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**WATERFRONT REFERENCE GROUP  
AGENDA  
MEETING No. 1**

<b>Date of Meeting:</b>	<b>January 9, 2003</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>5:00 p.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Council Chamber</b>		<b>(416) 392-7039</b>
	<b>City Hall,</b>		<b>carchiba@city.toronto.on.ca</b>
	<b>100 Queen Street West</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**CONFIRMATION OF MINUTES OF MEETINGS OF OCTOBER 8 & 18, 2002 - available in q:\2002\standing\planning\minutes and on the City's website**

**PRESENTATION:**

**1. 5:15 P.M. TORONTO WATERFRONT REVITALIZATION CORPORATION MATTERS**

*PowerPoint Presentation by Elaine Baxter Trahair, Director, Waterfront Secretariat, Urban Development Services.*

*Note: A copy of the PowerPoint Presentation will be distributed to all Members of Council at least 24 hours prior to the meeting. Other recipients of the agenda please call Marie Hinds at (416) 392-7039 or e-mail [mhinds@toronto.ca](mailto:mhinds@toronto.ca) to obtain a copy.*

**1(a). Process for the Consideration of Staff's Due Diligence on the Toronto Waterfront Revitalization Corporation's Development Plan and Business Strategy**

Commissioner, Urban Development Services  
(December 18, 2002)

**Reporting** on a process for the consideration of staff's due diligence review of the Toronto Waterfront Revitalization Corporation's Development Plan and Business Strategy and **recommending** that staff report directly to the January 23, 2003 Policy and Finance Committee meeting with the results of their due diligence review of the Toronto Waterfront Revitalization Corporation's Development Plan and Business Strategy, following a presentation of these results to the January 9, 2003 meeting of the Waterfront Reference Group.

**1(b). Draft Business Plan for the Toronto Waterfront Revitalization Corporation**

Commissioner, Urban Development Services  
(October 17, 2002)

**Submitting** the draft Development Plan and Business Strategy (Business Plan) of the Toronto Waterfront Revitalization Corporation (TWRC) to the Waterfront Reference Group for information, reporting on the process through which the City will undertake due diligence of the Business Plan, and requests authority for staff to report further with findings and recommendations from this process, advising that the Development Plan of the TWRC is consistent with the proposed Central Waterfront Secondary Plan, which is the subject of a separate report, and **recommending** that:

- (1) this report and the attached draft Development Plan and Business Strategy of the TWRC be received and forwarded to the Policy and Finance Committee for information once staff has completed its due diligence;
- (2) the due diligence process for reviewing the draft TWRC Plan as outlined in this report be endorsed;
- (3) staff report to the Policy and Finance Committee on the results of the due diligence process and on 2003 financial implications, beyond those already included in the City's capital program for the four priority Waterfront projects; and
- (4) the appropriate City officials be authorized and directed to take the necessary action(s) to give effect thereto.

**Note:** *The foregoing report (October 17, 2002) from the Commissioner of Urban Development Services was deferred from the October 18, 2002 meeting of the Waterfront Reference Group for consideration at this meeting.*

**1(c). Results of City Input - Bill 151: The Toronto Waterfront Revitalization Corporation Act**

Commissioner, Urban Development Services  
(December 17, 2002)

**Addressing** the results of City input on Bill 151, the legislation to create the permanent Toronto Waterfront Revitalization Corporation and **recommending** that this report be provided for the information of Council.

**2. REVIEW OF THE GARDINER/LAKE SHORE CORRIDOR PROPOSAL CONTAINED IN THE CENTRAL WATERFRONT SECONDARY PLAN**

Commissioner, Urban Development Services  
Commissioner, Works and Emergency Services  
(October 17, 2002)

**Advising** that the Waterfront Reference Group at its meeting on February 20, 2002 considered a report from the Commissioner of Urban Development Services (February 11, 2002) on the public consultation process for the Central Waterfront Secondary Plan, and in doing so requested additional information respecting the proposed Gardiner/Lake Shore Corridor, and **recommending** that City Council:

- (1) Support undertaking an Environmental Assessment (EA) Study for the Gardiner/Lake Shore Corridor, on condition that such a study is funded through the Toronto Waterfront Revitalization Corporation (TWRC);
- (2) request the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services, in consultation with the TWRC, to report further on the required EA study framework, cost and time lines; and
- (3) forward the decisions arising from the consideration of this report to the Provincial and Federal levels of government for their information.

*Note: This report was deferred from the October 18, 2002 meeting of the Waterfront Reference Group for consideration at this meeting.*

**2(a). City Clerk, Task Force on the Gardiner/Lake Shore Corridor**  
(October 28, 2002)

**Recommending** that the appropriate Committee of Council be advised that the Task Force on the Gardiner/Lake Shore Corridor supports the undertaking of an Environmental Assessment (EA) Study for the Gardiner/Lake Shore Corridor.

**3. CONFIRMATION OF STANDING COMMITTEES TO RECEIVE REPORTS**

Verbal confirmation by staff.