60 Harbour Street, Toronto, Ontario, Canada M5J 1B7
Tel/Tél: 416.863.2000 • Fax/Télécopieur: 416.863.4830 • www.torontoport.com

July 28, 2009

His Worship David Miller City of Toronto Toronto City Hall 100 Queen Street West, 2nd Floor Toronto, ON M5H 2N2

Your Worship:

I write to you today to follow-up on our written and electronic correspondence dated December 24, 2008, June 2, 2009, June 16, 2009, June 26, 2009 and July 13, 2009.

As you may know, the Toronto Port Authority is anxious to meet with you and your key team members to deal with the every-increasing list of items of mutual interest. Some are of a "business nature", while others are more legal and/or technical. I have taken the liberty of attaching this list as an appendix to this letter; if there are topics or items that are of relevance to you and are not on this list, we would naturally welcome any and all additions.

I understood from your staff that you had held off considering our most recent request for a meeting until a settlement with City staff had been reached. With that now behind us, I hope you will consider addressing this at your earliest opportunity.

Thank you, in advance, for your consideration. I hope that we will have the chance of meeting with you and addressing all of these matters in a timely fashion.

Respectfully,

TORONTO PORT AUTHORITY

Mark McQueen Chairman

/attachment

DRAFT

MEETING AGENDA

CITY OF TORONTO - TORONTO PORT AUTHORITY

August xx, 2009

xx:00 a.m.

- 1. Western Channel Pedestrian Tunnel
- 2. National Yacht Club Western Break Wall
- 3. North Ferry Slip Corners Toronto City Centre Airport
- 4. TTC Maintenance Facility for New Streetcars & Biogas Cogen Plant Sewage Treatment Plant Lands
- 5. Sewage Pipe Replacement Keating Channel Operations
- 6. Pier 27 Development Assignment of Promenade Lease to City of Toronto
- 7. Water's Edge Agreement Toronto Port Authority, City of Toronto and WATERFRONToronto
- 8. Unwin Avenue Playing Fields Hook-up to Toronto Port Authority Sewage Treatment Facility
- 9. Leslie Street Landfill Habitats

10. Toronto City Centre Airport Issues

- Noise Management Study
- Restricted Aircraft Operations Policy
- TCCA Airport Consultative Committee
- CNE Airshow
- 11. Canada Malting Plant (Bathurst Street) Parking Options
- 12. Items from the 2003 Settlement Agreement
 - Settlement Payments
 - Harbour User Fees
 - Payments In Lieu of Taxes
 - TEDCO Ground Lease Issues