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**WATERFRONT REFERENCE GROUP  
AGENDA  
MEETING No. 4**

<b>Date of Meeting:</b>	<b>October 8, 2002</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>4:30 p.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Council Chamber</b>		<b>(416) 392-7039</b>
	<b>City Hall</b>		<b>carchiba@city.toronto.on.ca</b>
	<b>100 Queen Street West</b>		

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**DECLARATIONS OF INTEREST PURSUANT TO THE MUNICIPAL CONFLICT OF INTEREST ACT.**

**CONFIRMATION OF MINUTES OF MEETING OF MAY 30, 2002 - available in q:\2002\standing\planning\minutes and on the City's website**

**PUBLIC MEETING**

**1. STATUS REPORT ON WATERFRONT REVITALIZATION.**

**(STAFF PRESENTATION – NO MATERIAL)**

**2. WATERFRONT REVITALIZATION RESOURCE REQUIREMENTS.**

Commissioner of Urban Development Services  
(September 19, 2002)

**Seeking** pre-approval of the funds necessary to continue the Waterfront Project Secretariat within Urban Development Services throughout 2003 in order to ensure that the Waterfront Revitalization Initiative is undertaken in a co-ordinated, efficient and cost-effective manner, and **recommending** that:

- (1) funds in the amount of \$831 thousand be allocated from the Waterfront Capital Account for the continuation of the Waterfront Project Secretariat from January 1, 2003 to December 31, 2003;
- (2) this report be forwarded to the Policy and Finance Committee for consideration; and
- (3) the appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto.

**3. UPDATE ON BILL 151: THE TORONTO WATERFRONT REVITALIZATION CORPORATION ACT, 2001.**

Commissioner of Urban Development Services  
(September 24, 2002)

**Providing** an update on Bill 151, the legislation to be enacted by the Province of Ontario to create the permanent Toronto Waterfront Revitalization Corporation, and **recommending** that:

- (1) this report be received and forwarded to Council, through the Policy and Finance Committee;
- (2) staff continue to work with members of the Intergovernmental Steering Committee to resolve outstanding issues related to Bill 151;
- (3) staff continue to keep Council apprised of the progress of Bill 151 and if required, report back to the Waterfront Reference Group on any necessary actions; and
- (4) the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

**3(a).** Dale E. Richmond, Chair, The Toronto Board of Trade  
M. Elyse Allan, President & CEO, The Toronto Board of Trade  
(September 4, 2002)

**Providing** comments on Bill 151 to the Hon. Janet Ecker, Minister of Finance expressing concern with the powers and governance structure of the Toronto Waterfront Revitalization Corporation as set out in Bill 151.

4. **5:30 P.M. TORONTO CITY CENTRE AIRPORT.**

(a) **(STAFF PRESENTATION – 10 minutes)**

(b) **(TORONTO PORT AUTHORITY PRESENTATION – 10 minutes)**

Chief Administrative Officer  
(September 27, 2002)

**Reporting** on the financial, legal, community, health, environmental and economic impacts of various operational scenarios for the Toronto City Centre Airport (TCCA) and on the status of outstanding directives related to Council's approval of a fixed link to the TCCA and **recommending** that:

- (1) This report be forwarded from the Waterfront Reference Group to the joint meeting of the Economic Development and Parks Committee and the Planning and Transportation Committee scheduled for October 24, 2002, and to Council at its meeting in November, 2002;
- (2) Council recognize both the value of a regional airport to Toronto's economic well-being, regional transportation infrastructure and delivery of emergency services, and the importance of maintaining an effective balance that achieves the proposed objectives of the Central Waterfront Secondary Plan for residential, cultural, and employment revitalization;
- (3) the Toronto Port Authority be requested to provide additional information to the Executive Lead for the Waterfront and the Commissioner of Economic Development, Culture and Tourism with respect to its business plan for the TCCA and the fixed link bridge, which was submitted on Thursday, September 19, 2002, including:
  - (a) detailed financial calculations and passenger levels beyond 2007;
  - (b) the costs of additional upgrades (e.g. runway lighting, runway resurfacing, development of TCCA south-side);
  - (c) the rationale for the differences in the composition of revenues and expenditures between the Sypher:Mueller turboprop scenario and the baseline forecasts included in the business plan;

- (d) the rationale for excluding the passenger terminal, and for the non-proportional reduction in revenues from the Passenger User Fee, in the low growth scenario;
  - (e) a comprehensive set of measures to mitigate the environmental and health effects of any enhancement to TCCA;
  - (f) the results of a traffic management study that updates the impacts of TCCA expansion, as well as a fixed link, on the Bathurst Quay and Harbourfront neighbourhoods; and
  - (g) specific assurances that the TPA will provide a copy to the City of the performance bond it will enter into with its contractor(s) ensuring that the construction of the fixed link will be completed according to the City's directives, or, if this is not possible, that the site would be returned to an appropriate condition;
- (4) staff clarify with representatives of Transport Canada their role in funding TCCA activities as set out in the Tripartite Agreement;
  - (5) staff report to Council on the TPA's business plan once the TPA produces all of the above, such report should also comment on how any proposed changes will impact the Tripartite Agreement and the Subsidy Agreement; and
  - (6) upon satisfaction by the TPA of the conditions noted above, Council confirm its approval of enhanced, non-jet operations at the TCCA, including terminal improvements and the construction of a fixed link bridge at no cost to the City.

4(a).

Joe Altieri  
(September 13, 2002)

**Submitting** a document examining the campaign of Community AIR to close the Toronto City Centre Airport.

4(b).

Irene Fedun, Green Dragon Landscaping  
(August 29, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(c). Laszlo (Les) Jarmai  
(September 17, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(d). George and Niki Sekely  
(September 19, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(e). Gerald H. Parker, President, Beyond Ability International  
(September 17, 2002)

4(f). Bonnie & Jerry Good  
(September 4, 2002)

**Supporting** the continuance of the Toronto City Centre Airport

**Objecting** to the expansion of the Toronto City Centre Airport.

4(g). Roger Wilson, Fasken Martineau DuMoulin, Barristers & Solicitors  
(August 26, 2002)

**Submitting** letter (August 7, 2002) from Roger D. Wilson addressed to Lydia Danylcw, Waterfront Secretariat, (April 4, 2002) from Roger D. Wilson and letter (April 15, 2002) from Paul Henderson **objecting** to the expansion of the Toronto City Centre Airport.

4(h). Denys Jones  
(September 23, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(i). Cam Miller  
(September 22, 2003)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(j). Eliza Wong  
(September 22, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(k). Michael Page  
(September 22, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(l). Allan Sparrow, Community Air  
(September 23, 2002)

**Forwarding** submissions **objecting** to the expansion of the Toronto City Centre Airport.

4(m). Rosanne Renzetti  
(September 22, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(n). Doreen Hamilton  
(September 18, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(o). Karin Michael  
(September 18, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(p). Nicky Perry  
(September 23, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(q). Sharon Oatway  
(September 23, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(r). Yvonne Parti  
(September 23, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(s). Lori Nancy Kalamanski  
(September 24, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(t). Joan Cohl  
(September 24, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

4(u). Rod Seiling, President, Greater Toronto Hotel Association  
(September 23, 2002)

**Supporting** the continuance of the Toronto City Centre Airport

4(v) City Clerk  
(September 20, 2002)

**Forwarding** for the information of the Waterfront Reference Group, a list of written submissions relating to the Toronto City Centre Airport which were included on the February 20, 2002 agenda of the Waterfront Reference Group.

4(w) Chris Kelk  
(September 28, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

**4(x)** Penelope Tyndale  
(September 27, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

**4(y)** Luis Alfredo Carrasco  
(September 28, 2002)

**Supporting** the expansion of the Toronto City Centre Airport

**4(z)** Kevin Psutka, President & C.E.O  
Canadian Owners and Pilots Association  
(September 26, 2002)

**Supporting** the continuance of the Toronto City Centre Airport

**4(aa)** Warner Cowan  
(Received September 26, 2002)

**Supporting** the continuance, but not expansion, of the Toronto City Centre Airport

**4(bb)** Brenda Roman  
(October 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.

**4(cc)** Rosanna Crabbe  
(September 30, 2002)

**Objecting** to the expansion of the Toronto City Centre Airport.



**5. CULTURE AND HERITAGE INFRASTRUCTURE PLAN FOR THE EASTERN AND WESTERN WATERFRONT COMMUNITIES (VARIOUS WARD)**

City Clerk

(June 24, 2002)

**Advising** that City Council, at its meeting on June 18, 19 and 20, 2002, had before it Clause No. 11 of Report No. 6 of The Economic Development and Parks Committee, titled “Culture and Heritage Infrastructure Plan for the Eastern and Western Waterfront Communities (Various Wards)”, and directed that a copy of this report be forwarded to the Waterfront Reference Group for information.