



**MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
THURSDAY, FEBRUARY 20, 2014 AT 12:00 P.M. LOCAL TIME**

Resolution:

Be it resolved that the Board:

- a. supports and endorses the conclusions of the Gardiner Expressway & Lake Shore Boulevard Reconfiguration Environmental Assessment & Urban Design Study (the “Gardiner East EA”) and the identification of the “Remove” option as the preferred alternative;
- b. supports Management’s recommendation that the “Remove” option is also the alternative that best supports and enhances the revitalization of the Toronto waterfront, consistent with the statutory objects of the Corporation;
and
- c. directs Management to contribute to a fact-based public debate on the issue and to continue to work with the City, as Co-Proponent, to finalize the Gardiner East EA based on the “Remove” option.