

In-Camera Session

8:30 – 8:45 Panel Business

Public Session

8:45 – 9:00 General Business

- a) Welcome and call to order – Paul Bedford
- b) Approval of minutes
- c) Review of the day's agenda and conflict declaration
- d) Waterfront Toronto Updates – Chris Glaisek
- e) Report back on last month's projects – Leon Lai

9:00 – 12:30 **#1 Ontario Place Public Realm Master Plan and West Island – Issues Identification (Joint-Design Review Panel)**

- 9:00 1. Introduction
 Colin Wolfe, Senior Planner, City of Toronto
 Svetlana Lavrentieva, Senior Urban Designer, City of Toronto
- 9:15 2. Proponent Presentation
 Ross Burnett, Vice President, Infrastructure Ontario
 Joe Berridge, Partner, Urban Strategies Inc.
 Neil Loewen, Senior Associate, Urban Strategies Inc.
 Don Schmitt, Principal, DSAI
 Gary McCluskie, Principal, DSA
 Jeffery Craft, Design Director/ Principal, TLA
 Tim Nawrocki, Associate Director, MSP
- 10:15 3. Questions and Discussions
- 10:55 Break
- 11:10 4. Panel Comments – Public Realm Master Plan
- 11:45 5. Panel Comments – West Island: Therme and Public Realm
- 12:20 6. Consensus Comments
- 12:25 7. Proponent Response

12:30 – 1:30 Lunch

1:30 – 3:00 **#3 153 – 185 Eastern Ave. – Issues Identification**

- 1:30 1. Introduction
 Paul Johnson, Senior Community Planner, City of Toronto
- 1:40 2. Proponent Presentation
 Earl Mark, Partner, Core Architects
 Gus Maurano, Senior Associate, The MBTW Group
- 2:10 3. Questions and Discussions
- 2:30 4. Panel Comments
- 2:50 5. Consensus Comments
- 2:55 6. Proponent response

3:00 Public Session Adjournment

3:00 – 3:15 Panel Business

Meeting Adjournment