

**WATERFRONT REFERENCE GROUP  
SUPPLEMENTARY AGENDA  
MEETING No. 5**

<b>Date of Meeting:</b>	<b>October 18, 2002</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>9:30 a.m.</b>		<b>Administrator</b>
<b>Location:</b>	<b>Committee Room No. 1</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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**1(c) DRAFT BUSINESS PLAN FOR THE TORONTO WATERFRONT REVITALIZATION CORPORATION**

Commissioner, Urban Development Services  
(October 17, 2002)

**Submitting** the draft Development Plan and Business Strategy (Business Plan) of the Toronto Waterfront Revitalization Corporation (TWRC) to the Waterfront Reference Group for information, reports on the process through which the City will undertake due diligence of the Business Plan, and requests authority for staff to report further with findings and recommendations from this process. The Development Plan of the TWRC is consistent with the proposed Central Waterfront Secondary Plan, which is the subject of a separate report and **recommending** that:

- (1) this report and the attached draft Development Plan and Business Strategy of the TWRC be received and forwarded to the Policy and Finance Committee for information once staff has completed its due diligence;
- (2) the due diligence process for reviewing the draft TWRC Plan as outlined in this report be endorsed;
- (3) staff report to the Policy and Finance Committee on the results of the due diligence process and on 2003 financial implications, beyond those already included in the City's capital program for the four priority Waterfront projects; and

- (4) the appropriate City officials be authorized and directed to take the necessary action(s) to give effect thereto.

***(Note: Three publications titled "Our Waterfront: Gateway to a New Canada" including Appendices and Summary are distributed to Members of the Waterfront Reference Group only.)***