



Attendees: Councillor Dickerson
 Jim Berry
 Kathleen Corcoran
 Jim Dike
 Keith Falconer
 Maureen Robbins
 Patricia Short-Gallé
 Jean Veronneau
 Sean Wiley
 Arnold Mostert, Coordinator, Landscape & Parks Development
 Nancy Gaffney, TRCA
 Linda Roberts, Recording Secretary

Absent: Councillor O'Connell

Item/ Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items/Status (include deadline as appropriate)
1.	Welcome & Introductions	
	J. Dike welcomed everyone to the meeting and introductions were made around the table.	
2.	Agenda/Minutes	
	Moved by Councillor Dickerson Seconded by K. Falconer That the minutes of the February 17, 2011 meeting of the Waterfront Coordinating Committee be approved. Carried	
3.	New Business	
	<u>Terms of Reference</u> The terms of reference were discussed with some minor revisions being suggested.	

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
	<p>Mostert to provide an update with respect to the location of stormceptors</p> <ul style="list-style-type: none"> • Duffins Creek Water Pollution Control Plant – A. Mostert provided an update with respect to the EA • Linton Farmhouse – A. Mostert provided an update noting washrooms are being added. He noted they have met with a consultant from the Region of York and a fee proposal has been provided to the Region in order to move ahead and prepare the site drawings – this item to be included in the 2011 work plan • Scudelleri property – discussion ensued with respect to the potential uses of the property. A. Mostert provided copies of the Feasibility Study which was completed by Jurecka & Associates Architects Inc. to the members present. J. Dike provided an update with respect to this property, the potential uses, groups that have shown an interest in using the facility as well as funding. The intent of purchase was also discussed with the pros and cons of keeping the building or having it demolished. Also discussed was the lack of convenience of this location, access problems, storage and the large amount of funds required. It was recommended that this item to be added to the 2011 work plan as well. <p><u>Rotary Frenchman’s Bay West Park Master Plan Update</u></p> <p>A. Mostert provided an update with respect to the Rotary Frenchman’s Bay West Park Master Plan, providing copies to members. He noted maintenance and emergency vehicles would have access to the east end of the spit and also noted the off leash park has been removed from this plan. A consultant had been hired to update the plan which is now to include the east spit as well. Drawings should be complete by the next meeting.</p> <p><u>Waterfront Property Ownership</u></p> <p>A. Mostert passed around a map noting areas under public ownership. N. Gaffney, noted she could provide the Committee with a more detailed map. This can be forwarded to L. Roberts to distribute to the Committee electronically.</p> <p>With respect to the Scudellari property, it was requested that staff provide further information to clarify the background relating to this property. N. Gaffney noted that TRCA would</p>	<p>A. Mostert to action</p> <p>L. Roberts to action</p> <p>L. Roberts to action</p> <p>A. Mostert to action</p> <p>L. Roberts to action</p> <p>A. Mostert to action</p>

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
	<p>support any decisions the Committee may make relating to this property.</p> <p><u>Budget</u></p> <p>Discussion ensued with respect to the submission of an annual budget. It was suggested that staff investigate the preparation of a budget once the workplan is approved. A. Mostert to check with Director, Corporate Services & Treasurer.</p>	A. Mostert to action
5.	Other Business	
	<p>1) S. Wiley noted that the swimming facility at Petticoat Creek is still closed, making this two summers since it has been closed. N. Gaffney will look into this and provide an update with respect to the closure.</p> <p>2) Tony Turner, resident of Pickering questioned the maintenance of the Waterfront Trail in Pickering noting that sections of the trail are dangerous for cyclists. A. Mostert to action, will bring to the attention of the City of Pickering works crew.</p> <p>3) N. Gaffney noted that TRCA is preparing a report on the Frenchman's Bay Master Plan and indicated she would take a request for funding to the Board. She also informed the members she will continue to attend the Waterfront Coordinating Committee meetings.</p> <p>Mr. Turner left the meeting as the Committee wished to proceed in camera.</p> <p>Moved by J. Berry Seconded by Councillor Dickerson</p> <p>That the Committee move In Camera in accordance with the provisions of the <i>Municipal Act</i> and Procedural By-law 6746/07, in that the matters to be discussed relate to potential land use agreements.</p> <p>Carried</p> <p>Refer to the In Camera minutes dated April 21, 2011. [The City Clerk has custody and control of the In Camera minutes].</p>	<p>N. Gaffney to action</p> <p>A. Mostert to action</p>

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
	<p>Moved by P. Short-Galle Seconded by K. Falconer</p> <p>That the Committee return to open session.</p> <p>Carried</p>	
6.0	Adjournment/Next Meeting	
	<p>Moved by K. Corcoran Seconded by Councillor Dickerson</p> <p>That the meeting adjourn.</p> <p>The next meeting will be held on May 19, 2011.</p>	

Meeting Adjourned: 9:00 pm

Copy: City Clerk