



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

Absent: Councillor O'Connell
 Jim Berry
 Sean Wiley

Item/ Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items/Status (include deadline as appropriate)
1.0	Welcome & Introductions	
	J. Dike welcomed everyone to the meeting and passed the Chair onto A. Mostert for the purpose of conducting the nomination and election of Chair and Vice-Chair.	
2.0	Election of Chair & Vice-Chair	
	<p>Moved by K. Falconer Seconded by P. Short-Gallé</p> <p>That J. Dike be nominated for the position of Chair of the Waterfront Coordinating Committee.</p> <p>J. Dike accepted the nomination and the decision was Carried.</p> <p>Moved by K. Falconer Seconded by M. Robbins</p> <p>That J. Berry be nominated for the position of Vice-Chair of the Waterfront Coordinating Committee.</p> <p>J. Berry had sent his acceptance of the position of Vice-Chair should he be nominated. The decision was then Carried.</p>	

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3.0	Agenda/Minutes	
	<p>Moved by P. Short-Gallé Seconded by K. Falconer</p> <p>That the agenda be approved as submitted</p> <p>Carried</p> <p>Moved by Councillor Dickerson Seconded by K. Falconer</p> <p>That the minutes of the November 17, 2011 meeting of the Waterfront Coordinating Committee be approved.</p> <p>Carried</p>	
4.0	Correspondence	
	<p>A. Mostert informed the Committee that he had received a number of copies of the 2012 calendar from Trans-Canada Trails. These were available for members to take.</p>	
5.0	New Business	
	<p>5.1) <u>Review of 2012 Meeting Schedule</u></p> <p>Moved by M. Robbins Seconded by Councillor Dickerson</p> <p>That the 2012 meeting schedule as presented be accepted.</p> <p>Carried</p> <p>5.2) <u>Review of 2011 accomplishments</u></p> <p>The Committee reviewed the 2011 accomplishments. General discussion ensued and it was the consensus of the Committee to submit to Council as presented.</p> <p>5.3) <u>Review of 2012 Work Plan</u></p> <p>The Committee reviewed the items for the 2012 work plan and it was the consensus of the Committee to leave all items with the inclusion of the following;</p>	

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	<p>18) Frenchman's Bay Harbour Entrance Lighthouse 19) Formal recognition of Point 19 in honour of the Scudellari's</p> <p>Discussion also ensued with the possibility of pursuing a Winterfest. Types of events were discussed as well as costs. N. Gaffney noted she had contacts in place from various similar events held in area municipalities.</p> <p>Discussion ensued with respect to the Harbour Entrance and the Storm Water Master Plan. J. Dike noted that he, N. Gaffney and A. Mostert had met with Ontario Power Generation to review the Plan. OPG is prepared to assist in the funding of projects on the Bay that either provide improvements to fish habitat or water quality, provided a base study has been done on the particular area, that they can use to demonstrate that the work done has a positive effect on the quality. OPG has requested a list of projects be compiled, specifically those that would significantly improve the water quality or fish habitat in the Bay.</p> <p>A. Mostert provided members with a listing of projects and associated costs to address issues related to flooding, erosion and poor water quality in Frenchman's Bay and its' tributary watersheds.</p> <p>J. Dike to arrange a meeting to decide on the top three projects for submission to OPG.</p> <p>The 2011 Report and the revised 2012 Work plan will be submitted to Council on February 21st, 2012.</p> <p>5.4) <u>Frenchman's Bay Waterfront Master Plan</u></p> <p>A. Mostert provided an update with respect to the Frenchman's Bay Waterfront Master Plan. He noted that the master plan had been reviewed by Council back in 2002 after much consultation with the TRCA and public. He advised that a meeting had been held with City of Pickering senior staff and TRCA recently and that the direction provided was that any further public input could be received at the Executive meeting in April when the revised Master Plan will be presented to the Executive Committee. Discussion ensued and it was the consensus of the Committee that a public open house should still be held. A. Mostert will meet with the CAO to discuss and</p>	<p>J. Dike to action</p> <p>A. Mostert to action</p>

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	<p>notify members of the outcome. It was suggested the open house take place on a Saturday for approximately 2 to 3 hours in early March and that it could also showcase some of the other work that the Waterfront Coordinating Committee are involved with.</p> <p>5.5) <u>Harbour Entrance – Update</u></p> <p>A. Mostert provided an update with respect to the harbour entrance, noting that a work plan is being prepared and final approvals for the EA are being pursued. He will keep members informed regarding further details.</p> <p>Councillor Dickerson noted that this project was brought forward in the legislature by Pickering-Scarborough East MPP Tracy MacCharles in December and passed unanimously. N. Gaffney noted work should begin in July pending funding. She noted they have left messages with MP Pickering-Scarborough East Corneliu Chisu’s office in efforts to set up a meeting as soon as possible.</p> <p>5.6) <u>Pickering Rouge Canoe Club – Update</u></p> <p>A. Mostert provided an update noting that the City of Pickering and TRCA had met to go over the plans and have agreed to assist the Canoe Club with advancing plans and obtain budget estimates required to secure funding.</p> <p>5.7) <u>Waterfront Trail Enhancements at WPCP – Update</u></p> <p>A. Mostert provided an update on the Waterfront Trail Enhancements noting the R-Plan has been sent off to the Town of Ajax, stating Ajax is responsible for the closure of Frisco Road. The revised drawings are being completed as well as the tender for the Linton House upgrades. The plan is to proceed with construction sometime in March.</p> <p>A. Mostert will send the documents out to members once received from York Region.</p>	<p>A. Mostert to action</p>
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6.0	Adjournment/Next Meeting	
	<p>Next Meeting: February 16, 2012 (to be determined)</p> <p>Moved by Councillor Dickerson Seconded by K. Falconer</p> <p>That the meeting be adjourned.</p>	

Meeting Adjourned: 8:45 pm

Copy: City Clerk