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

<b>Date of Meeting:</b>	<b>Wednesday, February 20, 2002</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>5:00 p.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Council Chamber</b>		<b>(416) 392-7039</b>
	<b>Toronto City Hall,</b>		<b>(E-mail: carchiba@city.</b>
	<b>100 Queen Street West, Toronto</b>		<b>toronto.on.ca)</b>

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**2(D) 6:00 P.M. FEEDBACK FROM PUBLIC CONSULTATION PROCESS – “MAKING WAVES: PRINCIPLES FOR BUILDING TORONTO’S WATERFRONT” (CENTRAL WATERFRONT PART II PLAN),**

**2(D)(1)** Commissioner, Urban Development Services  
(February 12, 2002)

**Clarifying** the process through which staff will respond to the Toronto East York Community Council's request for a report respecting the possible expansion of the Toronto City Centre Airport, and **recommending** that:

- (1) all issues related to the Toronto City Centre Airport be referred to a joint meeting of the Economic Development and Parks Committee and the Planning and Transportation Committee to be convened prior to the summer of 2002; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**2(D)(2)** Councillor Jack Layton  
Chair, Sustainability Roundtable  
(February 18, 2002)

**Advising** that the Sustainability Roundtable, at its meeting on February 12, 2002, adopted the following recommendations:

- (1) that the report (February 12, 2002) from the SRT Waterfront Workgroup be endorsed and forwarded to the Waterfront Reference Group for its consideration; and
- (2) that the Toronto Olympic Bid Guiding Principles be submitted as appendices to the noted report and that the Waterfront Reference Group be advised that the Sustainability Roundtable supports the statements contained therein, and requests the Waterfront Reference Group to utilize the same in their deliberations.

**2(D)(13)** Tyler Shaw  
(February 13, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(14)** Deborah Alexander  
(February 13, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(15)** Nancy Staib  
(February 14, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(16)** Gary Bauer  
(February 14, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(17)** Corrie E. Galloway  
(February 8, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(18)** Dave Morris  
(February 15, 2002)

**Forwarding** comments respecting the development of the waterfront.

**2(D)(19)** A. Poore  
(November 9, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(20)** Joel Ornoy  
(November 13, 2001)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(21)**     Rob Moss  
(November 14, 2001)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(22)**     Don Sutherland  
(February 14, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(23)**     George F. Sekely  
(February 15, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(24)**     Charlotte deHeinrich  
(February 15, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(25)**     Roger Wilson  
(February 15, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(26)**     Not used

**2(D)(27)**     Jan Mara  
(February 16, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(28)**     Mike Hoolboom  
(February 17, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(29)**     Paula May Ponesse  
(February 17, 2002)

**Forwarding** comments respecting the Toronto Island Airport.

**2(D)(30)**     Michael Rosenberg  
(December 7, 2001)

**Forwarding** comments respecting the development of the waterfront

- 2(D)(31)** Greg Bonser  
(February 18, 2002)
- Forwarding** comments respecting the development of the waterfront.
- 2(D)(32)** Sylvie Pellman,  
President, Bathurst Quay Neighbourhood Association  
(February 18, 2002)
- Forwarding** comments respecting the development of the waterfront
- 2(D)(33)** Victor Brunka  
(February, 19, 2002)
- Forwarding** comments respecting proposal to bury the Gardiner Expressway
- 2(D)(34)** Toronto Community Ventures Inc.  
(February 18, 2002)
- Forwarding** comments respecting the impact of the Plan on diverse employment opportunities in the area
- 2(D)(35)** Pamela Kraft, Regional Property Manager  
Lafarge Canada Inc.  
(February 19, 2002)
- Forwarding** comments on the Plan
- 2(D)(36)** Andrew Judge, Logistics Manager  
Tate & Lyle North American Sugars Ltd.  
(February 19, 2002)
- Attaching** notes of deputation on the Plan
- 2(D)(37)** Wayne Shaw and Carol Shaw  
(November 19, 2002)
- Forwarding** comments respecting the Toronto Island Airport

**4. APPOINTMENT OF CITY NOMINEE TO THE TORONTO PORT AUTHORITY BY THE WATERFRONT REFERENCE GROUP**

City Clerk

(February 18, 2002)

**Advising** that City Council, at its meeting held on February 13, 14 and 15, 2002, **adopted** the following motion moved by Councillor Pantalone and seconded by Councillor McConnell respecting the appointment of City Nominee to the Toronto Port Authority by the Waterfront Reference Group:

“WHEREAS Mr. Murray Chusid, the City of Toronto’s nominee to the Toronto Port Authority, has submitted his resignation, to be effective January 31, 2002; and

WHEREAS it is necessary to make an appointment to fill this position for the remainder of the term of office; and

WHEREAS to make such appointment through the process described in the Policy for Citizen Appointments would require up to four months, and this is the City’s only representative on the Port Authority; and

WHEREAS the Waterfront Reference Group has already identified citizens with expertise in this area;

NOW THEREFORE BE IT RESOLVED THAT the necessary provisions of Chapter 27, Council Procedures, of the City of Toronto Municipal Code, and of Council’s Policy for Citizen Appointments through the Nominating Committee, be waived to permit the appointment of a successor to be referred to the Waterfront Reference Group, through the Policy and Finance Committee, to recommend a candidate for appointment by Council for the remainder of the term of office to expire in June 2003;

AND BE IT FURTHER RESOLVED THAT the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.”

**4(a) Commissioner of Urban Development Services**

(February 18, 2002)

Confidential report respecting the replacement of City of Toronto appointee on the Toronto Port Authority, having regarding that the subject matter may contain personal matters about an identifiable individual, or involve litigation or potential litigation.

**IN-CAMERA In accordance with the Municipal, a motion is required for the Committee to meet privately and the reason must be stated.**