



**74TH MEETING OF THE BOARD OF DIRECTORS OF
THE TORONTO WATERFRONT REVITALIZATION CORPORATION
WEDNESDAY, MAY 13, 2009 AT 11:30 A.M. LOCAL TIME**

Public Agenda Motions

ON MOTION duly made, seconded and carried, it was **RESOLVED:**

1. That the Consent Agenda of the Public Session of the Board of Directors Meeting, held May 13, 2009 be accepted and approved.
2. That the Board approves the changes to the Lake Ontario Park Master Plan to accommodate remedial work at Coatsworth Cut (Lake Ontario Park, Phase 1) in conjunction with Toronto Water and that such approval is contingent upon the City of Toronto's endorsement of Phase 1. That the capital cost of \$12 million associated with Phase 1 includes:

Bay Area (wave protection landform/boat clubs) - \$9 million

Lake fill with dredged material (free of charge), excavation of land area and fill, placement of armour stone, finished material, and planting (includes design and engineering fees, pricing contingencies and construction).

Bar Landscape (design of Bar Topography) - \$2 million

Design fees, engineering fees for grading, soil/slope stabilization, storm water and drainage plans, planting designs and phasing strategies (\$1.2 million). Topographic survey, tree and herbaceous inventories geotechnical, soil investigations/environmental site management (\$0.8 million).

Washroom Facility for Sports Fields/Lake Ontario Park Phase 1 - \$1 million

Location to address sports fields and Lake Ontario Park requirements.