



Attendees: Councillor O’Connell, Chair
 Councillor Dickerson, Vice-Chair
 Councillor McLean
 Craig Bamford
 Jim Dike
 Zoia Horne
 Christian Medy
 David Steele
 A. Mostert, Coordinator, Landscape & Park Development
 L. Harker, Recording Secretary

Absent: Kathleen Corcoran
 David Stone
 Kevin Tower
 R. Holborn, Division Head, Municipal Property & Engineering
 M. Gadzovski, Stormwater & Environmental Engineer

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
1.0	Welcome & Introductions	
	Councillor O’Connell welcomed members to the meeting and introduced Darius and his family. Darius is a 7-year old drummer who raises money for cancer research.	
2.0	Approval of Minutes	
	Moved by Councillor Dickerson Seconded by Craig Bamford That the minutes of the May 21, 2009 meeting be approved. CARRIED	

Item / Ref #	Details & Discussion & Conclusion <i>(summary of discussion)</i>	Action Items / Status <i>(include deadline as appropriate)</i>
3.0	Fundraiser on the Waterfront	
	<p>Councillor McLean provided some background information of Darius, the 7-year old drummer and two boys in the community who are suffering from cancer.</p> <p>Councillor O'Connell provided an overview of the proposed Waterfront event to be held in September. The Committee has expressed an interest in providing a BBQ event on the Waterfront and tying it in with fundraising for cancer research. Suggestions for the event included;</p> <ul style="list-style-type: none"> • An educational booth on the Waterfront Coordinating Committee to engage residents and to get an idea of their future vision for the Waterfront. • Councillor McLean to evaluate the financial needs of the two boys with cancer prior to allocating any money being raised for them and report back to the Committee. • Councillor Dickerson suggested a hands-on approach, such as a 3D model of the Waterfront for residents to manipulate to show their vision. Councillor O'Connell to contact the Planning & Development Department to determine if this is feasible. • C. Bamford suggested the creation of a questionnaire to obtain a profile of the current users of the Waterfront. • Tentative date for the event is Sunday, September 6th beginning with a BBQ at 4:30 and possibly a movie and drumming act by Darius. • Councillor O'Connell to confirm with Enbridge for their participation in the BBQ and to determine if a movie is fiscally feasible. • As the educational booth will require Committee members to run, members are to advise if they are available on September 6th. 	

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	<ul style="list-style-type: none"> • Discussion ensued with respect to whether fundraising on the Waterfront has been consented to by Council. • If fundraising is not permitted on the Waterfront, the Committee will still be proceeding with an interactive BBQ on September 6th. 	
4.0	Other Business	
	<p>4.1) Councillor O'Connell provided an update to the Master Plan. The Committee's comments have been submitted.</p> <p>4.2) Councillor O'Connell provided an update to the Frenchman's Bay Pier. As per Council's resolution, the EA study will now encompass that both sides of the pier are accessible.</p>	
5.0	Next Meeting	
	Thursday, September 17, 2009, Main Committee Room.	

Meeting Adjourned: 8:15 pm

Copy: City Clerk