



**WATERFRONT REFERENCE GROUP
AGENDA
MEETING No. 2**

Date of Meeting: May 14, 2003
Time: 6:00 p.m.
Location: Committee Room No. 4,
Toronto City Hall, 2nd Floor
100 Queen Street West, Toronto

Enquiry: Christine Archibald
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Declarations of Interest Pursuant to the Municipal Conflict of Interest Act.

Confirmation of Minutes of November 14, 2002 and January 9, 2003. *(Paper copies of the minutes are distributed with this agenda to members of the Committee and attached to the back of the agenda material package. Other Members of Council and staff may access electronic copies in q:/Qry/2002/Others/WaterFr/Minutes and q:/Qry/2003/Others/WaterFr/Minutes, respectively)*

Presentation

**1. Cherry Beach "Quick Start" Project
Toronto-Danforth (Ward 30)**

Joint report (May 6, 2003) from the Commissioner, Urban Development Services and the Commissioner, Economic Development, Culture & Tourism providing an update on the Cherry Beach "quick start" project of the Toronto Waterfront Revitalization Corporation (TWRC) in the Portlands and recommending that this report be received and forwarded to Council, through the Policy and Finance Committee, for information.

Presentation

2. Waterfront Scan and Environmental Improvement Strategy Study

Report from the Commissioner of Works and Emergency Services not yet available - will be included on the supplementary agenda.

Note: Bound copies of the report titled “Waterfront Scan & Environmental Improvement Strategy Study: Opportunities from Past to Future” dated March 2003, and the Executive Summary of this document, is sent to members of the Waterfront Reference Group only.

2(a). Environmental Approvals Program of the Toronto Waterfront Revitalization Corporation

Joint report (February 24, 2003) from the Commissioner, Urban Development Services and the Commissioner, Works and Emergency Services providing an update on the Environmental Approvals Program being developed by the Toronto Waterfront Revitalization Corporation to address environmental assessment requirements of the Provincial and Federal Governments and recommending that:

- (1) this report be received and forwarded to Council, through the Policy and Finance Committee, for information; and
- (2) the appropriate City officials be authorized and directed to take the necessary actions to give effect thereto.

3. First Provincial Regulation Under the Toronto Waterfront Revitalization Corporation Act (Bill 151)

Report (May 5, 2003) from the Commissioner, Urban Development Services clarifying Council's position related to the definition of the Designated Waterfront Area as provided for in Bill 151, The Toronto Waterfront Revitalization Corporation Act and recommending that:

- (1) City Council endorse a definition of the Designated Waterfront Area which mirrors the boundaries of the Central Waterfront Plan as shown on the attached map; provides for the expansion of this boundary north to King Street (west of the Don Valley Parkway) and Eastern Avenue (east of the Don Valley Parkway) for

transportation initiatives; and allows for strategic projects outside of this boundary upon the consent of the three government partners;

- (2) City Council formally advise the Premier of Ontario regarding the City's objection to the Province's proposed definition;
- (3) the Mayor, together with the chair of the Waterfront Reference Group, arrange a meeting with Minister of Finance Janet Ecker to convey City Council's position; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

4. Update on the Toronto Waterfront Revitalization Project.

Report (May 1, 2003) from the Commissioner, Urban Development Services providing an update on various Toronto Waterfront Revitalization initiatives and recommending that this report be received and forwarded to Council, through Policy and Finance Committee, for information.

5. Historical Artifact Collection

Report (December 17, 2002) from the City Clerk, Economic Development and Parks Committee advising that the Economic Development and Parks Committee, in part, requested the Waterfront Reference Group to consider locating a Toronto museum for the display of artifacts in the Harbourfront area.

6. Confirmation of Standing Committees to receive reports

7. Next Meeting

At the call of the Chair