

**THE CITY OF TORONTO**

**Clerk's Division**

**Waterfront Reference Group**

**Meeting No. 4**

**Tuesday, October 8, 2002**

The Waterfront Reference Group met on October 8, 2002, in Council Chamber, City Hall, Toronto, commencing at 4:30 p.m.

Present:

<b>Councillor</b>	<b>4:30 p.m.</b>	<b>5:30 p.m.</b>
Councillor Joe Pantalone, Chair	X	X
Councillor Gerry Altobellor	X	X
Councillor Brian Ashton	-	X
Councillor Betty Disero	-	-
Councillor Mike Feldman	X	X
Councillor Irene Jones	X	X
Councillor Jack Layton	-	-
Councillor Gloria Lindsay Luby	X	X
Councillor Pam McConnell	X	X
Councillor Ron Moeser	X	X
Councillor David Shiner	X	-

**Declarations of Interest Pursuant to the Municipal Conflict of Interest Act**

None declared.

The Waterfront Reference Group appointed Councillor Pantalone as Chair, and Councillor Lindsay Luby as Vice-Chair of the Waterfront Reference Group for a term of office to expire on November 30, 2003.

### **Confirmation of Minutes**

On motion by Councillor Moeser, the minutes of the May 30, 2002 meeting of the Waterfront Reference Group were confirmed.

#### **4.A. Appointment of Members to the Waterfront Reference Group**

The Waterfront Reference Group gave consideration to a report (October 4, 2002) from the City Clerk advising that City Council, at its meeting on October 1, 2 and 3, 2002, adopted Clause 1 of Report 7 of the Striking Committee, and in so doing:

- (1) appointed the following Members of Council to the Waterfront Reference Group for a term of office expiring November 30, 2003:

B. Ashton	(TTC)
M. Feldman	(Economic Development and Parks Committee)
G. Lindsay Luby	(Works Committee)
I. Jones	(Member at large)
P. McConnell	(Planning and Transportation Committee)
R. Moeser	(TRCA)
J. Pantalone	(Member at large)
D. Shiner	(Policy and Finance Committee)

in addition to the following who was appointed ex-officio as Chair of the Planning and Transportation Committee:

G. Altobello;

- (2) appointed the following as the Mayor's designate (the Mayor being an ex-officio Member):

B. Disero; and

- (3) directed the appropriate officials to take any necessary action to give effect thereto.

On motion by Councillor Feldman, the Waterfront Reference Group received the report (October 4, 2002) from the City Clerk for information.

#### **4.B. Role of Waterfront Reference Group, The Toronto Waterfront Revitalization Project**

The Waterfront Reference Group gave consideration to a report (October 4, 2002) from the City Clerk advising that City Council, at its meeting on October 1, 2, and 3, 2002, adopted, without amendment, Clause 9 of Report 13 of the Policy and Finance Committee.

On motion by Councillor Feldman, the Waterfront Reference Group received the report (October 4, 2002) from the City Clerk.

#### **4.1 Status Report on Waterfront Revitalization**

Ms. Elaine Baxter-Trahair, Waterfront Project Director, Urban Development Services gave a presentation with respect to the foregoing matter.

Michael Rosenberg appeared before the Waterfront Reference Group in connection with the foregoing matter.

On motion by Councillor Moeser, the Waterfront Reference Group received the presentation from Elaine Baxter-Trahair, Waterfront Project Director, Urban Development Services for information.

#### **4.2 Waterfront Revitalization Resource Requirements**

The Waterfront Reference Group gave consideration to a report (September 19, 2002) from the Commissioner of Urban Development Services 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.

On motion by Councillor Feldman, the Waterfront Reference Group recommended to the Policy and Finance Committee that 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, and that appropriate City Officials be authorized and directed to take the necessary actions to give effect thereto.

#### **4.3 Update on Bill 151: The Toronto Waterfront Revitalization Corporation Act, 2001.**

The Waterfront Reference Group gave consideration to a report (September 24, 2002) from the Commissioner of Urban Development Services 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.

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The Group also had before it a communication (September 4, 2002) from Dale E. Richmond, Chair, The Toronto Board of Trade, M. Elyse Allan, President & CEO, The Toronto Board of Trade 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.

The following persons appeared before the Waterfront Reference Group in connection with the foregoing matter:

- Greg Bonser; and
- Michael Rosenberg.

On motion by Councillor Moeser, the Waterfront Reference Group recommended to the Policy and Finance Committee that:

- (1) the report (September 24, 2002) from the Commissioner, Urban Development Services be received;
- (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 Mayor, Chair of the Waterfront Reference Group, the Commissioner of Urban Development Services, the Waterfront Project Director, Urban Development Services, and other appropriate staff, be requested to make a deputation before the Standing Committee considering Bill 151.

On motion by Councillor Feldman, the Waterfront Reference Group adjourned its meeting at 5:20 p.m. for a period of 15 minutes.

The meeting resumed at 5:35 p.m.

#### **4.4 Toronto City Centre Airport**

The Waterfront Reference Group gave consideration to a report (September 27, 2002) from the Chief Administrative Officer 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;

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- (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.
- communication (September 13, 2002) from Joe Altieri submitting a document examining the campaign of Community AIR to close the Toronto City Centre Airport;
  - communication (August 29, 2002) from Irene Fedun, Green Dragon Landscaping objecting to the expansion of the Toronto City Centre Airport;
  - communication (September 17, 2002) from Laszlo (Les) Jarmai objecting to the expansion of the Toronto City Centre Airport;
  - communication (September 19, 2002) from George and Niki Sekely objecting to the expansion of the Toronto City Centre Airport;
  - communication (September 17, 2002) from Gerald H. Parker, President, Beyond Ability International supporting the continuance of the Toronto City Centre Airport;

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- communication (September 4, 2002) from Bonnie & Jerry Good objecting to the expansion of the Toronto City Centre Airport;
- communication (August 26, 2002) from Roger Wilson, Fasken Martineau DuMoulin, Barristers & Solicitors submitting a letter (August 7, 2002) from Roger D. Wilson addressed to Lydia Danylciw, 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;
- communication (September 23, 2002) from Denys Jones objecting to the expansion of the Toronto City Centre Airport;
- communication (September 22, 2002) from Cam Miller objecting to the expansion of the Toronto City Centre Airport;
- communication (September 22, 2002) from Eliza Wong objecting to the expansion of the Toronto City Centre Airport;
- communication (September 22, 2002) from Michael Page objecting the expansion of the Toronto City Centre Airport;
- communication (September 23, 2002) from Allan Sparrow, Community Air forwarding submissions objecting to the expansion of the Toronto City Centre Airport;
- communication (September 22, 2002) from Rosanne Renzetti objecting to the expansion of the Toronto City Centre Airport;
- communication (September 18, 2002) from Doreen Hamilton objecting to the expansion of the Toronto City Centre Airport;
- communication (September 18, 2002) from Karin Michael objecting to the expansion of the Toronto City Centre Airport;
- communication (September 23, 2002) from Nicky Perry objecting to the expansion of the Toronto City Centre Airport;
- communication (September 23, 2002) from Sharon Oatway objecting to the expansion of the Toronto City Centre Airport;
- communication (September 23, 2002) from Yvonne Parti objecting to the expansion of the Toronto City Centre Airport;



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- communication (September 24, 2002) from Lori Nancy Kalamanski objecting to the expansion of the Toronto City Centre Airport;
- communication (September 24, 2002) from Joan Cohl objecting to the expansion of the Toronto City Centre Airport;
- communication (September 23, 2002) from Rod Seiling, President, Greater Toronto Hotel Association supporting the continuance of the Toronto City Centre Airport;
- report (September 20, 2002) from the City Clerk 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;
- communication (September 28, 2002) from Chris Kelk objecting to the expansion of the Toronto City Centre Airport;
- communication (September 27, 2002) from Penelope Tyndale objecting to the expansion of the Toronto City Centre Airport;
- communication (September 28, 2002) from Luis Alfredo Carrasco supporting the expansion of the Toronto City Centre Airport;
- communication (September 26, 2002) from Kevin Psutka, President & C.E.O, Canadian Owners and Pilots Association supporting the continuance of the Toronto City Centre Airport;
- communication (September 26, 2002) from Warner Cowan supporting the continuance, but not expansion, of the Toronto City Centre Airport;
- communication (October 2002) from Brenda Roman objecting to the expansion of the Toronto City Centre Airport;
- communication (September 30, 2002) from Rosanna Crabbe objecting to the expansion of the Toronto City Centre Airport;
- communication (October 1, 2002) from Ian Russell objecting to the expansion of the Toronto City Centre Airport;
- communication (October 1, 2002) from Lynne Besner objecting to the expansion of the Toronto City Centre Airport;

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- communication (October 2, 2002) from Richard Reinert objecting to the expansion of the Toronto City Centre Airport;
- communication (October 1, 2002) from Jane O'Callaghan objecting to the expansion of the Toronto City Centre Airport;
- communication (September 30, 2002) from John Firth objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from Greg Bonser objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from Cheryl Reid objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Zella Wolofsky objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from Kim Mandzy objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Carol Bigwood objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Paul Copeland objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Paul Kirby objecting to a bridge connecting the Island;
- communication (October 3, 2002) from Lee Rickwood objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Ron Monteith, President, St. Lawrence Neighbourhood Association objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from The Bristons objecting to the expansion of the Toronto City Centre Airport;
- communication (October 1, 2002) from Jerry Englar objecting to the expansion of the Toronto City Centre Airport;

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- communication (October 1, 2002) from Leida Englar objecting to the expansion of the Toronto City Centre Airport;
- communication (October 1, 2002) from Tom Patterson objecting to the expansion of the Toronto City Centre Airport;
- communication (September 23, 2002) from Patricia MacKay objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from John T. Morin, The Royal Canadian Yacht Club objecting to the proposed bridge connecting the Island;
- communication (undated) from Karen Langlois objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Eric Holzwarth objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Lois James objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Chris Damiano objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Corinne Moore objecting to the expansion of the Toronto City Centre Airport;
- communication (October 6, 2002) from Judy Malkin objecting to the expansion of the Toronto City Centre Airport;
- communication (October 6, 2002) from Geoff Evason objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Bob Gibson submitting comments on the Toronto City Centre Airport;
- communication (October 1, 2002) from Dwight Peters objecting to the expansion of the Toronto City Centre Airport;
- communication (October 6, 2002) from Phyllis Platt objecting to the expansion of the Toronto City Centre Airport;

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- communication (undated) from Michael Colgrass objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Margaret Whitfield objecting to the expansion of the Toronto City Centre Airport;
- communication (October 6, 2002) from Joseph Ho objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Steve Bellantoni objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Terri Tenberg objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Dan Y. Zabelishensky objecting to the expansion of the Toronto City Centre Airport;
- communication (October 5, 2002) from Dorothy Holmes objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Deborah Speyer objecting to the expansion of the Toronto City Centre Airport;
- communication (October 6, 2002) from Elaine Gold objecting to the expansion of the Toronto City Centre Airport;
- communication (October 6, 2002) from Hugh MacKay objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Ron Monteith, President, St. Lawrence Neighbourhood Association objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from Nancy White objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from Jeff Vile objecting to the expansion of the Toronto City Centre Airport;
- communication (October 3, 2002) from Joanna Sworn and David Sworn objecting to the expansion of the Toronto City Centre Airport;

- communication (October 3, 2002) from Sandra Bain objecting to the expansion of the Toronto City Centre Airport;
- communication (October 4, 2002) from Malcolm King objecting to the expansion of the Toronto City Centre Airport;
- communication (October 5, 2002) from Laszlo J. Jarmai objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Trevor Shaw supporting the continuance of the Toronto City Centre Airport;
- communication (October 4, 2002) from B.R. Holmes supporting the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Christy Manis objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Geoff Evason objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Cathy Waiten objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Alanna McDonagh objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from O. John Hawkins objecting to the expansion of the Toronto City Centre Airport;
- communication (October 2, 2002) from Henry Ding supporting the continuance of the Toronto City Centre Airport;
- communication (undated) from Stig Harvor opposing the continuance of the Toronto City Centre Airport;
- communication (October 7, 2002) from Ann Bosley, President, Toronto Real Estate Board supporting the continuance of the Toronto City Centre Airport;
- communication (April 23, 2002) from Chris Ridabock, Chair and M. Elyse Allan, President and C.E.O., The Toronto Board of Trade supporting the Toronto City Centre Airport;

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- communication (October 7, 2002) from Peter Lukas, President, Showline Limited forwarding concerns respecting the noise levels from over-flight helicopters;
- communication (October 4, 2002) from Carol L. Holmes, Administration and Property Management, City Centre Aviation Ltd. supporting the continuance of the Toronto City Centre Airport;
- communication (October 7, 2002) from Ann Lovering objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Irene Fedun objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Dr. Moira McQueen objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Rebecca Schechter objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Sophie Perrault objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Tim Flawn & Peggy Slegers objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Alice E. Courtney objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Tibor Major objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Irene E. Grubb objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Suzanne Fitzpatrick objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Joan York objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Jason D. Craig objecting to the expansion of the Toronto City Centre Airport;

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- communication (October 7, 2002) from Ronny Yaron objecting to the expansion of the Toronto City Centre Airport;
- communication (September 26, 2002) from Karen Tzventarny objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Keri Wong, Tanya Battersby, Marta Polack, Robert Osborne and David Hsia objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Karin Tari objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Linda Sheppard objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Wilfrid Walker, Board Member for Transport 2000 Ontario forwarding concerns respecting the airport;
- communication (undated) from Allan Sparrow, Outreach Coordinator, Community AIR submitting concerns regarding the expansion of the airport;
- communication (undated) from Michael Rosenberg, Economics of Technology Working Group forwarding concerns regarding planning relating to the Portlands;
- communication (October 8, 2002) from Elyse Allan, President and C.E.O., The Toronto Board of Trade supporting the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Andy Manahan, Development Promotion Representative, Universal Workers Union, Local 183 supporting the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Mitchell Gold, International Association of Educators for World Peace objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Victor Pappalardo, President, Trans Capital Air Ltd. supporting the expansion of the Toronto City Centre Airport;

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- communication (October 8, 2002) from Hamish Wilson objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Ben Smith Lea, President and Elizabeth Quance, Secretary, Niagara Neighbourhood Association objecting to the expansion of the Toronto City Centre Airport;
- communication (October 8, 2002) from Rosario Marchese, MPP, Trinity-Spadina objecting to the expansion of the Toronto City Centre Airport;
- communication (October 7, 2002) from Boris Broz objecting to the expansion of the Toronto City Centre Airport;

Elaine Baxter-Trahair, Director, Waterfront Secretariat gave a powerpoint presentation on this matter.

The following persons appeared before the Waterfront Reference Group in connection with the foregoing matter:

- Henry J. Pankratz, Chair, Toronto Port Authority;
- Robert Deluce; Regional Airlines Holdings Inc.;
- Lisa Raitt, Chief Executive Officer and Harbour Master, Toronto Port Authority;
- Al Will, Executive Director, Ontario Sailing Association;
- Jerry Shiner, President, Keepsafe Storage;
- John Bessai;
- Pam Mazza, President, Toronto Island Trust;
- Marc Brien, Partner, Domicity Limited;
- Allan Sparrow, Outreach Coordinator, Community AIR;
- Max Moore, President, Harbourfront Community Association;
- Julie Beddoes, Gooderham & Worts Neighbourhood Association;
- Alexander M. Giannelia, President, The Airborne Sensing Corporation;
- Elyse Allan, President and C.E.O., Toronto Board of Trade;
- Anthony Pappalardo, Co-Chair, Toronto City Centre Airport Association;
- Joe Altieri;
- Phillip Van Manen, Airport Manager, Toronto City Centre Airport;
- Manfred Humphries;
- Drew Bowles;
- Gerald H. Parker, Beyond Ability International;
- John Spragge;
- Roger D. Wilson, Barrister and Solicitor;



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- Andy Manahan, Development Promotion Representative, Universal Workers Union, Local 183;
- Bill Freeman;
- Mark Millen;
- Paul Ferreira, President, Toronto Centre-Rosedale NDP;
- Warner Cowan;
- Brenda Roman;
- Debbie Alexander;
- Sylvia Pellman;
- Bob Fear, Q400 Product Planning Manager, Bombardier Aerospace;
- Mitchell Gold, International Association of Educators for World Peace;
- John Stephenson;
- Michael Colgrass;
- Alison Rose;
- Paul Farrelly;
- Keith Stewart, Smog and Climate Change Campaigner;
- Kayle Gordon;
- Janice Zemdegs;
- Malcolm King;
- Hamish Wilson;
- Tomislav Svoboda, Community Medicine Specialist, St. Michaels's Hospital;
- Joseph Koole;
- Trevor Shaw;
- Sharon Poitras;
- Allan Fenton;
- Terri Tenberg, New Media Producer, Corporate Communications-Internet, Bell Canada;
- Dan Zabelishensky, Board Member, Toronto Bird Observatory;
- Nola Crewe;
- Robert Anglin;
- Terry Wong;
- Elizabeth Quance;
- Boris Broz;
- Donald Hart;
- Pat Fagnano, Duty Manager, Toronto City Centre Airport;
- Christopher Wallace; and
- Jacob Allderdice.

The Waterfront Reference Group:

- (1) recommended to the joint Economic Development and Parks and Planning and Transportation Committee Meeting on October 24, 2002, that the report (September 27, 2002) from the Chief Administrative Officer be amended subject to:
  - (a) amending Recommendation (1) by deleting the words “at its meeting in November 2002” and replacing with the words “when the analysis of the Toronto Port Authority’s Business Plan, as well as the other requested reports, are completed by staff”; (moved by Councillor McConnell)
  - (b) deleting Recommendation No. 6; (moved by Councillor McConnell)
  - (c) adding additional recommendations (6), (7), (8); (moved by Councillor McConnell)
  - (d) adding additional recommendations (9), (10) and (11); (moved by Councillor Shiner)

so that the recommendations of this report now read:

- “(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 when the analysis of the Toronto Port Authority’s Business Plan, as well as the other requested reports, are completed by staff ;
- (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

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Secondary Plan for residential, cultural, and employment revitalization;

- (3) the Toronto Port Authority (TPA) 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 the Toronto City Centre Airport (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;
- (6) the outstanding conditions applied to City Council's adoption of a fixed link to the TCCA at its meeting on December 16 and 17, 1998 as outlined in Appendix (A) of the report (September 27, 2002) from the Chief Administrative Officer, be completed prior to City Council making a final decision on expansion plans for the TCCA;
- (7) a new noise study be undertaken prior to City Council making a final decision on the expansion plans for the TCCA;
- (8) the TPA be requested to consider incorporating into its business plan an enhanced public transit service, in the form of a Light Rapid Transit Line (LRT) directly to the Toronto City Centre Airport, noting that initial service improvements could be in the form of a shuttlebus service and that any cost to subsidize this service be the responsibility of the Toronto Port Authority;

- (9) a feasibility study be undertaken to determine the passenger level that would warrant the implementation of an LRT line between Union Station and the TCCA and the results of this study be reported to Council prior to the November 26, 2002 Council meeting;
- (10) appropriate City staff be requested to recommend the best method to include the condition of an enhanced public transit service in any approval for the bridge design and/or enhanced operations of the TCCA;
- 11) City Council include provisions in any approvals for the bridge design and/or enhancements to the operation of the TCCA and that the TPA provide all necessary guarantees that any infrastructure improvements at the TCCA, including the construction of a fixed link and terminal, will be completed at no cost to the City. This should be done through a performance bond that specifically outlines such a guarantee to the City, or an alternative instrument that eliminates financial risk to the City.

On motion by Councillor Feldman, the Waterfront Reference Group requested:

- (1) the Toronto Port Authority to provide to the Commissioner of Urban Development Services, by no later than October 11, 2002, all outstanding information with respect to its business plan as outlined in Recommendation (3) of the report (September 27, 2002) from the Chief Administrative Officer;
- (2) the Commissioner of Urban Development Services, to the fullest extent possible, complete due diligence on this information when received from the TPA and report to the October 24, 2002 joint meeting of the Economic Development and Parks and Planning and Transportation Committees, or, if the completion of the due

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diligence is not possible, that a report be submitted to the joint meeting outlining the anticipated timing of TPA's response; and

- (3) the City Solicitor report to the joint meeting on October 24, 2002 on the effect of the Navigable Waterways Protection Act on the suggested fixed link to the TCCA.

The following motions were voted on and lost:

By Councillor Jones:

“That staff be requested to comment on the potential re-use of the Downsview Airport for Toronto businesses.”

By Councillor McConnell:

“That the report (September 27, 2002) from the Chief Administrative Officer be further amended by deleting Recommendation No. (2).

That a new environmental assessment be undertaken which would include an examination of the health and bird migration impacts, and that this assessment be completed prior to City Council making a final decision on the proposed expansion of the Toronto City Centre Airport.

That the Commissioner of Economic Development, Culture and Tourism be requested to prepare a further report which would include an analysis of:

- a. the ‘parks option’ proposed by Community AIR;
- b. the impact of expanded airport operations on residential, commercial and industrial development on the waterfront;
- c. the impact of expanded airport operations on key economic clusters including the film industry which is located in growing numbers along the waterfront;

That the Commissioner of Urban Development Services report directly to the joint meeting of the Economic Development and Parks and the Planning and Transportation Committee meeting on October 24, 2002 prior to City Council considering the expansion proposal, on the impact of the proposed expansion on the Central Waterfront Plan and on the goals of the Official Plan, as well as the impact on the schools and harbourfront community;

That the Medical Officer of Health be requested to report on health implications of the island airport expansion, using the projected passenger use of 650,000 and 900,000 as a basis;

That the General Manager of Emergency Medical Services and the Fire Chief be requested to report on their position about any potential concerns regarding over-flying major stadia in the downtown core.”

**4.5 Culture and Heritage Infrastructure Plan for the Eastern and Western Waterfront Communities (Various Wards)**

The Waterfront Reference Group gave consideration to a report (June 24, 2002) from the City Clerk 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.

On motion by Councillor Lindsay Luby, the Waterfront Reference Group received the report (June 24, 2002) from the City Clerk for information.

The meeting adjourned at 1:35 a.m..

**Date of Next Meeting:** October 18, 2002

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Chair