

THE CITY OF TORONTO

Clerk's Division

Waterfront Reference Group

Meeting No. 1

Thursday, July 12, 2001

The Waterfront Reference Group met on July 12, 2001, in Meeting Room C, 2nd Floor, City Hall, Toronto, commencing at 12:30 p.m.

Present:

Member	12:30 p.m.
Councillor J. Pantalone (Chair)	X
Councillor G. Altobello	X
Councillor B. Ashton	X
Councillor B. Disero	X
Councillor I. Jones	X
Councillor J. Flint	X
Councillor P. McConnell	-
Councillor R. Moeser	-
Councillor D. Shiner	-
Mayor Lastman (ex-officio)	-

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Councillor Jones declared an interest with respect to Item 4 "Review of Role and Mandate of the Waterfront Reference Group" and stated that the nature of her interest was that her two children were students at the University of Toronto.

1.1 Selection of Chair

Paula Dill, Commissioner of Urban Development Services called the meeting to order and asked for nominations for the position of Chair of the Waterfront Reference Group. Councillor Flint nominated Councillor Pantalone as Chair, and as no further nominations were received, the Committee approved this nomination and in so doing appointed Councillor Pantalone as Chair of the Waterfront Reference Group for a term of office to expire on May 31, 2002.

Councillor Pantalone duly assumed the Chair.

1.2 Establishment of Waterfront Reference Group

The Committee had before it a transmittal letter (June 8, 2001) from the Acting City Clerk forwarding Clause No. 1 of Report No. 7 of the Policy and Finance Committee, titled "Governance Structure and Funding to Implement the Toronto Waterfront Revitalization Initiative", which was adopted, as amended by City Council on May 30, 31 and June 1, 2001.

On motion by Councillor Ashton the Committee received the communication (June 8, 2001) from the Acting City Clerk for information

1.3 Appointment of Members to the Waterfront Reference Group

The Committee had before it a transmittal letter (June 8, 2001) from the Acting City Clerk advising that City Council, at its meeting on June 26, 27 and 28, 2001, adopted, and amended, Clause 3 of Report 6 of the Striking Committee, titled "Appointments to the Waterfront Reference Group" and in so doing:

- (1) appointed the following Members of Council to the Waterfront Reference Group for a term of office expiring May 31, 2002, and until their successors are appointed, or when the mandate is completed, whichever is earlier:

D. Shiner (Policy and Finance Committee)
G. Altobello (Planning and Transportation Committee)
R. Moeser (Economic Development and Parks Committee)
B. Disero (Works Committee)
B. Ashton (Toronto Transit Commission)
I. Jones (Toronto and Region Conservation Authority),

in addition to a Councillor sitting on the Sustainability Round Table, to be determined by the Round Table, as well as the Mayor and the Chair of the Planning and Transportation Committee (Councillor J. Pantalone), who are ex-officio voting Members;

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- (2) appointed the following Members for a term of office expiring May 31, 2002, and until their successors are appointed, or when the mandate is completed, whichever is earlier:

P. McConnell; and
J. Flint

On motion by Councillor Ashton, the Committee received the communication (June 8, 2001) from the Acting City Clerk for information.

1.4 Review of Role and Mandate of the Waterfront Reference Group

The Committee had before it an outline of Council recommendations with respect to Clause 1 of Report 7 of Policy and Finance Committee with implications for the Waterfront Reference Group.

The Committee also had before it a biography of Robert A. Fung.

On motion by Councillor Disero, The Waterfront Reference Group:

adopted the following motion and requested that the Chair submit this matter as a Notice of Motion to Council's next meeting on July 24, 2001:

"Whereas Mr. Robert Fung was appointed in November 1999 as the Chair of the Toronto Waterfront Revitalization Task Force; and

Whereas Mr. Robert Fung possesses the necessary qualifications and experience required to lead the revitalization of the Toronto Waterfront on behalf of the governments of Canada, Ontario and Toronto; and

Whereas representatives from the three levels of government have reached a consensus in naming Mr. Robert Fung as their preferred choice for Chair of the Toronto Waterfront Revitalization Corporation; and

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Whereas City Council requested the Mayor and the Waterfront Reference Group to report back to the meeting of City Council to be held on July 24, 2001, on a nominee or nominees who can be recommended as the citizen appointment(s) to assume the role of Chair of the interim and permanent Waterfront Corporation and would be acceptable to the three levels of government;

Therefore be it resolved that Mr. Robert Fung be appointed by City Council as the Chair of the Waterfront Revitalization Corporation.”;

On motion by Councillor Ashton, the Waterfront Reference Group recommended to the Policy and Finance Committee, that the Board of Directors, of the Waterfront Revitalization Corporation be requested to submit to the Waterfront Reference Group a report on:

- (a) a compensation model; and
- (b) a Code of Ethics and Rules of Procedure with respect to Conflict of Interest provisions; and

with Councillor Disero in the Chair, on motion by Councillor Pantalone, the Waterfront Reference Group:

- (1) requested the Committee Administrator to poll Group members with a view to calling the next meeting of the Waterfront Reference Group in September 2001; and
- (2) requested the Commissioner of Urban Development Services to report to the next meeting of the Waterfront Reference Group on a plan for public input with respect to various waterfront projects.

1.5 Briefing on Upcoming Central Waterfront Plan, July 24, 2001

Paul Bedford, Chief Planner gave a verbal update with respect to the launch and timing of the Central Waterfront Plan.

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On motion by Councillor Ashton, the Waterfront Reference Group received this verbal update for information and requested staff to prepare a communication attaching a map of the waterfront for distribution to all City Departments and Agencies, Boards and Commissions:

- (a) advising them of the role and responsibilities of the Waterfront Reference Group as it relates to the Group's responsibility regarding hearing the perspectives of City departments, agencies and corporations in order to fully assess the impact of the Waterfront Revitalization Corporation's plans on City interests, and its' role in reviewing any project plans anticipated by City departments and agencies respecting waterfront issues to ensure consistency of planned projects with the overall direction established by the Waterfront Revitalization Corporation;
- (b) advising them that a plan for public input would be developed at which time they would be invited to speak to this plan; and
- (c) if the role and responsibilities of the Waterfront Reference Group be of interest to the ABC, that they be requested to provide the City Clerk, for the September 2001 meeting of the Waterfront Reference Group, with the name of a representative to receive notices of meetings.

The Group agreed that a meeting schedule be considered at its September meeting.

Date of Next Meeting: September 17, 2001

The meeting adjourned at 1:15 p.m.

Chair.