

In-Camera Session

9:00 – 9:15 Panel Business

Public Session

9:15 - 9:30 General Business

- a) Approval of minutes
- b) Review of the day’s agenda and conflict declaration
- c) Report back on last month’s projects
- d) Chair’s remarks

9:30 – 9:50

#1 Waterfront Design Review Panel Handbook v2 – For Info

- 9:30 1. Introduction + Presentation
Chris Glaisek, Chief Planning and Design Officer
Leon Lai, Manager, Design Review Panel
- 9:40 2. Questions and Discussions

9:50 – 10:15

#2 Indigenous Affairs Office + Aboriginal Affairs Advisory Committee – For Info

- 9:50 1. Proponent Presentation
Jennifer Franks, Lead, Indigenous Placemaking, Indigenous Affairs Office, City of Toronto
- 10:05 2. Questions and Discussions

10:15 – 10:30

Break

10:30 – 12:00

#3 Lower Bay Street Visioning – Issues Identification

- 10:30 3. Introduction
Sonja Vangjeli, Planning and Design Project Manager, Waterfront Toronto
- 10:40 4. Proponent Presentation
Shelley Long, Team Leader, West 8
- 11:10 5. Questions and Discussions
- 11:30 6. Panel Comments
- 11:50 7. Consensus Comments
- 11:55 8. Proponent response

12:00 – 12:45

Lunch

12:45 – 2:15

12:45

#4 Waterfront East LRT East Area 1 – Schematic Design

1. Introduction
Sonja Vangjeli, Planning and Design Project Manager, Waterfront Toronto
Vincent Teng, Project Manager, TTC

12:55

2. Proponent Presentation
Jim Strasman, Principal, Strasman Architects Inc.
Richard Shaw, Principal, Strasman Architects Inc.
Jason Stahl, Project Engineer, Wood
Fung Lee, Principal, PMA Landscape Architects

1:25

3. Questions and Discussions

1:45

4. Panel Comments

2:05

5. Consensus Comments

2:10

6. Panel Vote

2:13

7. Proponent response

2:15 – 2:30

Break

2:30 – 4:00

2:30

#5 Legacy Art Project – Schematic Design

1. Introduction
Adam Novack, Design Project Manager, Waterfront Toronto

2:40

2. Proponent Presentation
Rebecca Carbin, Principal, Art + Public UnLtd
Jon Sasaki, Artist
James Roche, Partner, DTAH

3:10

3. Questions and Discussions

3:30

4. Panel Comments

3:50

5. Consensus Comments

3:55

6. Panel Vote

3:58

7. Proponent response

4:00

Public Session Adjournment

4:00 – 4:15

In-Camera Session

4:15

Meeting Adjournment