



Attendees: Councillor O'Connell, Chair  
 Craig Bamford  
 Jim Dike  
 Pat Korol  
 David Steele  
 Arnold Mostert, Coordinator, Landscape & Park Development  
 Linda Roberts, Recording Secretary

Regrets: Councillor Dickerson, Vice-Chair  
 Chandra Gocool  
 David Stone  
 Kevin Tower

<b>Item / Ref #</b>	<b>Details &amp; Discussion &amp; Conclusion</b> <i>(summary of discussion)</i>	<b>Action Items / Status</b> <i>(include deadline as appropriate)</i>
1.0	Welcome & Introductions  Councillor O'Connell welcomed everyone to the meeting.	
2.0	<u>Approval of Minutes</u>  Moved by David Steele Seconded by Jim Dike  That the minutes of the May 15, 2008 meeting be approved.  Carried	
3.0	<u>Enhancement Plan</u>  Arnold Mostert, Coordinator, Landscape & Park Development, provided an overview of the enhancement plan for the waterfront trail. He provided a summary of what is currently existing along the trail: <ul style="list-style-type: none"> <li>• Existing Linton farmhouse</li> </ul>	

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	<ul style="list-style-type: none"> <li>• Storm outfall with platform (Region's)</li> <li>• Not many benches</li> <li>• Construction debris (protects shoreline but unattractive)</li> <li>• Clean up from destruction of cottages has not been completed</li> <li>• Drainage on Frisco Road is starting to erode, must be careful not to create more erosion in this area</li> </ul> <p>Discussion ensued with respect to the Committees wish list for the trail:</p> <ul style="list-style-type: none"> <li>• Erosion prevention along shoreline</li> <li>• Re-introduction of signage</li> <li>• Pedestrian connection to Linton farmhouse</li> <li>• Picnic areas</li> <li>• Seating – possibly incorporate limestone rock with screenings in behind</li> <li>• Add colour to asphalt to highlight certain areas</li> <li>• Bike racks</li> <li>• Re-do stairs on the existing concrete platform</li> <li>• Incorporate handrails</li> <li>• Higher level for viewing</li> <li>• Shade structure</li> <li>• Remove construction debris, replace with something natural</li> <li>• Trail keys</li> <li>• Accessibility on trails</li> </ul> <p><u>4.0 Water Pollution Control Plant &amp; Surrounding Area Update</u></p> <p>Councillor O'Connell provided a brief update involving discussions with TRCA. She informed the Committee there have been no decisions made, they are still in the process of finding a compromise on certain issues relating to the waterfront trail. She indicated TRCA's desire to protect the Frisco Road area as a natural area, to create a loop trail with Ajax. The benefits may outweigh the consequences. She noted that this would work well with our plan and would add another feature to our waterfront trail. She noted that it may be in the Committee's best interest to compromise on the Frisco Road issue and work with TRCA and gain their support at the Region.</p>	

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	<p>The Committee felt we should have TRCA come out to a meeting to present their plans to the Committee. Councillor O’Connell noted that TRCA is proud of what they have accomplished with the wet lands and hope to preserve this. They felt the traffic along with the ensuing pollution would be very disruptive if Frisco Road were to be the main road. TRCA hopes to keep the trail through there a natural surface, a focus on nature.</p> <p>Other topics discussed included:</p> <ul style="list-style-type: none"> <li>• Parking at the top of Frisco Road</li> <li>• Maintain Frisco as a nature trail</li> <li>• Move the focus to Montgomery Road and use the Linton farmhouse for parking – picnic area could be here as well</li> <li>• One benefit to having Montgomery Road as the main area would be the added protection of OPG next door (security, fencing)</li> <li>• Montgomery Road is more visible to residents</li> <li>• Stressed the need again that the farmhouse must have plumbing and electrical in place (must be usable) before we would agree to take it over</li> <li>• Keep it sustainable – incorporate new technology – ie. Solar panels</li> <li>• Frisco Road would still remain as a paved walkway</li> <li>• Fountain in pond – possibly having something that is attractive and non-stagnant</li> </ul> <p>Councillor O’Connell noted that Arnold Mostert and Ron Taylor are working with TRCA in ongoing discussions with the Region about costs.</p> <p>Issues to be addressed with TRCA:</p> <p>Frenchman’s Bay west spit  Scudellari property  Erosion plans for waterfront trail  First Nations trail</p> <p>Councillor O’Connell advised the Committee if they had any other concerns relating to this issue, to please email her. She also stressed the importance of attendance at the meetings as we</p>	

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	have time sensitive issues to be discussed.	
5.0	<u>Other Business</u> Councillor O'Connell advised that Steve Holt had just recently submitted his resignation and stated on behalf of the Committee, she would like to thank Mr. Holt for his commitment to the Waterfront Trail and wishes him well in his future endeavours.	
6.0	<u>Next Meeting</u> October 16, 2008	

Meeting Adjourned: 8:30 pm

Copy: Members of Council  
 Chief Administrative Officer  
 Directors  
 Division Heads