



**WATERFRONT REFERENCE GROUP
AGENDA
MEETING No. 3**

Date of Meeting:	Thursday, May 30, 2002	Enquiry:	Christine Archibald
Time:	9:30 a.m.		Administrator
Location:	Committee Room 2		(416) 392-7039
	Toronto City Hall,		(E-mail: carchiba@city.toronto.on.ca)
	100 Queen Street West, Toronto		

DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT

CONFIRMATION OF MINUTES OF FEBRUARY 20, 2002 MEETING.

(Paper copies of the minutes are distributed with this agenda to members of the Committee and attached to the back of the agenda material package. Other Members of Council and staff may access electronic copies in q:/qry/2002/others/WaterFr/Minutes.)

1. TOMMY THOMPSON PARK MASTER PLAN DESIGN PROJECT

PRESENTATION

J. Craig Mather, Chief Administrative Officer,
Toronto and Region Conservation Authority
(May 13, 2002)

Advising that the Toronto and Region Conservation Authority, at its Meeting on April 26, 2002, **adopted** the following resolution:

“THAT the final report (April 2002), its key findings and directions on the Tommy Thompson Park Master Plan Design Project as prepared by the University of Guelph - Landscape Research Group be endorsed;

THAT staff be directed to take the appropriate steps to pursue incorporating the baselands (currently zoned GR) into the overall Tommy Thompson Park Master Plan, as part of Lake Ontario Park which is a key greenspace component in the City of Toronto's Central Waterfront Part II Plan, "Making Waves", ensuring compliance with: the *Environmental Assessment Act*; previous environmental approvals; previous TRCA resolutions on "Making Waves"; current City waterfront planning initiatives; while exploring a cooperative partnership with current and adjacent landowners;

THAT this report be utilized as a foundation for discussions with City staff, agencies and interest groups to develop and implement the various Park Master Plan components;

THAT staff be directed to establish a Tommy Thompson Park Advisory Committee with broad representation of park users, interest groups, and the City of Toronto to assist Toronto and Region Conservation staff with the development and implementation of various Park Master Plan components;

THAT the University of Guelph, Landscape Research Group within the School of Landscape Architecture be acknowledged for their hard work, and dedication to this project;

AND FURTHER THAT Policy and Development staff and Parks and Recreation staff from the City of Toronto's Economic Development, Culture and Tourism Department, and the City's Waterfront Secretariat be so advised"

1(a) Commissioner, Urban Development Services
(May 30, 2002)

Reporting on the compliance of the Tommy Thompson Park Master Design Project with the proposed Central Waterfront Park II Plan and current waterfront planning initiatives and **recommending** that this report be received for information.

2. FUNDING FOR THE PORT UNION WATERFRONT IMPROVEMENT PROJECT

Commissioner of Urban Development Services
Chief Financial Officer and Treasurer
(May 23, 2002)

Reporting on expedition of the release of capital funds for the Port Union Waterfront Improvement Project in the 2002 fiscal year, **encouraging** the Toronto Waterfront Revitalization Corporation (TWRC) to include this project in its business plan for overall Waterfront Revitalization, and **recommending** that:

- (1) the request for reallocation of \$350,000 to the 2002 cash flow year for the Port Union Waterfront Improvement Project be forwarded to the Budget Advisory Committee (BAC) for approval;
- (2) the Toronto and Region Conservation Authority (TRCA) report to the BAC as to which projects or sub-projects in 2002 it will defer in order to accommodate this request for funding;
- (3) the TRCA submit for pre-approval, with their 2003 Capital submission, any requirements for urgent funding and that such pre-approval may include funding for the deferred projects and specifically for the balance of the city share of Phase 1 of the Port Union Project as required;
- (4) the Waterfront Project Director, with representatives of the TRCA, meet with officials of the TWRC to encourage inclusion of Phase I funding and Phase II funding (another \$6.0 million) in its business plan for Waterfront Revitalization; and
- (5) the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

2(a) J. Craig Mather, Chief Administrative Officer,
Toronto and Region Conservation Authority
(May 13, 2002)

Advising that the Toronto and Regional Conservation Authority requests the City to move the previously approved \$1 million for Port Union included in the 2003 capital budget to 2002 and waive the condition which requires immediate, matching federal/provincial funding as reflected in the following resolution to allow the Port Union Waterfront Improvement Project - Pedestrian Node component of Phase 1 to be implemented in a timely manner, and in so doing:

- (1) approved the implementation of the pedestrian node component of Phase 1 (Highland Creek to Chesterton Shores) of the Port Union Waterfront Improvement Project be approved subject to obtaining the appropriate capital funding from the City of Toronto;
- (2) recommended that the City of Toronto, on the basis of this report as required by the City Council resolution as part of the 2002 Capital Budget process, be requested to release the previously approved \$1 million, without conditions, under the Port Union Capital Project in 2002 to the Authority to implement the Pedestrian Node Component;
- (3) continue to pursue the capital funding partnership (1/3 Federal Government, 1/3 Province of Ontario and 1/3 City of Toronto) through the Toronto Waterfront Revitalization Corporation and its partners to implement the total Port Union Waterfront Improvement Project estimated in 1998 dollars at \$12 million;

- (4) recommended that the City of Toronto be requested to advise the Federal and Provincial governments through the Toronto Waterfront Revitalization Corporation that the City anticipates receiving their respective shares of the total project capital costs (Phase I - \$6 million [\$2 million Federal Government and \$2 million Province of Ontario] and Phase II - \$6 million [\$2 million Federal Government and \$2 million Province of Ontario]) in a timely manner to allow for the implementation of the total 3.6 km (Highland Creek to the Rouge River) Port Union Waterfront Improvement Project; and
- (5) recommended that the City of Toronto Waterfront Reference Group be so advised.

3. UPDATE ON THE TORONTO WATERFRONT REVITALIZATION PROJECT

Commissioner, Urban Development Services
(May 17, 2002)

Providing an update on various Toronto Waterfront Revitalization initiatives and **recommending** that this report be received for information and forwarded to Council through the Policy & Finance Committee, for information.

4. STATUS OF THE WALKS AND GARDENS TRUST - REPORT FROM THE WALKS AND GARDENS WORKING GROUP - TORONTO CENTRE-ROSEDALE (WARD 28)

Commissioner, Urban Development Services
(May 23, 2002)

Informing the Waterfront Reference Group of the status of the staff report addressing the legal, financial and policy implications of recommendations prepared by the Walks and Gardens Working Group, and **recommending** that the Waterfront Reference Group consider the report of the Walks and Gardens Working Group along with a further report from the City Solicitor, Acting Chief Financial Officer, Commissioner of Economic Development, Culture and Tourism and Commissioner of Urban Development Services on the legal, financial and policy implications of the Walks and Gardens Working Group's recommendations at its next meeting.

5. OUTCOME OF THE FEBRUARY 20, 2002 WATERFRONT REFERENCE GROUP MEETING

Commissioner, Urban Development Services
(May 23, 2002)

Clarifying the process through which staff will report on recommendations and actions arising from the February 20, 2002, public meeting of the Waterfront Reference Group and **recommending** that:

- (1) this report be received and forwarded to Council, through the Policy and Finance Committee, for information; and
- (2) the appropriate City officials be authorized and directed to take the necessary action to give effect hereto.

6. DIVISIONAL COURT DECISION ON LEAVE APPLICATION WATERFRONT INTERIM CONTROL BY-LAW NOS. 627-2000 AND 616-2001 ("ICBL") - Wards 20 and 28

IN-CAMERA

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

City Solicitor
(May 14, 2002)

Confidential report respecting Divisional Court Decision on Leave Application, Waterfront Interim Control By-law Nos. 627-2000 and 616-2001 ("ICBL"), having regard that the subject matter relates to a proposed or pending acquisition of land for municipal or local board purposes, and is subject to solicitor-client privilege, including communications necessary for that purpose.

7. DATE OF NEXT MEETING

The next meeting of the Waterfront Reference Group is scheduled for Tuesday, October 8, 2002 beginning at 5:00 p.m. followed by a public meeting of residents and businesses beginning at 6:00 p.m.

Further meetings will be at the call of the Chair.