



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

Date of Meeting:	Wednesday, January 9, 2002	Enquiry:	Christine Archibald
Time:	9:30 a.m.		Administrator
Location:	Meeting Room No. B		(416) 392-7039
	Toronto City Hall,		(E-mail: carchiba@city.
	100 Queen Street West, Toronto		toronto.on.ca)

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

CONFIRMATION OF MINUTES OF NOVEMBER 29, 2001 - E-MAILED TO ALL MEMBERS OF COUNCIL - PAPER COPIES WILL BE AVAILABLE AT THE MEETING

PRESENTATIONS

1. 10.15 A.M. WATERFRONT PRIORITY PROJECTS

- a) Portlands Remediation - Presentation by Canada Lands
- b) Mouth of the Don River and other watershed issues - Presentation by the Toronto and Region Conservation Authority.

2. BILL 151 - THE TORONTO WATERFRONT REVITALIZATION CORPORATION ACT, 2001

Commissioner of Urban Development Services
(December 20, 2001)

Reviewing Bill 151, the Provincial legislation that, when enacted, will create the permanent Toronto Waterfront Revitalization Corporation, highlighting issues of concern to the City of Toronto and outlining actions currently being taken to address these issues, and **recommending** that:

- (1) this report be received and forwarded to Council, through the Policy and Finance Committee for information;
- (2) Council's position in the following areas be reaffirmed and communicated in writing to the Deputy Premier and Minister of Finance, Jim Flaherty and Federal Transport Minister, David Collenette:
 - (a) that Bill 151 recognize the City's Official Plan as a statutory, governing document;
 - (b) that the geographic boundary of the TWRC include the 46-kilometers of Toronto Waterfront, with priority being given to the Central Area, including the major transportation corridor within this area; and
 - (c) that the three governments on an annual basis approve the business plan of the TWRC;
- (3) City staff continue to work with Provincial representatives to ensure that the City's interests and priorities are properly addressed in the Toronto Waterfront Revitalization Corporation Act, when enacted, and in subsequent Provincial regulations and other inter-governmental agreements impacting the Act; and
- (4) that the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

3. WATERFRONT HERITAGE AND CULTURE INFRASTRUCTURE PLAN (ALL WARDS)

City Clerk

(December 13, 2001)

Forwarding Clause No. 1 of Report No. 12 of the Economic Development and Parks Committee titled "Waterfront Heritage and Culture Infrastructure Plan", which was adopted, as amended, by Council on December 4, 5 and 6, 2001 and advising that Council, in part, **forwarded** the Central Waterfront Heritage and Culture Infrastructure Plan to the City's Waterfront Reference Group, and to the governing body for waterfront development, for review and inclusion in that corporation's business and development strategy.

Note: *Copies of the report "Waterfront Heritage and Culture Infrastructure Plan (All Wards)" are distributed to members of the Group and key staff only.*