the best method to include the condition of an enhanced public transit service in any approval for the bridge design and/or enhanced operations of the TCCA;

(11) City Council include provisions in any approvals for the bridge design and/or enhancements to the operation of the TCCA and that the TPA provide all necessary guarantees that any infrastructure improvements at the TCCA, including the construction of a fixed link and terminal, will be completed at no cost to the City. This should be done through a performance bond that specifically outlines such a guarantee to the City, or an alternative instrument that eliminates financial risk to the City."

The joint Committee also had before it the following material:

- Confidential report (October 23, 2002) from the City Solicitor respecting the status of litigation with the Toronto Port Authority, having regard that the subject matter relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- report (October 22, 2002) from the Chief Administrative Officer responding to directives arising from the meeting of the Waterfront Reference Group (WRG) on October 8, 2002 related to the Toronto City Centre Airport, and to respond to the TPA's recent announcement of a proposal partnership with an airline carrier, and recommending that:
 - (1) Council support expansion of the Toronto City Centre Airport (TCCA) to a maximum passenger level of 600,000 per annum and authorize the TPA to construct the fixed link. subject to:
 - (i) the Tripartite Agreement being amended to:
 - (a) require that the TPA retain the services of a qualified consultant to monitor all of the traffic-related factors, including environmental factors, identified in this report, that the result of the monitoring exercise be reviewed to determine the need for changes to the timing of the bridge operation or the access control (along with other mitigation measures as may be required), and that the TPA report on these issues to Council on an annual basis;
 - (b) cap passenger volume at 600,000 per year;
 - (c) continue the ban on jet aircraft;
 - (d) formalize curfew hours and limit night flights;
 - (e) establish noise abatement procedures;

- (f) continue the ban on expansion of existing runways and construction of new runways; and
- (g) limit parking facilities on the airport lands to a maximum of 200 for employee, taxi and transit use;
- (ii) the following additional conditions being met:
 - (a) the TPA providing all necessary guarantees that any infrastructure improvements at the TCCA, including the construction of a fixed link and terminal, will be completed at no cost to the City. This should be done through a performance bond that specifically outlines such a guarantee to the City, or an alternative instrument that eliminates financial risk to the City;
 - (b) the TPA providing an MOU shielding the City from any shortfall in the projected cash flows available for financing infrastructure investments (the fixed link and terminal). This MOU should include the details of any airline deficiency agreements the TPA has entered into with any potential carriers at TCCA;
 - (c) the development of a comprehensive protocol for Emergency Medical Services (to the satisfaction of the Commissioner of Works and Emergency Services) that includes traffic and bridge management procedures for emergency situations, the provision of EMS facilities on the TCCA site, and a direct line from TCCA to EMS dispatch for crash alarm nofification;
 - (d) the TPA providing details with respect to the transit strategy required to encourage half of all airport trips to be made by transit (an assumption identified in the additional transportation information submitted by the TPA) to the satisfaction of Commissioner of Works and Emergency Services, the Medical Officer of Health and the Chief General Manager of the TTC;
 - (e) the TPA providing additional modelling of aircraft emissions and ambient air quality impacts based on both on-site and surrounding off-site sources, and the predicated improvement in air quality that would result from specific

- mitigative measures to address community health concerns to the satisfaction of the Medical Officer of Health;
- (f) a community advisory committee being established which would meet annually with the TPA to provide feedback on the impact of TCCA operations on the surrounding neighbourhoods and report directly to Council; and
- (g) the TPA agreeing to be held liable for the cost of any damage attributable to the construction of the bridge to the dockwall on the north side of the Western Gap;
- (2) the approval of recommendation 1 above be conditional on the legal dispute between the City, TEDCO, and the TPA being resolved;
- (3) the TPA be requested to fund streetscape improvements along the water's edge and to work with staff of UDS to develop improvements that address pedestrian and parks issues along Bathurst Quay;
- (4) staff be instructed to forward this report to the TPA with a request that it confirm with the Commissioner of Urban Development Services acceptance of the above conditions;
- (5) following satisfaction of recommendation 4, the Commissioner of Urban Development Services and the City Solicitor report to Council on the necessary amendments to the Tripartite Agreement and the terms of the proposed resolution of the litigation; and
- (6) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto;
- communication (May 2, 2002) from Jason Self, Web Consultant, Adeo Communications:
- communication (May 2, 2002) from Robert Bernecky, C.E.O., Snake Island Research Inc.;
- communication (May 2, 2002) from Margaret Needham;
- communication (May 3, 2002) from Vince Corn;

- communication (May 3, 2002) from Jennifer Amey;
- communication (May 7, 2002) from Nick Elson;
- communication (May 7, 2002) from Karen Langlois;
- communication (May 9, 2002) from Moya Ashby;
- communication (May 11, 2002) from Dave Lomasd;
- communication (May 12, 2002) from Joan Cohl;
- communication (May 15, 2002) from Peter Taylor;
- communication (May 20, 2002) from Andrew Flynn;
- communication (May 20, 2002) from Jennifer Waithe;
- communication (May 21, 2002) from Richard Swaffer, President & C.E.O., Systems Approach Corporation;
- communication (May 22, 2002) from Rev. Robin Gordon Guinness;
- communication (May 26, 2002) from Michael Carson;
- communication (May 8, 2002) from Max Moore, President, Harbourfront Community Association;
- communication (June 6, 2002) from Karen Chorney;
- communication (June 13, 2002) from Sandra Bowen;
- communication (October 11, 2002) from Barbara Santamaria;
- communication (May 1, 2002) from Ann Lovering;
- communication (April 30, 2002) from Bruna Nota;
- communication (April 30, 2002) from Brian R. Smith;
- communication (May 1, 2002) from Ian Russell;
- communication (May 1, 2002) from Roger Northwood;

- communication (May 1, 2002) from James Duncan MacLean;
- communication (May 1, 2002) from Mark Northwood;
- communication (May 1, 2002) from Jeannie Parker;
- communication (May 1, 2002) from Tabby Johnson;
- communication (May 1, 2002) from Robert Wolf;
- communication (May 1, 2002) from Joan Allison;
- communication (May 1, 2002) from Don Darroch, Canadian Commercial Capital (1973) Ltd.;
- communication (May 1, 2002) from Kathleen Doody;
- communication (May 1, 2002) from Alastair Dickson;
- communication (May 1, 2002) from Peter Holt;
- communication (May 1, 2002) from Annie Szamosi;
- communication (May 2, 2002) from Barbara Klunder;
- communication (May 1, 2002) from Kathleen McDonnell;
- communication (May 1, 2002) from Anna Prodanou;
- communication (October 8, 2002) from Laura Carson;
- communication (October 8, 2002) from Victoria and Nick Kapos, McKinnon Design Associates;
- communication (August 29, 2002) from Irene Fedun, Green Dragon Landscaping;
- communication (September 17, 2002) from Jackie Thomas;
- communication (September 18, 2002) from Brent Rogers;
- communication (October 9, 2002) from Philip V. Moller;
- communication (October 9, 2002) from Dominic Menegon;

- communication (October 11, 2002) from Hubert Budding;
- communication (October 10, 2002) from Zella Wolofsky;
- communication (September 27, 2002) from Martin Roebuck;
- communication (September 30, 2002) from Roger Wilson, obo Paul Henderson, President, International Sailing Federation;
- communication (September 29, 2002) from Martine Anne Johnson;
- communication (October 8, 2002) from Steve Mirkopoulos, Vice President, Cinespace Studios Management;
- communication (October 7, 2002) from Rod Seiling, President, Greater Toronto Hotel Association;
- communication (September 19, 2002) from Keith Beard, Vice President, Canadian Seaplane Pilots Association;
- communication (September 23, 2002) from Howard Sutton, P.Eng., MBA, CFA, Tera Capital Corporation;
- communication (October 15, 2002) from Murray E. Blankstein;
- communication (undated) from John E. Langdon;
- communication (October 7, 2002) from Harry Truderung;
- communication (February 21, 2002) from Marilyn Roy, Chair, Harbourfront Community Centre;
- communication (February 21, 2002) from Robert Keppy, Que;
- communication (February 22, 2002) from Michel Labbe, President, Options for Homes;
- communication (February 23. 2002) from Jasmine N. Do & Mesfun Y. Haile;
- communication (February 24, 2002) from Helga Weterings;
- communication (March 22, 2002) from Barry Cason;

- communication (March 25, 2002) from Stephen Planck;
- communication (March 25, 2002) from Bob Keeping;
- communication (April 2, 2002) from Brenda J. Ferris;
- communication (April 2, 2002) from Victor Brunka;
- communication (April 2, 2002) from Kathleen Chung;
- communication (April 2, 2002) from Marc Bisnaire, President, Mimico Cruising Club;
- communication (April 2, 2002) from James D. Lewis, President, Lewis and Associates;
- communication (April 3, 2002) from Irene Fedun;
- communication (April 3, 2002) from Jackie Thomas;
- communication (April 4, 2002) from Roger D. Wilson, Fasken Martineau DuMoulin LLP, Barristers and Solicitors;
- communication (April 5, 2002) from Marilyn Macdonald;
- communication (April 10, 2002) from Magan Ambasna, President, Raag-Mala Music Society;
- communication (April 25, 2002) from Wilfred Laman, Commodore, Royal Hamilton Yacht Club;
- communication (April 2, 2002) from Marc Bisnaire, President, Mimico Cruising Club;
- communication (April 23, 2002) from Commodore Patrick Flynn, Toronto Hydroplane and Sailing Club;
- communication (April 13, 2002) from J.F. MacLellan;
- communication (April 25, 2002) from Al Will, Executive Director, Ontario Sailing Association;
- communication (April 22, 2002) from Julie Beddoes;

- communication (April 22, 2002) from P. Develioglu;
- communication (April 24, 2002) from D. David Zane;
- communication (April 24, 2002) from Heather Chetwynd;
- communication (April 29, 2002) from Marcel Pereira;
- communication (April 29, 2002) from Judy and Ivan Flaschner;
- communication (April 29, 2002) from Martine Johnson;
- communication (April 29, 2002) from J.T. Healy, Anna Binswanger-Healy and Braida Duer;
- communication (April 29, 2002) from Dr. C. Bigwood;
- communication (April 29, 2002) from Dave Lomasd;
- communication (April 24, 2002) from Bill & Audrey Lake;
- communication (April 25, 2002) from Panou;
- communication (April 16, 2002) from Dr. Jay R. Malcolm;
- communication (April 16, 2002) from Jameson Elliott;
- communication (April 17, 2002) from Mike Hoolboom;
- communication (April 17, 2002) from Alex Pauk, Music Director/Conductor, Esprit Orchestra;
- communication (April 17, 2002) from Anthony Zwig, President, Horizon Legacy Group;
- communication (April 17, 2002) from Edward Nixon, Past-President, SLNA;
- communication (April 17, 2002) from Elaine Leve, Commodore, Island Yacht Club;
- communication (April 16, 2002) from Norm and Judy Mann;
- communication (April 17, 2002) from Carl R. Szamosvari;

- communication (April 17, 2002) from Howard Sutton, P.Eng, MBA, CFA, Tera Capital Corporation;
- communication (April 17, 2002) from Jeffrey Engel, Wm. Enge Co. Limited/Wm. Engel Realty Limited;
- communication (April 18, 2002) from The Cheungs;
- communication (April 18, 2002) from Norman Pancic;
- communication (April 18, 2002) from Diane Burt;
- communication (April 19, 2002) from Jon Haick;
- communication (April 19, 2002) from Dan Angiu, IT Specialist, CANDU Owners Group Inc.;
- communication (undated) from Paul Henderson, IOC Member in Canada/President, International Sailing Federation;
- communication (April 16, 2002) from Nicole and Ben Ratelband;
- communication (April 19, 2002) from Serap Ozden Develioglu;
- communication (April 19, 2002) from Malcolm King;
- communication (April 19, 2002) from Danielle Carrs;
- communication (April 19, 2002) from Maureen MacMillan;
- communication (April 21, 2002) from Peter;
- communication (April 19, 2002) from Irene Mellon;
- communication (April 18, 2002) from Warner Cowan;
- communication (April 15, 2002) from Ms. Vaune Davis;
- communication (April 19, 2002) from Peter Hubbard, Hubbard, Favaro, Barristers & Solicitors;
- communication (April 23, 2002) from S. Lintott, Commodore, Fifty Point Yacht Club (FPYC);

- communication (April 23, 2002) from Colin Kilgour, President, Efficient Capital Corporation;
- communication (April 29, 2002) from Patricia Mackay;
- communication (April 26, 2002) from Eileen Grace Dalusong and Lia Moran;
- communication (April 26, 2002) from Irene and Ron Fuchs;
- communication (April 30, 2002) from Dawne Jubb;
- communication (April 30, 2002) from Pauline Carey;
- communication (April 30, 2002) from Sam and Trudy Coles, Hazel Self and Karen Woodley;
- communication (April 30, 2002) from C.S. Bennett;
- communication (April 30, 2002) from L.N. Kalamanski;
- communication (undated) from Jack Brannigan;
- communication (October 9, 2002) from Eric M. Carroll;
- communication (October 9, 2002) Suzanne Morrison;
- communication (October 10, 2002) from Mike Hoolboom;
- communication (October 13, 2002) from Hubert Budding;
- communication (October 16, 2002) from Mitchell Gold;
- communication (October 16, 2002) from Mel deSouza, Commodore, Mooredale Sailing Club;
- communication (October 17, 2002) from Manfred Humphries;
- communication (October 17, 2002) from Lo Chow Y. Chun;
- communication (October 17, 2002) from Kim Cassiram;
- communication (October 17, 2002) from David H. Lewis;

- communication (October 17, 2002) from David Trebilcock;
- communication (October 21, 2002) from Matt Kunz;
- communication (October 24, 2002) from Boris Mather, for Citizens for a Lakeshore Greenway;
- communication (October 19, 2002) from Nadia Szilvassy;
- communication (October 19, 2002) from Cheryl and Manuel Buchwald;
- communication (October 19, 2002) from Michael Raby;
- communication (October 19, 2002) from Robin Eccles;
- communication (October 20, 2002) from Diane Marshall;
- communication (October 20, 2002) from Eliza Wong and Patrick Li;
- communication (October 20, 2002) from Sally Gibson;
- communication (October 20, 2002) from Bert and Joy Van Kleef;
- communication (October 20, 2002) from Chi Piu Li;
- communication (October 20, 2002) from Dorothy Holmes;
- communication (October 20, 2002) from Tibor Major;
- communication (October 21, 2002) from David Armstrong;
- communication (October 21, 2002) from Bob Tundermann;
- petition signed by 1,195 persons objecting to closing the Toronto City Centre Airport, a copy of which is on file in the office of the City Clerk, City Hall;
- communication (October 16, 2002) from Patrick Flynn, Commodore, Toronto Hydroplane and Sailing Club;
- communication (October 16, 2002) from Mark Barclay, Co-Captain of UNICORN;
- communication (October 21, 2002) from Elaine Farragher;

- communication (October 21, 2002) from Greg Gatenby;
- communication (October 21, 2002) from Rick Barlow;
- communication (October 21, 2002) from Nan F. Cooper (Marianne);
- communication (October 21, 2002) from Dipl. Ing. Laszlo J. Jarmai;
- communication (October 21, 2002) from David J. Hall, Commodore, Queen City Yacht Club;
- communication (October 21, 2002) from Sandra Pavan, North Toronto Tenants Association;
- communication (October 21, 2002) from Andrew J. Bertram, Glenholme Advisors;
- communication (October 21, 2002) from Alanna McDonagh;;
- communication (October 21, 2002) from Harold Murray;
- communication (October 21, 2002) from Vince Kreizinger;
- communication (October 21, 2002) from Lynda Perry;
- communication (October 21, 2002) from Bill Dickson;
- communication (October 21, 2002) from Michael Guy;
- communication (October 21, 2002) from Laura Beard and David Hustler;
- communication (October 22, 2002) from Tim Broughton;
- communication (October 22, 2002) from Rene Auger;
- communication (October 22, 2002) from Andrew McCammon;
- communication (October 21, 2002) from David J. Hall, Commodore, Queen City Yacht Club;
- communication (undated) from Roger Wilson;
- communication (October 22, 2002) from Jocelyn Lecluse;

- communication (October 22, 2002) from Susan Swan;
- communication (October 21, 2002) from Emily Hurson;
- communication (October 22, 2002) from Tim Hurson;
- communication (October 22, 2002) from Isabella Bassett;
- communication (October 22, 2002) from Carol L. Holmes, Administration and Property Management, City Centre Aviation Ltd.;
- communication (October 8, 2002) from Stig Harvor;
- communication (October 22, 2002) from Penelope Tyndale;
- communication (October 21, 2002) from Dawn E. Gardham, Commodore, Lakeshore Yacht Club;
- communication (October 22, 2002) from Simon Lawrence;
- communication (October 22, 2002) from Angie Borowiec;
- communication (undated) from Michael Colgrass;
- communication (undated) from Allan A. Rubin, President and Founder of The Canadian Air Land Sea Museum and Wings of Flight Aerospace Learning Centre;
- communication (undated) from Sheila C. MacKinnon, Barrister & Solicitor;
- communication (October 22, 2002) from Amanda Robinson;
- communication (October 21, 2002) from Geoff Pickering;
- communication (October 22, 2002) from David Couch;
- communication (October 21, 2002) from Douglas and Jean Paton;
- communication (October 21, 2002) from Sandy Douglas;
- communication (October 22, 2002) from Michael L. Vollmer;
- communication (October 22, 2002) from Bonnie J. Caldwell;

- communication (October 22, 2002) from Roger W. Proctor, President and Chairman of the Board of MTCC 979 (Residences of the World Trade Centre 10 Yonge Street);
- communication (October 23, 2002) from Patricia Wilde;
- communication (October 22, 2002) from John Porter;
- communication (October 22, 2002) from James R. McCreary;
- communication (October 23, 2002) from Jonathan Crinion;
- communication (October 22, 2002) from Isobel Collins;
- communication (October 23, 2002) from Karen and Richard Bryer;
- communication (October 22, 2002) from Emily Hurson;
- communication (October 22, 2002) from Noel Ryan;
- communication (October 23, 2002) from Danielle Cole;
- communication (October 23, 2002) from Katya Gardner;
- communication (October 23, 2002) from Anne E. Chun;
- communication (October 22, 2002) from Warren St. Romain;
- communication (October 22, 2002) from Ray Gates;
- communication (October 22, 2002) from Millie Greenfield;
- communication (October 23, 2002) from Brian Thompson;
- communication (October 22, 2002) from Joseph Lem;
- communication (October 22, 2002) from Mary Neumann;
- communication (October 22, 2002) from Peter Morgan;
- communication (October 23, 2002) from Arlene Levin;
- communication (October 22, 2002) from Tamara Weterings;

- communication (October 23, 2002) from Ken Lem;
- communication (October 22, 2002) from Dr. Steven Gedeon;
- communication (October 22, 2002) from Ron Hemstreet;
- communication (October 22, 2002) from Dr. L.A. Marson;
- communication (October 22, 2002) from Chris Davies;
- communication (October 22, 2002) from Andrew Obrien;
- communication (October 22, 2002) from Nick Lenskyj;
- communication (October 22, 2002) from Ane Christensen;
- communication (October 22, 2002) from John Stephenson;
- communication (October 22, 2002) from Patricia Wilde;
- communication (October 22, 2002) from Lorensa McDonald;
- communication (October 22, 2002) from Greg Bonser;
- communication (October 22, 2002) from Linda Sepp;
- communication (October 22, 2002) from Cristina Kerekes;
- communication (October 23, 2002) from Jacqueline Sharp;
- communication (October 23, 2002) from Joel Ornoy;
- communication (October 23, 2002) from Carla Torchia;
- communication (October 23, 2002) from David Smaller;
- communication (October 23, 2002) from Yaneev Forman;
- communication (October 22, 2002) from James Kudelka, Artistic Director and Kevin Garland, Executive Director, The National Ballet of Canada;
- communication (October 22, 2002) from Tamara Wetterings;

- communication (October 22, 2002) from Vanessa McMillan;
- communication (October 22, 2002) from Kelly Hyatt;
- communication (October 22, 2002) from Joel Clark;
- communication (October 22, 2002) from Robert Anglin;
- communication (October 22, 2002) from Margot Dawson;
- communication (October 23, 2002) from Daniel and Emily Tang;
- communication (October 22, 2002) from Alex Ross;
- communication (October 22, 2002) from Katya Gardner;
- communication (October 23, 2002) from David Shaw;
- communication (October 23, 2002) from Sandy Forsyth;
- communication (October 23, 2002) from Lynne Hunt;
- communication (October 23, 2002) from Russ Germain;
- communication (October 23, 2002) from Ozan Isinak;
- communication (October 23, 2002) from Chris Kim;
- communication (October 23, 2002) from D/C Annie Cook;
- communication (October 23, 2002) from Saundra Lowe;
- communication (October 23, 2002) from Barbara Bryden;
- communication (October 23, 2002) from Harold Murray;
- communication (October 23, 2002) from Marianne Cooper;
- communication (October 23, 2002) from Alanna McDonagh;
- communication (October 23, 2002) from Emily Hurson;
- communication (October 23, 2002) from Richard Young;

- communication (October 23, 2002) from George Sekely;
- communication (October 23, 2002) from David Agnew;
- communication (October 23, 2002) from Ingrid Sapona;
- communication (October 23, 2002) from Rodolfo Aldana;
- communication (October 23, 2002) from Martin Stevens;
- communication (October 23, 2002) from Simone Abel;
- communication (October 23, 2002) from Tibor Major;
- communication (October 23, 2002) from Dennis Bryant;
- communication (October 23, 2002) from John Berke;
- communication (October 23, 2002) from Brenda Ferris;
- communication (October 23, 2002) from Brenda Marshall;
- communication (October 23, 2002) from Ulla Colgrass;
- communication (October 23, 2002) from John Davies;
- communication (October 23, 2002) from Irene Dunthorne;
- communication (October 23, 2002) from Susan Davies;
- communication (October 23, 2002) from Boris Broz;
- communication (October 23, 2002) from Steve Tanguay;
- communication (October 23, 2002) from Barbara McIvor;
- communication (October 23, 2002) from Diana Menzies;
- communication (October 23, 2002) from John Burch;
- communication (October 23, 2002) from Ryan James;
- communication (October 23, 2002) from David Lewis;

- communication (October 23, 2002) from Mr. & Mrs. Bill MacLean;
- communication (October 23, 2002) from Geoff MacBride;
- communication (October 23, 2002) from Marc Brien;
- communication (October 22, 2002) from Dr. A. Toi;
- communication (October 22, 2002) from Susan Banks;
- communication (October 22, 2002) from Irwin Doxsee;
- communication (October 23, 2002) from John W. Porter;
- communication (October 23, 2002) from Jennifer Harold;
- communication (October 23, 2002) from Linda O'Loughlin;
- communication (October 23, 2002) from Jennifer Chan;
- communication (October 23, 2002) from Michael Comrie;
- communication (October 23, 2002) from Elayne Lockhart;;
- communication (October 23, 2002) from Bonnie Fuller;
- communication (October 23, 2002) from Dave Fuller;
- communication (October 23, 2002) from Jacqueline Courval, Co-Chair, Friends of the Spit;
- communication (undated) from Trevor Shaw;
- communication (October 23, 2002) from James Kreppner;
- communication (October 23, 2002) from Julie Beddoes;
- communication (October 23, 2002) from Fred Gaysek;
- communication (October 23, 2002) from Marion Briston;
- communication (October 23, 2002) from Stephen McMillan;
- communication (October 23, 2002) from Sherif Eskandar;

- communication (October 23, 2002) from Susan Banks;
- communication (October 23, 2002) from Chi Fu;
- communication (October 23, 2002) from Alan Briston;
- communication (October 23, 2002) from Pat Gleeson;
- communication (October 23, 2002) from David Farenick;
- communication (October 23, 2002) from Ulli Diemer;
- communication (October 23, 2020) from Christopher Wallace;
- communication (October 23, 2002) from Roger J. Shaw;
- communication (October 23, 2002) from Craig Manchulenko;
- communication (October 23, 2002) from Nansi Thomas;
- communication (October 23, 2002) from Bogdan Pyka;
- communication (October 23, 2002) from Debbie Keffer;
- communication (October 23, 2002) from Lilian Poon;
- communication (October 23, 2002) from Johnny Sin;
- communication (October 23, 2002) from Benjamin de Groot;
- communication (October 23, 2002) from Jacqueline Cook;
- communication (October 23, 2002) from B.R. Holmes, President, City Centre Aviation Ltd.;
- communication (October 21, 2002) from Rich Gage, President and C.E.O., Canadian Business Aviation Association:
- communication (October 16, 2002) from Chris Idestrup;
- communication (October 20, 2002) from Jack Brannigan;

- communication (October 22, 2002) from Chris Ridabock, Chair and M. Elyse Allan, President and C.E.O., The Toronto Board of Trade;
- communication (October 22, 2002) from Harve Sokoloff;
- communication (October 23, 2002) from Warren R. Cresswell;
- communication (October 23, 2002) from Meirav Even-har;
- communication (October 23, 2002) from Stephanie Mills;
- communication (October 23, 2002) from Trina Boivin;
- communication (October 23, 2002) from Ken Rodmell;
- communication (October 23, 2002) from Eric Ling;
- communication (October 23, 2002) from Dr. Andrew Malcolm;
- communication (October 23, 2002) from Daryl Kee;
- communication (October 23, 2002) from Mr. Panou;
- communication (October 23, 2002) from Catherine McClelland;
- communication (October 23, 2002) from Emelene Palileo-Lennox;
- communication (October 23, 2002) from Wendy Owen;
- communication (October 23, 2002) from Shira Miller;
- communication (October 23, 2002) from Milena Cmokrak;
- communication (October 23, 2002) from Anita Laite;
- communication (October 23, 2002) from Kathleen McDonnell;
- communication (October 23, 2002) from Christine de Groot;
- communication (October 23, 2002) from Malcolm King;
- communication (October 23, 2002) from Ivan Kosir;

- communication (October 23, 2002) from Rosanne Renzetti;
- communication (October 23, 2002) from Steve Behal;
- communication (October 23, 2002) from April Hickox;
- communication (October 23, 2002) from Nancy Grieveson;
- communication (October 23, 2002) from Olga Zamora;
- communication (October 23, 2002) from Susan Wright;
- communication (October 23, 2002) from K. Fearn;
- communication (October 23, 2002) from Martin Perl;
- communication (October 23, 2002) from Ulli Diemer;
- communication (October 23, 2002) from Terri Tenberg;
- communication (October 23, 2002) from Dennis Bryant;
- communication (October 23, 2002) from Ed Starczewski;
- communication (October 23, 2002) from Liz McClelland;
- communication (October 23, 2002) from Anne Cameron;
- communication (October 23, 2002) from Bruce Cameron;
- communication (October 23, 2002) from Ruth Milikin;
- communication (October 23, 2002) from Anne Nicoll;
- communication (October 23, 2002) from Howard Sutton;
- communication (October 23, 2002) from Anthony Chong;
- communication (October 23, 2002) from Ken Goodings;
- communication (October 23, 2002) from Irwin Doxsee;
- communication (October 23, 2002) from Bob Kotyk;

- communication (October 23, 2002) from Keith Nunn;
- communication (October 23, 2002) from Delwyn Higgens; communication (October 23, 2002) from Franc St-Pierre;
- communication (October 23, 2002) from Theresa aka Tessa Correll;
- communication (October 23, 2002) from Roberta Miggiani;
- communication (October 23, 2002) from Lloyd Speyer;
- communication (October 23, 2002) from Lee Rickwood;
- communication (undated) from Alan Fenton;
- communication (October 23, 2002) from Karel Fearn;
- communication (October 23, 2002) from Freya Godard;
- communication (October 23, 2002) from Aubrey Millard;
- communication (October 23, 2002) from Fabrizio Filippo;
- communication (October 23, 2002) from Kelly McInenly;
- communication (October 23, 2002) from Margaret Anglin;
- communication (October 23, 2002) from Bob Gates;
- communication (October 23, 2002) from Murray Hodgins;
- communication (October 23, 2002) from Frank Centofanti;
- communication (October 23, 2002) from Irwin Doxsee;
- communication (October 23, 2002) from John Gray;
- communication (October 23, 2002) from Lisa Hyatt;
- communication (October 23, 2002) from Susan Ginsberg;
- communication (October 23, 2002) from Paul Hindle;

- communication (October 23, 2002) from Patrick Conner;
- communication (October 23, 2002) from Greg Hilton;
- communication (October 23, 2002) from Tamara Weterings;
- communication (October 23, 2002) from Norman Sherman;
- communication (October 23, 2002) from Daphne Lavers;
- communication (October 23, 2002) from Larry Ginsberg;
- communication (October 23, 2002) from Bruce Voogd;
- communication (October 23, 2002) from Gerald Slater;
- communication (October 23, 2002) from Norman Pancic and Diane Burt;
- communication (October 23, 2002) from Anne M. Lewis;
- communication (October 23, 2002) from Joey Schwartz;
- communication (October 24, 2002) from Elyse Allan, President and C.E.O., The Toronto Board of Trade, forwarding a submission, entitled "Public Consultations on the Toronto City Centre Airport";
- communication (October 17, 2002) from Ivan Lavine, Past Commodore, Island Yacht Club;
- communication (October 23, 2002) from Y. Dan Zabelishensky, Board Member, Toronto Bird Observatory;
- communication (October 23, 2002) from Donna Metcalfe, Executive Director, The North York Chamber of Commerce;
- communication (October 23, 2002) from Linda McKnight;
- communication (October 23, 2002) from Niki Walker and Josh Wiwcharyk;
- communication (October 23, 2002) from Martin Lister, Daniel Lister, E.K. Canfield and Nathan Lister;

- communication (October 23, 2002) from Ron Lackner, P.Eng., Director of Operations, Crompton Co./Cie;
- communication (October 23, 2002) from Alastair Dickson;
- communication (October 23, 2002) from Dawn Brennan;
- communication (October 23, 2002) from Gabrielle David and Luc Chalifour;
- communication (October 23, 2002) from Julie Liu;
- communication (October 23, 2002) from Frank Moore;
- communication (October 23, 2002) from Anna and George Prodanou;
- communication (October 24, 2002) from Julie Glenn;
- communication (October 23, 2002) from Sidney Sproule;
- communication (October 23, 2002) from Pat & Kamerni Pillay;
- communication (October 24, 2002) from Stephen Cooper;
- communication (October 24, 2002) from Matthew McKenzie;
- communication (October 24, 2002) from Tony Makepeace;
- communication (October 23, 2002) from Wilfrid Walker, Transport 2000 Ontario;
- communication (October 24, 2002) from Marcia Douglas, President, St. Lawrence Condominium Ratepayers Association (SLRCA);
- communication (October 24, 2002) from Maria Borowiec;
- communication (October 24, 2002) from Elyas Burney;
- communication (October 24, 2002) from Chris Crozier;
- communication (October 24, 2002) from Lisa Botticella;
- communication (October 24, 2002) from Teri Ann Dorey;
- communication (October 24, 2002) from Chander Chaddah;

- communication (October 24, 2002) from Marilyn Powell;
- communication (October 24, 2002) from Andy Banaszak;
- communication (October 24, 2002) from Jana Cervinka and Roger Smith;
- communication (October 24, 2002) from Jean-Philippe Cool;
- communication (October 15, 2002) from R. Storey Fenton, M.D., Otolaryngologist-in-Chief, St. Michael's Hospital;
- communication (October 24, 2002) from Peter Grant, P.Eng.;
- communication (October 24, 2002) from Men-Chong Luk;
- communication (October 24, 2002) from Margaret Needham;
- communication (October 24, 2002) from Cheryl Purves;
- communication (undated) from Shirley Bush;
- communication (undated) from Diana Midwinter;
- communication (October 24, 2002) from Alanna McDonagh;
- communication (October 24, 2002) from Marc Coulavin;
- communication (undated) from Cameron Miller and Ronny Yaron, SEDERI/SLNA:
- communication (undated) from John G. Spragge;
- communication (October 24, 2002) from Fran Pileggi;
- communication (October 24, 2002) from Katherine McKinnon;
- communication (October 24, 2002) from Mitchell Gold, C.A., International Association of Educators for World Peace (IAEWP);
- communication (undated) from Stig Harvor;
- pamphlet submitted by Janice Zemdegs respecting Runway 26 & Adjacent Residences;

- communication (undated) from Keith Stewart, Ph.D., Smog and Climate Change Campaigner, Toronto Environmental Alliance, forwarding a submission, entitled "Environmental Impacts of Expanding the Toronto Island Airport;
- communication (undated) from Michael Colgrass;
- communication (October 24, 2002) from Conghua Li;
- communication (October 24, 2002) from Klaus See;
- communication (September 26, 2002) from Karen Tzventarny, RN;
- communication (October 24, 2002) from Tomislav Svoboda, MSc, MD, CCFP, FRCPC, Community Medicine Specialist, Post Doctoral Fellow, Inner City Health Research Unit, St. Michael's Hospital;
- communication (October 24, 2002) from Graham Mudge, Chairman, Toronto Port Authority, forwarding comments respecting the financial statements of the Toronto Port Authority;
- communication (October 24, 2002) from George Vona and Lark Popov;
- communication (October 24, 2002) from Pieter Bergen;
- communication (undated) from Joe Lobko, Chair, Toronto Society of Architects, forwarding concerns respecting the expansion of the Toronto Island Airport.; and
- communication (undated) from Robert Moss supporting the fixed link to the Toronto City Centre Airport.

The following persons appeared before the joint Planning and Transportation and Economic Development and Parks Committees in connection with the foregoing matter:

- Harry Pankratz, Chair, Toronto Port Authority;
- Robert Deluce, Regional Airline Holdings;
- Lisa Raitt, Harbour Master, Toronto Port Authority;
- Gordon Hamilton, Sypher-Mueller International Inc.;
- Claudio Cavelli (answered questions);
- Elyse Allan, The Toronto Board of Trade;
- John Kennedy, President, C.A.W., Local 112;
- Bob Hamilton, Plant Chair, Bombardier-deHavilland and C.A.W., Local 112 Member;
- Ron Abraham, Toronto Real Estate Board;
- Philip Van Manen, Airport Manager, Toronto Port Authority;

- Barry MacKinnon, Vice-President, Marketing and Airline Analysis, Regional Aircraft, Bombardier Aerospace;
- Norman Acuna, Director of Sales, Special Aircraft Applications, Regional Aircraft, Bombardier Aerospace;
- Imtiaz Ahmad, Pratt & Whitney Canada (answered questions);
- Andy Manahan, Development Promotion Representative, Universal Workers Union, Local 183;
- Bud Purves, President and General Manager, CN Tower;
- Arlene Mete, obo Dean Mortimer, President, Cloud Air Service Ltd.;
- Dennis Mills, M.P.P., Toronto-Danforth;
- Darija Scott, Managing Principal, Scott Associates;
- Peter Wong, Director, CitiCapital/Bankers Leasing;
- Blake Wallace, Vice-President and General Counsel, Murray & Company;
- Brian Holmes, President, City Centre Aviation Limited;
- Don Wallace, President, airNav Limited;
- Robert Stacev:
- Al Will, Executive Director, Ontario Sailing Association;
- Jerry Shiner, President, Keepsafe Storage;
- John Bessai;
- Pam Mazza, President, Toronto Island Trust;
- Marc Brien, Partner, Domicity Limited;
- Allan Sparrow, Outreach Coordinator, Community AIR;
- George Smitherman, M.P.P., Toronto-Centre Rosedale;
- Cameron Miller and Ronny Yaron, SEDERI/SLNA;
- Lester Brown, Gooderham & Worts Neighbourhood Association:
- Drew Bowles;
- Barry Lipton;
- Glen Grenier, Director, Canadian Owners and Pilots Association (COPA);
- Alexander M. Giannelia, B.A.A., President, The Airborne Sensing Corporation;
- Anthony Pappalardo, Co-Chair, Toronto City Centre Airport Association;
- Joe Altieri:
- John Spragge;
- Brent Rogers;
- Warner Cowan;
- David Crombie;
- Paul Henderson;
- Brenda Roman:
- Mitchell Gold, International Association of Educators for World Peace;
- Max Moore, Harbourfront Community Association
- Alison Rose;
- Janice Zemdegs:
- Malcolm King;
- Julie Beddoes;

- Trevor Shaw;
- Stig Harvor;
- Shirley Bush;
- Joan Prowse;
- Karen Tzventarny;
- Rick Persaj;
- Mark Millen, Master Mariners Company of Canada;
- Richard James, The Company of Master Mariners of Canada;
- John Stephenson
- Michael Colgrass
- Nola Crewe
- Glenn Samson
- Paul Farrelly
- John Norris
- Pat Fagnano, Duty Manager, Terminal A, Toronto City Centre Airport
- Nancy Jenter
- Sylvia Pellman, President, Bathurst Quay Neighbourhood Association
- Bob Kotyk
- Joseph Koole
- Sharon Poitras
- Keith Stewart, Smog and Climate Change Campaigner, Toronto Environmental Alliance
- David Charlesworth
- Dr. Tomislav Svoboda
- Andrew Pierce, Bombardier Aerospace
- Angela Calvaruso
- Alanna McDonagh
- Victoria Piersig
- Allan A. Rubin, President and Founder, Canadian Air, Land, Sea Museum, Markham Airport
- Graham Mudge
- Terry Wong
- Paulette Pelletier-Kelly
- Richard L. Reinert
- Laurie Stevenson
- Tamara Bernstein
- Diana Midwinter
- Joe Lobko, Toronto Society of Architects
- Boris Broz
- John McClusky
- Bill Freeman
- Jeaninne McClenaghan, Community Air Group
- Roger Shaw, Ontario Sailing Association
- Marcia Douglas, obo St. Lawrence Condominium Ratepayers Association (SLCRA)

- Dr. Fred Lazar, Professor of Economics, Schulich School of Business
- Colin Crawford
- Tom Bessai
- Doreen Davenport
- Kaylie Gordon
- Kaya Hardy
- David Lewis
- Johnny Sin
- Terri Tenberg
- Harve Sokoloff
- Ane Christensen
- Debby Stasko
- Heather Osolen
- Hamish Wilson
- Robert E. Young, Special Projects Manager, North York Chamber of Commerce
- Millie Greenfield
- Christopher Wallace
- Sue Sparrow
- Dave Bale, Manager, Advanced Air Ambulance
- John Colligan
- E. Tom Sternig
- Robert Moss
- Dave Smith
- D. John Magner
- Celeste Sansregret
- Michael Stewart, Business Wings Air Charter Ltd., Toronto City Centre Airport
- Victor Jasaitis

The joint Planning and Transportation and Economic Development and Parks Committee recommends that:

- (1) the report (October 22, 2002) from the Chief Administrative Officer be adopted subject to the following amendments and that this matter be forwarded to City Council for consideration at its meeting on November 26, 2002:
 - (a) on motion by Councillor Feldman, amending Recommendation (1) by deleting the words "to a maximum passenger level of 600,000 per annum" and replacing with the words "to a maximum cap of aircraft movements as allowed under the NEF 25 contour";

- (b) on motion by Councillor Feldman, deleting Recommendation (1)(i)(b) and replacing with the following:
 - "(1)(i)(b) require that a review of the Tripartite Agreement be conducted 25 years after the fixed link has been completed";
- (c) on motion by Councillor Feldman, amending Recommendation 1(i)(d) by deleting the words "and limit night flights" and replacing with the words "as currently exists";
- (d) on motion by Councillor Feldman, amending Recommendation (1)(ii)(b) by deleting the last sentence which reads: "This MOU should include the details of any airline deficiency agreements that the TPA has entered into with any potential carriers at TCCA.";
- (e) on motion by Councillor Feldman, deleting Recommendation (1)(ii)(e);
- (f) on motion by Councillor McConnell, amending Recommendation (1)(ii)(f) by adding the words "and that Terms of Reference be developed for this Committee" and renumbering this as (1)(ii)(e);
- (g) on motion by Councillor Moscoe, adding the following additional Recommendation (1)(ii)(g) and renumbering Recommendation (1)(ii)(g) as (1)(ii)(f):
 - "(1)(ii)(g) the design of the fixed link be amended to include street car tracks";
- (h) on motion by Councillor Moscoe, renumbering Recommendation (6) as Recommendation (8) and adding the following additional recommendations:
 - "(6) Taxi Service to the new air terminal be by way of an open taxi stand available to all licensed Toronto Taxis and Limousines;
 - (7) the Terminal building be constructed in a manner that will provide for direct streetcar access;" and

so that these recommendations now read:

- "(1) Council support expansion to the Toronto City Centre Airport (TCCA) to a maximum cap of aircraft movements as allowed under the NEF 25 contour, and authorize the TPA to construct the fixed link subject to:
 - (i) the Tripartite Agreement being amended to:
 - (a) require that the TPA retain the services of a qualified consultant to monitor all of the traffic-related factors, including environmental factors, identified in this report, that the results of the monitoring exercise be reviewed to determine the need for changes to the timing of the bridge operation or the access control (along with other mitigation measures as may be required), and that the TPA report on these issues to Council on an annual basis;
 - (b) require that a review of the Tripartite Agreement be conducted 25 years after the fixed link has been completed;
 - (c) continue the ban on jet aircraft;
 - (d) formalize curfew hours as currently exists;
 - (e) establish noise abatement procedures;
 - (f) continue the ban on expansion of existing runways and construction of new runways; and
 - (g) limit parking facilities on the airport lands to a maximum of 200 for employee, taxi and transit use;
 - (ii) the following additional conditions being met:
 - (a) the TPA providing all necessary guarantees that any infrastructure improvements at the

TCCA, including the construction of a fixed link and terminal, will be completed at no cost to the Cit. This should be done through a performance bond that specifically outlines such a guarantee to the City, or an alternative instrument that eliminates financial risk to the City;

- (b) the TPA providing an MOU shielding the City from any shortfall in the projected cash flows available for financing infrastructure investments (the fixed link and terminal);
- (c) the development of a comprehensive protocol for Emergency Medical Services (to the satisfaction of the Commissioner of Works and Emergency Services) that includes traffic and bridge management procedures for emergency situations, the provision of EMS facilities on the TCCA site, and a direct line from TCCA to EMS dispatch for crash alarm notification;
- (d) the TPA providing details with respect to the transit strategy required to encourage half of all airport trips to be made by transit (an assumption identified in the additional transportation information submitted by the TPA) to the satisfaction of Commissioner of Works and Emergency Services, the Medical Officer of Health and the Chief General Manager of the TTC;
- (e) a community advisory committee being established which would meet annually with the TPA to provide feedback on the impact of TCCA operations on the surrounding neighbourhoods and report directly to Council and that Terms of Reference be developed for this Committee;
- (f) the TPA agreeing to be held liable for the cost of any damage attributable to the

- construction of the bridge to the dockwall on the north side of the Western Gap; and
- (g) the design of the fixed link being amended to include streetcar tracks;
- (2) the approval of Recommendation (1) above be conditional on the legal dispute between the City, TEDCO, and the TPA being resolved;
- (3) the TPA be requested to fund streetscape improvements along the water's edge and to work with staff of UDS to develop improvements that address pedestrian and parks issues along Bathurst Quay;
- (4) staff be instructed to forward this report to the TPA with a request that it confirm with the Commissioner of Urban Development Services acceptance of the above conditions;
- (5) following satisfaction of Recommendation (4), the Commissioner of Urban Development Services and the City Solicitor report to Council on the necessary amendments to the Tripartite Agreement and the terms of the proposed resolution of the litigation;
- (6) taxi service to the new air terminal be by way of an open taxi stand available to all licensed Toronto Taxis and Limousines;
- (7) the Terminal building be constructed in a manner that will provide for direct streetcar access; and
- (8) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- (2) on motion by Councillor Kelly, the confidential report (October 23, 2002) from the City Solicitor be adopted and that in accordance with the Municipal Act, discussions thereto be held in-camera having regard that the subject matter relates to litigation or potential litigation, including

matters before administrative tribunals affecting the municipality or local board.

- on motion by Councillor McConnell, requested the Chief Administrative Officer to report directly to City Council for its meeting on November 26, 2002 on the process to be followed to ensure that the conditions contained in Recommendation (1)(ii) have been met;
- on motion by Councillor Moscoe, referred the following motion placed by Councillor McConnell to the Chief Administrative Officer with a request that she report thereon directly to Council for its meeting on November 26, 2002:

"That the report (October 22, 2002) from the Chief Administrative Officer be further amended by adding the following additional Recommendation (1)(ii)(h):

"(1)(ii)(h) that all aircraft be built in the City of Toronto."

Recommendation No. 1(a) of the Committee carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Kelly, Flint, Feldman, Moscoe, Mammoliti, Hall, Milczyn and Minnan-Wong – 9

Nays: Councillors Altobello, Berardinetti, Rae, Pantalone and McConnell – 5

The motion to delete Recommendation No. (1)(i)(b) of the report (October 22, 2002) from the Chief Administrative Officer, carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Kelly, Flint, Feldman, Moscoe, Milczyn, Hall, Mammoliti and Minnan-Wong – 9

Nays: Councillors Altobello, Berardinetti, Rae, Pantalone and McConnell – 5

Recommendation No. 1(c) of the Committee carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Kelly, Flint, Berardinetti, Feldman, Moscoe, Milczyn, Hall, Mammoliti and Minnan-Wong – 10

Nays: Councillors Altobello, Pantalone, McConnell and Rae – 4

Recommendation No. 1(d) of the Committee carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Kelly, Flint, Feldman, Milczyn, Hall, Mammoliti and Minnan-Wong – 8

Nays: Councillors Altobello, Berardinetti, Rae, Pantalone, Moscoe, McConnell – 6

Recommendation No. 1(e) of the Committee carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Kelly, Flint, Feldman, Milczyn, Hall, Mammoliti and Minnan-Wong – 8

Nays: Councillors Altobello, Berardinetti, Rae, Pantalone, McConnell and Moscoe – 6

Recommendation No. 1(b) of the Committee carried on the following division of votes:

Yeas: Councillors Altobello, Berardinetti, Flint, Feldman, Pantalone, McConnell, Mammoliti, Hall, Milczyn, Rae and Moscoe - 11

Nays: Councillors Korwin-Kuczynski, Kelly and Minnan-Wong – 3

Recommendation No. 1(g) of the Committee, carried on the following division of votes:

Yeas: Councillors Altobello, Berardinetti, Flint, Rae, Pantalone, Moscoe, McConnell, Milczyn, Hall, Mammoliti, Minnan-Wong and Feldman – 12

Nays: Councillor Kelly and Korwin-Kuczynski - 2

Recommendation No. 1(h) of the Committee carried on the following division of votes:

Yeas: Councillors Altobello, Berardinetti, Flint, Rae, Pantalone, Moscoe, McConnell, Milczyn, Hall, Mammoliti, Minnan-Wong, Korwin-Kuczynski and Feldman – 13

Nays: Councillor Kelly – 1

The recommendation to request the Chief Administrative Officer to report directly to City Council for its meeting on November 26, 2002 on the process to be followed to ensure that the conditions contained in Recommendation (1)(ii) have been met, carried unanimously with the following members present and voting:

Councillors Altobello, Berardinetti, Flint, Rae, Pantalone, Moscoe, McConnell, Milczyn, Hall, Mammoliti, Minnan-Wong, Korwin-Kuczynski, Kelly and Feldman - 14

Recommendation No. 1(f) of the Committee carried unanimously with the following members present and voting:

Councillors Altobello, Berardinetti, Flint, Rae, Pantalone, Moscoe, McConnell, Milczyn, Hall, Mammoliti, Minnan-Wong, Korwin-Kuczynski, Kelly and Feldman - 14

The motion to adopt the confidential report (October 23, 2002) from the City Solicitor carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Altobello, Berardinetti, Rae, Pantalone, Feldman, McConnell, Mammoliti, Hall, Minnan-Wong, Milczyn, Moscoe

Nays: Councillors Flint and Kelly – 2

The motion to adopt the report (October 22, 2002) from the Chief Administrative Officer, as amended, carried on the following division of votes:

Yeas: Councillors Korwin-Kuczynski, Kelly, Flint, Moscoe, Milczyn, Hall, Mammoliti, Minnan-Wong and Feldman – 9

Nays: Councillors Altobello, Berardinetti, Rae, Pantalone and McConnell – 5

The motion to forward the report (October 22, 2002) from the Chief Administrative Officer, as amended, to City Council for consideration at its meeting held on November 26, 2002, carried unanimously with the following members being present:

Yeas: Councillors Korwin-Kuczynski, Altobello, Berardinetti, Flint, Rae, Feldman, Moscoe, McConnell, Milczyn, Hall, Mammoliti, Pantalone, Minnan-Wong and Kelly - 14

The following motion by Councillor Moscoe was placed but not voted on since it was declared redundant:

That the report dated October 22, 2002, from the Chief Administrative Officer be adopted subject to:

- (a) amending Recommendation No. (1) to read:
 - "(1) That Council support expansion to the Toronto City Centre Airport (TCCA) and authorize the Toronto Port Authority to construct the fixed link subject to:"

The following motions lost on the following division of votes:

Moved by Councillor McConnell:

That Councillor Moscoe's motion no. (b) regarding recommendation 1(i)(b) of the report (October 22, 2002) from the Chief Administrative Officer, be amended by adding the words "or passenger numbers exceed 600,000.

Yeas: Councillors Altobello, Berardinetti, Rae, Pantalone and McConnell – 5

Nays: Councillors Korwin-Kuczynski, Kelly, Flint, Feldman, Moscoe, Milczyn, Mammoliti, Hall and Minnan-Wong – 9

Moved by Councillor Milczyn

That the report (October 22, 2002) from the Chief Administrative Officer be amended by deleting Recommendation No. 1(i)(g) and replacing with:

"(1)(i)(g) In light of the information that the traffic study submitted by the Toronto Port Authority did not contain information related to the parking requirements of TCCA employees, that the Toronto Port Authority be requested to provide an additional traffic study that examines the parking requirements of TCCA employees; and that staff report on the additional traffic study directly to November 26, 2002 meeting of City Council"

Yeas: Councillors Korwin-Kuczynski, Altobello, Feldman, Moscoe, Mammoliti, Hall and Milczyn – 7

Nays: Councillors Kelly, Berardinetti, Flint, Pantalone, McConnell, Rae and Minnan-Wong – 7

Moved by Councillor Kelly:

That the confidential report dated October 23, 2002 from the City Solicitor be received.

Yeas: Councillors Kelly, Flint, Milczyn and Hall – 4

Nays: Councillors Korwin-Kuczynski, Altobello, Berardinetti, Rae, Feldman, Pantalone, Moscoe, McConnell, Minnan-Wong and Mammoliti – 10

(Chief Administrative Officer; c.c.: Councillor McConnell; Commissioner, Urban Development Services; Commissioner, Economic Development, Culture and Tourism; City Solicitor; Chief Planner; City Clerk, Waterfront Reference Group - November 1, 2002)

(Joint Report No. 2 - Clause No. 2)

The meeting adjourned at 4:25 a.m.		

Chair