

**THE CITY OF TORONTO**

**Clerk's Division**

**Waterfront Reference Group**

**Meeting No. 2**

**Wednesday, February 20, 2002**

The Waterfront Reference Group met on February 20, 2002, in Council Chamber, City Hall, Toronto, commencing at 5:00 p.m.

Present:

<b>Councillor</b>	<b>9:30 a.m.</b>
Councillor Joe Pantalone, Chair	X
Councillor Altobello	X
Councillor Ashton	X
Councillor Disero	X
Councillor Jones	X
Councillor Flint	X
Councillor McConnell	X
Councillor Moeser	-
Councillor Shiner	X
Mayor Lastman	-
Councillor Layton	X

**Declarations of Interest Pursuant to the Municipal Conflict of Interest Act**

**Councillor Disero declared an interest and advised that the nature of her interest is that she is an object of a lawsuit between the Toronto Port Authority and the City of Toronto**

**Confirmation of Minutes**

On motion by Councillor Jones, the minutes of the January 9, 2002 meeting of the Waterfront Reference Group were confirmed.

## **2.1 Toronto Film/Media Complex**

The Waterfront Reference Group heard a presentation from Mr. Allan Andrews, CEO, TEDCO, Mr. James Villeneuve, Chair, TEDCO and Ms. Gail Thompson Ontario Film Commissioner on the proposed Toronto Film/Media Complex.

The Group thanked Mr. Andrews, Mr. Villeneuve and Ms. Thompson for their presentation and on motion by Councillor McConnell received the material for information.

## **2.2 Feedback from Public Consultation Process - "Making Waves: Principles for Building Toronto's Waterfront" (Central Waterfront Part II Plan)**

The Waterfront Reference Group gave consideration to the following report (February 11, 2002) from the Commissioner of Urban Development Services highlighting the major themes raised during public consultation, identifying next steps for the Central Waterfront Part II Plan, and recommending that:

- (1) the Commissioner of Urban Development Services be directed to review the Central Waterfront Part II Plan against the major themes identified during the public consultation process, including the February 20<sup>th</sup> meeting of the Waterfront Reference Group, and report on proposed modifications and/or additions that may be required; and
- (2) the Central Waterfront Part II Plan and the Toronto Waterfront Revitalization Corporation's Business Plan, including an assessment of options for a redesigned Gardiner Expressway corridor, be submitted concurrently to City Council through the Waterfront Reference Group and the appropriate Standing Committees.

The Waterfront Reference Group also had before it:

- report (February 8, 2002) from the City Clerk advising that the Toronto East York Community Council, at its meeting on January 29, 2002, forwarded to the Waterfront Reference Group for its meeting on February 20, 2002 its following action with respect to a joint communication (January 29, 2002) from Councillors Chow and McConnell respecting the expansion of the Toronto City Airport. The Toronto East York Community Council requested:

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- (1) the Chief Planner to report to the Planning and Transportation Committee, at its meeting on March 25, 2002, regarding the compatibility of the current airport operation and the proposed expanded island airport with the Waterfront Revitalization Plan, and having directed him, in the preparation of the report, to consult with the Medical Officer of Health regarding the health and environmental issues that are relevant to this matter, in particular, the Toronto Cancer Prevention Coalition's concerns; and
  - (2) the City Solicitor to submit an opinion at that time on the potential liability to the City resulting from any amendment to the Tripartite Agreement suggested by the recent British Columbia lawsuit regarding the nuisance caused by the expansion of the Vancouver Airport.
- report (December 14, 2001) from the City Clerk advising that City Council, at its meeting held on December 4, 5 and 6, 2001, referred the following Motion to the Waterfront Reference Group:

"Whereas there is strong public support for the revitalization of the waterfront; and

Whereas the waterfront plan has been presented to the public by calling for the dismantling of the Gardiner Expressway, with no other options; and

Whereas the Gardiner Expressway is the west-end's gateway to the downtown core; and

Whereas because of the notion that the Gardiner must be removed to revitalize the waterfront, strong opposition is emerging from the City's west end to oppose the plan; and

Whereas the waterfront revitalization should not exclusively be a debate about the future of the Gardiner Expressway; and

Whereas all viable options should be considered by Council when considering the waterfront revitalization project; and

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Whereas the City's Chief Planner has called for healthy debate about the future of the Gardiner Expressway;

Now Therefore Be It Resolved That Planning staff, in consultation with the Waterfront Reference Group, be directed to present options to revitalize the waterfront, with or without the dismantling of the Gardiner Expressway;

And Be It Further Resolved That staff be directed to hold further consultations regarding the waterfront revitalization plan, with the main focus on the future of the Gardiner Expressway."

- communication (February 11, 2002) from Dalton C. Shipway forwarding a package of material regarding the linkage of the Don Valley with the Leslie Street spit and the Lake with a flood spillway and wildlife corridor and other issues.
- report (February 12, 2002) from the Commissioner of Urban Development Services clarifying the process through which staff will respond to the Toronto East York Community Council's request for a report respecting the possible expansion of the Toronto City Centre Airport, and recommending that:
  - (1) all issues related to the Toronto City Centre Airport be referred to a joint meeting of the Economic Development and Parks Committee and the Planning and Transportation Committee to be convened prior to the summer of 2002; and
  - (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- communication (February 18, 2002) from Councillor Jack Layton, Chair, Sustainability Roundtable advising that the Sustainability Roundtable, at its meeting on February 12, 2002, adopted the following recommendations:
  - (1) that the report (February 12, 2002) from the SRT Waterfront Workgroup be endorsed and forwarded to the Waterfront Reference Group for its consideration; and

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- (2) that the Toronto Olympic Bid Guiding Principles be submitted as appendices to the noted report and that the Waterfront Reference Group be advised that the Sustainability Roundtable supports the statements contained therein, and requests the Waterfront Reference Group to utilize the same in their deliberations.
- report (February 7, 2002) from the City Clerk, Task Force on the Gardiner/Lake Shore Corridor advising that the Task Force on the Gardiner/Lake Shore Corridor, at its meetings on January 23, 2002 and February 6, 2002:
- (1) endorsed the directions contained in the City's Central Waterfront Part II Plan – Summary Report entitled "Making Waves" and in particular,
    - (i) the four Core Principles of the Plan;
    - (ii) moving ahead with the replacement of the elevated sections of the Gardiner Expressway;
    - (iii) the emphasis on transit, water routes, cycling and pedestrian facilities;
    - (iv) the "Transit First" initiative contained in the Plan; and
    - (v) the Roads Plan, subject to:
      - (a) a study of staging of the plan to eliminate 3-year closure of the Expressway during construction;
      - (b) a review of staging of the plan to allow early progress in the western sections while review of the central and eastern alignment continues;
      - (c) a reduction in the number of ramps connecting at grade portions with underground portions;
      - (d) investigating implications of 20% below grade as a through route only;

- (e) a revision to the Eastern section to reduce the width and proximity of the roadways, (particularly of the section on the embankment) and to eliminate the need to increase the lengths of the underpasses and to create reasonable development parcels on the street edges;
  - (f) the utilization of existing Fort York Boulevard alignment; and
  - (g) a review of a business plan for the project;
  - (vi) the principle of disbursing as much traffic at grade as possible across a wide network of streets; and
  - (2) recommended that the transit component of the Plan include a direct connection from Coxwell Avenue in the East to Roncesvalles Avenue in the West.
- communication (February 7, 2002) from Jackie Thomas forwarding comments respecting the Toronto Island Airport.
  - communication (February 8, 2002) from Jan Sugarman forwarding comments respecting the Toronto Island Airport.
  - communication (February 8, 2002) from Cam Miller forwarding comments respecting the Toronto Island Airport.
  - communication (February 10, 2002) from Don Sutherland forwarding comments respecting the Toronto Island Airport.
  - communication (February 11, 2002) from Ian Russell forwarding comments respecting the Toronto Island Airport.
  - communication (February 11, 2002) from Bruna Nota forwarding comments respecting the Toronto Island Airport.
  - communication (February 11, 2002) from Denis C. Michaud forwarding comments respecting the Toronto Island Airport.
  - communication (February 12, 2002) from Bert and Joy Van Kleef forwarding comments respecting the Toronto Island Airport.

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- communication (November 5, 2001) from Shelagh Roberson forwarding comments respecting the Toronto Island Airport.
- communication (February 13, 2002) from Tyler Shaw forwarding comments respecting the Toronto Island Airport.
- communication (February 13, 2002) from Deborah Alexander forwarding comments respecting the Toronto Island Airport.
- communication (February 13, 2002) from Nancy Staib forwarding comments respecting the Toronto Island Airport.
- communication (February 14, 2002) from Gary Bauer forwarding comments respecting the Toronto Island Airport.
- communication (February 8, 2002) from Corrie E. Galloway forwarding comments respecting the Toronto Island Airport.
- communication (February 15, 2002) from Dave Morris forwarding comments respecting the development of the waterfront.
- communication (November 9, 2002) from A. Poore forwarding comments respecting the Toronto Island Airport.
- communication (November 13, 2001) from Joel Ornoy forwarding comments respecting the Toronto Island Airport.
- communication (November 14, 2001) from Rob Moss forwarding comments respecting the Toronto Island Airport.
- communication (February 14, 2002) from Don Sutherland forwarding comments respecting the Toronto Island Airport.
- communication (February 15, 2002) from George F. Sekely forwarding comments respecting the Toronto Island Airport.
- communication (February 15, 2002) from Charlotte deHeinrich forwarding comments respecting the Toronto Island Airport.

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- communication (February 15, 2002) from Roger Wilson forwarding comments respecting the Toronto Island Airport.
- communication (February 16, 2002) from Jan Mara forwarding comments respecting the Toronto Island Airport.
- communication (February 17, 2001) from Mike Hoolboom forwarding comments respecting the Toronto Island Airport.
- communication (February 17, 2001) from Paula May Ponesse forwarding comments respecting the Toronto Island Airport.
- communication (December 7, 2001) from Michael Rosenberg forwarding comments respecting the Central Waterfront Part II Plan
- communication (February 18, 2002) from Greg Bonser forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 18, 2002) from Sylvie Pellman, President, Bathurst Quay Neighbourhood Association forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 19, 2002) from Victor Brunka forwarding comments respecting proposal to bury the Gardiner Expressway.
- communication (February 18, 2002) from Toronto Community Ventures Inc. forwarding comments respecting the impact of the Plan on diverse employment opportunities in the area.
- communication (February 19, 2002) from Pamela Kraft, Regional Property Manager, Lafarge Canada Inc., forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 19, 2002) from Andrew Judge, Logistics Manager, Tate & Lyle North American Sugars Ltd., attaching notes of deputation on the Central Waterfront Part II Plan.
- communication (November 19, 2002) from Wayne Shaw and Carol Shaw forwarding comments respecting the Toronto Island Airport.



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- communication (February 19, 2002) from Gary F. Reid forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from Stephen Brown forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from Delwyn Higgens forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from Martin Gagne forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 15, 2002) from Paul Young, Co-Chair, Port Lands Partnership Initiative forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 19, 2002) from Brian Milani, Research Coordinator, Eco-Materials Project forwarding comments respecting port industrial development.
- communication (February 20, 2002) from Noel Ryan forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from C.B. deHeinrich and R.G. Abott forwarding comments respecting the Toronto Island Airport.
- communication (undated) from Allan Sparrow, Community AIR, forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from Joan Prowse forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from Peter Freeman forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from Janet Pugsley forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from Doug Blair forwarding comments respecting the Toronto Island Airport.

- communication (February 20, 2002) from Robert Baker forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from Vicki Barron, Executive Director, Waterfront Regeneration Trust forwarding comments respecting the Central Waterfront Part II Plan.
- communication (undated) from Martin Roebuck forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from Peter Ivakitsch forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from Lester Brown, President and Sharon Poitras, Treasurer, Gooderham & Worts Neighbourhood Association forwarding comments respecting the Central Waterfront Part II Plan
- communication (February 20, 2002) from Drew Bowles forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from John Miolla, Commodore Outer Harbour Sailing Federation forwarding comments respecting the Central Waterfront Part II Plan
- communication (February 20, 2002) from Tamara Bernstein forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from Joanne Hart forwarding comments respecting the Toronto Island Airport.
- communication (February 20, 2002) from Pam Mazza forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 20, 2002) from Anthony Pappalardo, Co-Chair, Toronto City Centre Airport Association forwarding comments respecting the Central Waterfront Part II Plan.

- communication (undated) from Alex Giannelia forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 20, 2002) from T.W. Bermingham, Blake, Cassels & Graydon LLP, Barristers & Solicitors, forwarding comments respecting the Central Waterfront Part II Plan.
- communication (November 7, 2001) from Brian Hyndman, On behalf of the Toronto Cancer Prevention Coalition Steering Committee forwarding comments respecting the Toronto Island Airport.
- communication (February 19, 2002) from David Stonehouse, Common Grounds Manager, Stewardship and Restoration Evergreen forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 20, 2002) from Louise Verity, Director of Policy, The Toronto Board of Trade forwarding comments respecting the Central Waterfront Part II Plan.
- communication (undated) from Tim Rourke forwarding comments respecting housing
- communication (February, 2002) from Friends of the Spit forwarding a map and submission respecting the Portlands.
- communication (undated) from Cynthia Wilkey, Chair, West Don Lands Committee forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 20, 2002) from Michael Rosenberg, Economics of Technology Working Group forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 20, 2002) from Margaret Casey, Co-Vice Chair, Don Watershed Regeneration Council forwarding comments respecting the Central Waterfront Part II Plan.
- communication (February 20, 2002) from Melissa Field and Adriana Stagni, York University forwarding a submission entitled "Planning Green Infrastructure for the Portlands"
- communication (February 20, 2002) from Faye Lyons, CAA for Central Ontario submitting comments from the CAA Central Ontario.

- communication (undated) from Julie Beddoes forwarding comments respecting the Central Waterfront Part II Plan.
- communication (undated) from Dominic Kahn forwarding comments respecting the Central Waterfront Part II Plan.
- communication (undated) from Councillor Layton forwarding action taken by the TEDCO Board of Directors at its meeting on February 8 and 11, 2002.
- communication (February 20, 2002) from Stig Harvor forwarding comments respecting the Toronto Island Airport and the Gardiner Expressway.
- communication (February 20, 2002) from Philip Van Mamen, MSc., Airport Manager, Toronto City Centre Airport (TCCA) forwarding comments respecting the Toronto Island Airport.
- communication (undated) from R. Bobak, Co-Chair and M. Comar, Co-Chair Canada Camp Commission forwarding comments respecting the Canadian National Exhibition grounds.
- communication (February 20, 2002) from Victor Wade forwarding comments respecting the Toronto Island Airport.
- PowerPoint presentation from Allan Sparrow, Community AIR respecting the Central Waterfront Part II Plan.

The following persons appeared before the Waterfront Reference Group in connection with this matter:

- Sharon Poitras, Gooderham & Worts Neighbourhood Association;
- David Stonehouse, Evergreen;
- Seda Isildar, Toronto Community Ventures;
- Louise Verity, Toronto Board of Trade;
- Dalton Shipway, Watersheds United;
- Greg Bonser;
- Michael White, Portlands Charette;
- Tim Rourke;
- John Robert Carley, Co-Chair, Friends of the Spit;
- Bill Freeman;
- Marc Brien;
- Allan Sparrow, Community AIR;

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- Cynthia Wilkey, obo West Donlands Committee;
- John Bessai;
- Terry Fahey, Ashbridge Bay Watershed Council;
- Max Moore, President, Harbourfront Community Association;
- Michael Rosenberg;
- Vicki Barron, Waterfront Regeneration Trust;
- Margaret Casey, Don Regeneration Council, c/o TRCA;
- Radford Cook, The Corktown Residents and Business Association;
- Andrew Judge, Redpath Sugars;
- Deborah Alexander;
- John Miolla, Commodore, The Outer Harbour Sailing Federation;
- Melissa Field and Adrianna Stagri;
- Faye Lyons, CAA for Central Ontario;
- Boris Mather;
- Michael Colgrass;
- Lisa Raitt, Toronto Port Authority;
- Sheldon Fainer, Parkdale B.I.A.;
- Ruth Miliken;
- Pam Mazza;
- Peter Wood;
- Cara Sullivan, City School;
- Sofia Shumelda, City School;
- Julie Beddoes;
- Rob Nevin;
- Alexander Giannelia, The Airborne Sensing Corporation;
- Cathy Nasmith, Chair, Task Force on the Lakeshore Gardiner Corridor;
- Joe Gill, Friends of Fort York;
- Ann Rowan, President, Toronto Historical Association;
- Philip Van Manen, Airport Manager, Toronto City Centre Airport;
- Sylvia Pellman, President, Bathurst Quay Neighbourhood Association;
- Nick Matthews;
- Paul Federico;
- Glenn Samson;
- Carmelina Macario;
- Dominic Kahn, Bayside Rowing Club;
- Stig Harvor;
- Judy Stewart;
- Bill Collins, Friends of the Lower Donlands;
- Victoria Masnyk, President, Swansea Area Ratepayers Association;
- Victor Wade;
- Victor Pappalardo, obo Trans Capital Air and Stohl Port Organization;
- Ross Bobak, Canada Camp Commission;

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- Rita Brooks, Co-Chair, Toronto Pedestrian Committee;
- Tom Sternig, Aircraft Electronics Limited; and
- Anthony Pappalardo, Co-Chairman, Toronto City Centre Airport Association

The Waterfront Reference Group:

- (1) (On motion by Councillor Jones), requested the Commissioner of Urban Development Services to review the Central Waterfront Part II Plan against the major themes identified during the public consultation process, including the February 20<sup>th</sup> meeting of the Waterfront Reference Group, and report on proposed modifications and/or additions that may be required; and
- (2) (On motion by Councillor Jones), requested the Commissioner of Urban Development Services to submit the Central Waterfront Part II Plan and the Toronto Waterfront Revitalization Corporation's Business Plan, including an assessment of options for a redesigned Gardiner Expressway corridor such as improvements to the existing corridor and/or public transit option, concurrently to City Council through the Waterfront Reference Group and the appropriate Standing Committees;
- (3) The Waterfront Reference Group referred the following to the Commissioner of Urban Development Services, for incorporation into the aforementioned report on the Central Waterfront Part II Plan;
  - (a) (on motion by Councillor Layton) the recommendations of the Task Force on the Gardiner/Lakeshore Corridor as outlined in the communication (February 7, 2002) from the City Clerk, in particular the recommendation that City Council consider a reduction in traffic capacity in the Gardiner Lakeshore Corridor to allow for improvement in the physical conditions, and further that this recommendation be

considered as part of the environmental scan currently underway;

- (b) (on motion by Councillor Layton) the recommendations of the Sustainability Roundtable as outlined in the communication (February 18, 2002) from the City Clerk, and that the Commissioner review the Toronto Olympic Bid Guiding Principles document and incorporate as many components contained therein into the Plan; and
- (c) (on motion by Councillor Layton) the Portlands Brainstorming Results, convened by The Portlands Initiative, Councillor Layton and Marilyn Churley M.P.P., as contained in the attached document, with a request that this document be reviewed with Councillor Layton for inclusion of components into the Plan.
- (d) the following motions placed by Councillor McConnell:
  - "(i) that the Commissioner of Economic Development, Culture and Tourism be requested to include Parliament Street as one of the cultural corridors associated with the Central Waterfront Plan, given its importance as the route through the original Town of York, its proximity to the Gooderham and Worts distillery (a Canadian heritage site) and the presence of archaeological resources identified with Upper Canada's First Parliament Buildings at the intersection of Parliament and Front Streets;

- (ii) that the Commissioner of Urban Development Services consult further with City Councillors and local resident organization representatives on possible realignments of the Gardiner Expressway and related changes to Richmond and Adelaide Streets, particularly in the areas where it will have the greatest impact on existing local residents between Yonge Street and the Don River;
  - (iii) that City staff examine further the transportation capacity needs in the downtown area, particularly with regards to whether maintaining the existing capacity of the Gardiner Expressway will truly be necessary given the major investments and improvements in public transportation being proposed by the Central Waterfront Plan; and
  - (iv) that the Medical Officer of Health examine the potential impacts on area residents, both current and anticipated, of any expansion of the Toronto City Centre Airport, particularly with respect to carcinogens, noxious gases, both in the immediate vicinity of the airport and along flight paths through Toronto."
- (4) (on motion by Councillor Layton), endorsed the action taken by the TEDCO Board of Directors at its meeting on February 8 and 11, 2002 with respect to the proposals for the Toronto Film/Media Complex and forwarded this action to the Commissioner of Urban Development with a request that she direct her staff to meet with Councillor Layton to review these proposals:



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With respect to the Toronto Island Airport, the Waterfront Reference Group:

- (a) (on motion by Councillor McConnell), requested the Chief Planner to report to a joint meeting of the Planning and Transportation Committee and the Economic Development and Parks Committee to be scheduled in April or May for report to City Council for its meeting on May 21, 2002, regarding the compatibility of the current airport operation and the proposed expanded island airport with the Waterfront Revitalization Plan, and that he, in the preparation of the report, consult with the Medical Officer of Health regarding the health and environmental issues that are relevant to this matter, in particular, the Toronto Cancer Prevention Coalitions concerns;
- (b) (on motion by Councillor McConnell) requested the City Solicitor to submit an opinion to the joint meeting on the potential liability to the City resulting from any amendment to the Tripartite Agreement suggested by the recent British Columbia lawsuit regarding the nuisance caused by the expansion of the Vancouver Airport; and
- (c) (on motion by Councillor McConnell) referred all material respecting the Toronto Island Airport submitted to the Waterfront Reference Group to the joint meeting;
- (d) (on motion by Councillor Pantalone), referred the following motions placed by Councillor Layton to the Commissioner of Urban Development Services for incorporation into the above-noted report to the joint meeting:

- "(i) that Toronto City Council take all steps necessary to achieve the speedy closure of the Island Airport and that City Council commit itself to the conversion of the site to clean, green, environmentally friendly uses compatible with the principles contained in the City's draft waterfront plan; and
- (ii) that the Federal Minister of Transport be requested to use all of his authority and prerogatives to carry out the closure and the reversion of the site to the City, as expeditiously as possible, and that the Toronto Port Authority be requested to facilitate the efforts of the Minister of Transport and the City in effecting the closure of the airport and the reversion of the site to the City."

Councillor McConnell requested the Committee Administrator to provide copies of the Community AIR powerpoint presentation to all members of Council.

### **2.3 Update on the Toronto Waterfront Revitalization Project**

The Waterfront Reference Group gave consideration to the report (February 7, 2002) from the Commissioner of Urban Development Services providing an update on the various Toronto Waterfront Revitalization initiatives, and recommending that this report be received for information.

The Waterfront Reference Group also had before it Clause 19 of Report No. 2 of the Policy and Finance Committee titled "Bill 151 – The Toronto Waterfront Revitalization Corporation Act, 2001", which will be considered by City Council at its meeting on February 13, 2002

- Notification of Council's action taken at its meeting on February 13, 14 and 15, 2002

- Clause 20 of Report 2 of the Policy and Finance Committee titled “Communications and Reporting Protocol for the Waterfront Reference Group and the Waterfront Revitalization Initiative.
- Notification of Council’s action taken at its meeting on February 13, 14 and 15, 2002

(On motion by Councillor Jones), the Waterfront Reference Group received these clauses for information.

#### **2.4 Appointment of City Nominee to the Toronto Port Authority by the Waterfront Reference Group**

The Waterfront Reference Group gave consideration to the communication (February 18, 2002) from the City Clerk advising that City Council, at its meeting held on February 13, 14 and 15, 2002, adopted the following motion moved by Councillor Pantalone and seconded by Councillor McConnell respecting the appointment of City Nominee to the Toronto Port Authority by the Waterfront Reference Group:

“WHEREAS Mr. Murray Chusid, the City of Toronto’s nominee to the Toronto Port Authority, has submitted his resignation, to be effective January 31, 2002; and

WHEREAS it is necessary to make an appointment to fill this position for the remainder of the term of office; and

WHEREAS to make such appointment through the process described in the Policy for Citizen Appointments would require up to four months, and this is the City’s only representative on the Port Authority; and

WHEREAS the Waterfront Reference Group has already identified citizens with expertise in this area;

NOW THEREFORE BE IT RESOLVED THAT the necessary provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, and of Council’s Policy for Citizen Appointments through the Nominating Committee, be waived to permit the appointment of a successor to be referred to the

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Waterfront Reference Group, through the Policy and Finance Committee, to recommend a candidate for appointment by Council for the remainder of the term of office to expire in June 2003;

AND BE IT FURTHER RESOLVED THAT the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

The Group also had before it a report (February 18, 2002) from the Commissioner of Urban Development Services submitting a confidential report respecting the replacement of City of Toronto appointee on the Toronto Port Authority, having regarding that the subject matter may contain personal matters about an identifiable individual

(on motion by Councillor Flint), the Waterfront Reference Group recommended the adoption of the confidential report (February 18, 2002), such report to remain confidential having regard that it relates to matters about an identifiable individual, and as directed by City Council forwarded its recommendation in this regard to the Policy and Finance Committee

The meeting adjourned at 11:30 p.m.

**Date of Next Meeting:** May 30, 2002

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Chair