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**WATERFRONT REFERENCE GROUP  
AGENDA  
MEETING No. 6**

<b>Date of Meeting:</b>	<b>November 14, 2002</b>	<b>Enquiry:</b>	<b>Christine Archibald</b>
<b>Time:</b>	<b>4:00 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.**

- 1. CENTRAL WATERFRONT SECONDARY PLAN - "MAKING WAVES" PARKDALE-HIGH PARK, TRINITY-SPADINA, TORONTO CENTRE-ROSEDALE, BROADVIEW-GREENWOOD, BEACHES-EAST YORK, (WARDS 14, 19, 20, 28, 30 AND 32).**

Commissioner of Urban Development Services  
(October 9, 2002)

**Outlining** changes to "Making Waves", the proposed Secondary Plan for the Central Waterfront. Details of the further work undertaken regarding the redesign of the Gardiner/Lake Shore Corridor and the Toronto Waterfront Revitalization Corporation's (TWRC) Draft Business Strategy are contained in separate reports and **recommending** that:

- (1) the Waterfront Reference Group approve in principle the revised "Making Waves", the proposed Secondary Plan for the Central Waterfront;
- (2) the consultation process outlined in this report be endorsed;
- (3) this report and the attached Draft Secondary Plan be forwarded to the Planning and Transportation Committee for consideration at the Statutory Public Meeting on December 2, 2002;

- (4) the Commissioner of Urban Development Services be requested to report to the Planning and Transportation Committee, for its meeting on December 2, 2002, on the outcome of the consultation process, including the October 18, 2002 meeting of the Waterfront Reference Group; and
- (5) the Commissioner of Urban Development Services be requested to report further on the implementation of a Development Permit By-law system.

*(The Waterfront Reference Group, at its last meeting, deferred consideration of this report for consideration at a meeting of the Waterfront Reference Group to be held prior to the Statutory Public Meeting scheduled to be held by the Planning and Transportation Committee at its special meeting on December 2, 2002)*

**1(a).** Commissioner of Urban Development Services  
(November 5, 2002)

**Recommending** additional changes to "Making Waves", the proposed Secondary Plan for the Central Waterfront, as a result of the ideas put forward during the Toronto Waterfront Design Initiative (TWDI) held on October 15-17, 2002 and **recommending** that:

- (1) the Waterfront Reference Group approve in principle the revised "Making Waves", the proposed Secondary Plan for the Central Waterfront, as further amended by this report; and
- (2) this report be forwarded to the Planning and Transportation Committee for consideration at the Statutory Public meeting on December 2, 2002.

*(Note: Coloured copies of Maps A, B, C, D & E, are appended to the back of the agenda package)*

**2. FINAL REPORT: ARCHEOLOGICAL MASTER PLAN OF THE CENTRAL WATERFRONT**

Commissioner of Economic Development, Culture and Tourism  
(November 1, 2002)

**Recommending** that:

- (1) the Archaeological Master Plan of the Central Waterfront be endorsed;

- (2) an archaeological assessment be required when a planning or building permit application is submitted that is partially or wholly within a zone of “archaeological potential” as shown on the site potential maps of the Archaeological Master Plan of the Central Waterfront. The archaeological assessment must be prepared to the satisfaction of the Ministry of Culture, Heritage Operations Unit, prior to soil disturbance and the issuance of a building permit;
- (3) the appropriate City staff prepare guidelines for Council’s consideration for projects on City owned land within the zones of “archaeological potential”;
- (4) Council direct City staff within the Culture Division and the Waterfront Project Secretariat, to investigate opportunities for completing the background research required within the Level 2 Archaeological Potential Zones and incorporating the budget costs within the Toronto Waterfront Revitalization Corporation’s Business Plan; and
- (5) this report be forwarded to the Economic Development and Parks Committee for consideration at the meeting to be held December 9, 2002.