

**THE CITY OF TORONTO**

**Clerk's Division**

**Waterfront Reference Group**

**Meeting No. 5**

**Friday, October 18, 2002**

The Waterfront Reference Group met on October 18, 2002, in Committee Room #1, City Hall, 2nd Floor, Toronto, commencing at 9:30 a.m.

Present:

<b>Councillor</b>	<b>9:30 a.m.</b>
Councillor Joe Pantalone, Chair	X
Councillor Altobello	-
Councillor Ashton	X
Councillor Disero	-
Councillor Feldman	X
Councillor Jones	X
Councillor Lindsay Luby	X
Councillor McConnell	X
Councillor Moeser	X
Mayor Layton	X
Councillor Shiner	-

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

None declared.

**5.1(A) Overview of Agenda Items and Preliminary Feedback on the Business Plan**

Ms. Elaine Baxter-Trahair, Waterfront Project Director gave a presentation to the Waterfront Reference Group on Moving Ahead with Key Waterfront Decisions.

The Group had before it a paper copy of Ms. Baxter-Trahair's presentation.

**(B) 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 ad 32)**

Mr. Paul Bedford, Chief Planner gave a powerpoint presentation on the Central Waterfront Secondary Plan "Making Waves".

The Waterfront Reference Group had before it a report (October 9, 2002) from the Commissioner of Urban Development Services 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.

**(C) Draft Business Plan for the Toronto Waterfront Revitalization Corporation**

Mr. Robert Fung, Chair, Toronto Waterfront Revitalization Corporation gave a powerpoint presentation on the Development Plan and Business Strategy for the Revitalization of the Toronto Waterfront.

The Waterfront Reference Group gave consideration to a report (October 17, 2002) from the Commissioner of Urban Development Services submitting the draft Development Plan and Business Strategy (Business Plan) of the Toronto Waterfront Revitalization Corporation (TWRC) to the Waterfront Reference

Waterfront Reference Group  
Friday, October 18, 2002

---

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.)

With Councillor Lindsay Luby in the Chair, on motion by Councillor Pantalone, the Waterfront Reference Group:

- (1) deferred consideration of the report (October 9, 2002) from the Commissioner, Urban Development Services titled "Covering Report – Central Waterfront Secondary Plan "Making Waves" for consideration at a late afternoon/evening 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; and

- (2) deferred consideration of the reports (October 17, 2002) from the Commissioner, Urban Development Services titled "Draft Business Plan for the Toronto Waterfront Revitalization Corporation" for consideration by the Waterfront Reference Group at a meeting in January, 2003:

## **5.2 Transportation Options - Gardiner Expressway**

The Waterfront Reference Group gave consideration to a joint report (October 17, 2002) from the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services advising that the Waterfront Reference Group at its meeting on February 20, 2002 considered a report from the Commissioner of Urban Development Services (February 11, 2002) on the public consultation process for the Central Waterfront Secondary Plan, and in doing so requested additional information respecting the proposed Gardiner/Lake Shore Corridor, and recommending that City Council:

- (1) Support undertaking an Environmental Assessment (EA) Study for the Gardiner/Lake Shore Corridor, on condition that such a study is funded through the Toronto Waterfront Revitalization Corporation (TWRC);
- (2) request the Commissioner of Urban Development Services and the Commissioner of Works and Emergency Services, in consultation with the TWRC, to report further on the required EA study framework, cost and time lines; and
- (3) forward the decisions arising from the consideration of this report to the Provincial and Federal levels of government for their information.

With Councillor Lindsay Luby in the chair, on motion by Councillor Pantalone the Waterfront Reference Group deferred consideration of the report (October 17, 2002) from the Commissioner, Urban Development Services and the Commissioner, Works and Emergency Services for consideration at a meeting in January, 2003.

### **5.3 Confirmation of Standing Committees to Receive Reports**

Ms. Elaine Baxter-Trahair, Waterfront Project Director gave a verbal report on the abovementioned matter.

All reports before the Waterfront Reference Group at this meeting were deferred for further consideration by the Group at future meetings.

The meeting adjourned at 11:45 a.m...

**Date of Next Meeting:** November 14, 2002

---

Chair