

MINUTES of the Public portion of the 97<sup>th</sup> meeting of the Board of Directors of the Toronto Waterfront Revitalization Corporation held at the offices of Toronto Waterfront Revitalization Corporation, 20 Bay Street, Suite 1310, Toronto, Ontario on Wednesday, September 5, 2012 at 8:00 a.m. local time.

PRESENT:           Mark Wilson, Chair  
                      Jack Cockwell  
                      Michael Copeland  
                      Sue Dabarno  
                      Kevin Garland  
                      Janet Graham (by telephone)  
                      David Johnson  
                      Ross McGregor  
                      Joe Pantalone  
                      Matti Siemiatycki

ABSENT:

The following additional persons were in attendance, unless otherwise noted, throughout the meeting or only for particular business items as noted in these minutes: John Campbell, President and Chief Executive Officer; Chad McCleave, Chief Financial Officer; David Kusturin, Chief Operating Officer; Ian Beverley, Legal Counsel; Meg Davis, V.P. Development; Christopher Glaisek, V.P. Planning & Design; Michelle Noble, Director, Communications and Marketing; and Edward Chalupka, Manager, Government Relations.

Also in attendance was Gwen McIntosh of the City Secretariat.

The Chairman, Mark Wilson, took the chair, and with the consent of the Directors, appointed Ann Landry to act as secretary of the meeting.

The Chair declared that a quorum of Directors was present and that notice of the meeting having been duly sent to all Directors in accordance with the Corporation's By-laws, the meeting was duly called and regularly constituted for the transaction of business.

Jack Cockwell declared a conflict with regard to the Pan Am Games Athletes' Village and it was agreed that he would leave the meeting prior to any material discussions regarding this subject.

Matti Siemiatycki declared a potential conflict with respect to discussions around the Central Waterfront as his spouse is currently employed by a consulting firm working on the project. It was agreed that he would leave the meeting prior to any material discussions regarding this project.

## 1. Approval of Consent Agenda

ON MOTION duly made, seconded and carried, it was **RESOLVED** that the Consent Agenda for the Public session of the 97<sup>th</sup> meeting of the Board, held on Wednesday, September 5, 2012 be and is hereby accepted and approved.

## 2. CEO Report

John Campbell tabled reports and information on various matters, which included the following subjects and information and on which the following Board and Management comments were made:

- *Construction Progress* – A slide presentation of progress to date was provided.

- *West Don Lands (“WDL”)*

*Construction* - Work is progressing well on all developments - Toronto Community Housing, Urban Capital and the Pan Am Athletes’ Village. The “dry” side of Don River Park is complete and work continues on the “wet” side. Phase 1 of Underpass Park is open and work is progressing on Phase 2.

- *East Bayfront (“EBF”)*

*Parkside* - The necessary approvals are underway.

*Bayside* - Approvals for various elements of the project are underway.

*George Brown College* - The campus is now open and operational. A tour of the campus is scheduled for October 17, 2012.

*Interim Transit* - The Corporation continues to work on interim strategies for transit in EBF. TTC has responded well to the immediate needs of GBC with buses every 2.5 minutes during morning peak time.

- *Central Waterfront (“CWF”)*

*Queens Quay Boulevard (“QQB”)* – Work has commenced on the reconstruction of QQB. The TTC rail service was replaced by bus service July 29, 2012 and utilities are working on their infrastructure. There have been a couple of delays with Toronto Hydro and the Business Improvement Area and the Corporation still awaits execution of the Provincial Contribution Agreement. Completion is expected in the Spring of 2015.

*Canada Square/Ontario Square* - The groundbreaking was held on August 28, 2012 and both projects are expected to be complete next spring.

- *Other*

*Health and Safety* - There have been no health and safety incidents on Waterfront Toronto project sites that have resulted in lost time injuries since the last report.

- *Communications and Marketing* - Waterfront Toronto continues to receive very good media exposure, the details of which are included in the tabled report. Waterfront Toronto's "Report to the Community" will be digital via a microsite with promotion done to draw people to the site. Tanya Bevington, Manager of Marketing and Communications, will provide a brief sample directly following the CEO Report. The Year-end video will be available for the October Board meeting.
- *Sustainability* - Waterfront Toronto continues to work with the Federation of Canadian Municipalities ("FCM"), an advocacy group representing the interests of Canadian Municipalities on policy and program matters. The Corporation has submitted a proposal for a session at FCM's Sustainable Communities Conference 2012 that will review the challenges, solutions and lessons learned in making a great waterfront, that other municipalities can take advantage of.
- *Intelligent Community* - The Corporation is now focusing on the next phase of the Intelligent Community program. The network has been established and now the focus will be on the portal and middleware. The Corporation is working with Beanfield in this area.
- *Pan Am Athletes' Village* - Everything is on track and there are no issues to report.

### **3. Advanced Stormwater Quality Facility**

David Kusturin provided the Board with an overview of the design concept, required approvals, status and schedule. He responded to questions from the Board and advised that the item was tabled for information purposes only.

### **4. Port Lands Initiative**

David Kusturin provided the Board with a presentation on the Port Lands Initiative highlighting the following:

- the comprehensive planning process from 2003 to 2012 including the Don Mouth Naturalization Project ("DMNP") Environmental Assessment ("EA") and the preferred option;

- the Port Lands precincts;
- flood protection phasing;
- possible development scenario;
- market share and land value;
- cost summary by phase;
- forecast financial outcome;
- alternate scenario;
- expanded revenue sources and financing options;
- key findings; and
- staff recommendations.

He responded to questions from the Board and provided clarification on the content of the presentation as required.

## **5. Environmental Issues**

Ian Beverley advised that there were no environmental issues to be reported.

## **6. Adjournment of the Meeting**

There being no further business other than matters to be considered in-camera, the Chairman indicated that in-camera matters involving land assembly and advice from legal counsel were then to be considered. He indicated to members of the public present that it was now in order for them to depart from the meeting. Members of public then left the meeting. The meeting then adjourned at 9:20 a.m. local time, to be momentarily reconvened as an in-camera meeting.

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Chairman

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Secretary of the Meeting