

THE CITY OF TORONTO

Clerk's Division

Waterfront Reference Group

Meeting No. 2

Monday, September 17, 2001

The Waterfront Reference Group met on September 17, 2001, in Committee Room No. 4, 2nd Floor, City Hall, Toronto, commencing at 9:30 a.m.

Present:

Member	12:30 p.m.
Councillor J. Pantalone (Chair)	X
Councillor G. Altobello	X
Councillor B. Ashton	X
Councillor B. Disero	-
Councillor I. Jones	X
Councillor J. Flint	X
Councillor P. McConnell	X
Councillor R. Moeser	X
Councillor D. Shiner	X
Mayor Lastman (ex-officio)	-
Sustainability Round Table Representative	Not yet appointed

Declarations of Interest Pursuant to the Municipal Conflict of Interest Act

Councillor Disero declared an interest with respect to Item 2, Toronto Port Authority – Status Report, and advised that the nature of her interest is that she is included in the list of defendants on the Statement of Claim

Confirmation of Minutes

The minutes of the Group's last meeting on July 12, 2001, were amended by:

- (1) amending Councillor Jones declaration of interest pursuant to the Municipal Conflict of Interest Act by indicating that the nature of her interest is that her son and daughter-in-law are employed by Yorkton Securities; and
- (2) with respect to Minute No. 1.1, deleting the name "Councillor Flint" as the mover of the motion to nominate Councillor Pantalone as Chair of the Waterfront Reference Group and substituting the name "Councillor Ashton";

and the Group confirmed these minutes as amended.

2.1 Introductions

Councillor Pantalone introduced Elaine Baxter-Trahair as the new Waterfront Project Director, Urban Development Services Department.

Councillors, staff and others present in the meeting room, introduced themselves.

2.2 Toronto Port Authority – Status Report

The Committee had before it a Statement of Claim between the Toronto Port Authority (Plaintiff) and listed Defendants.

The Committee heard from Ms. Diana Dimmer, Director, Litigation, Legal Services providing a verbal update on the Statement of Claim.

On motion by Councillor Pantalone, the Waterfront Reference Group requested that the meeting adjourn to meet in-camera to consider a matter relating to litigation or potential litigation.

At the conclusion of the in-camera meeting, the Group resumed its public session and received the excerpt from the Statement of Claim for information.

2.3 Process for Selection of Board of Directors of the Waterfront Revitalization Corporation

The Committee had before it a presentation folder from Jack Panaligon, Consultant, The Caldwell Partners International which contained an outline of the search process, specific tasks and timetable to conduct a search for Directors, Toronto Waterfront Revitalization Corporation.

The Waterfront Reference Group:

- (1) on motion by Councillor Ashton, requested that the outline of the search process, specific tasks and timetable to conduct the search for City of Toronto Directors of the Waterfront Revitalization Corporation prepared by Caldwell Partners International, be forwarded to the appropriate Federal and Provincial Ministries for information; and
- (2) on motion by Councillor McConnell, directed that the Waterfront Reference Group, in its capacity as Committee of the Whole to include as many members as required, act as the Review Team identified by the Consultant in its search process.

2.4 Public Input With Respect to Various Waterfront Projects

The Committee had before it a transmittal letter (September, 11, 2001) from the Executive Lead, Toronto Waterfront Revitalization Initiative outlining current opportunities for public input regarding various waterfront projects, and recommending that this report be received for information.

The Waterfront Reference Group:

- (1) on motion by Councillor Flint, received the report (September 11, 2001) from the Executive Lead, Toronto Waterfront Revitalization Initiative and forwarded this report to the Policy and Finance Committee for information at its September 20, 2001 meeting;
- (2) on motion by Councillor McConnell, requested the Waterfront Project Director to report to the next meeting of the Group on incorporating the work already prepared by groups such as the Coalition of the West Don Lands into the specific projects identified in the foregoing report;

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- (3) on motion by Councillor Moeser, requested the Waterfront Project Director to report to the Group with a listing and status of the various waterfront projects currently in progress; and
- (4) with Councillor Altobello in the chair, on motion by Councillor Pantalone, requested the Chair, Waterfront Reference Group to enter into discussions with representatives of the Sustainability Roundtable with a view to determining how the Roundtable can assist the Waterfront Reference Group in the public involvement process.

Date of Next Meeting: November 29, 2001

The meeting adjourned at 1:15 p.m.

Chair.