



Attendees: Councillor O’Connell, Chair  
 Craig Bamford  
 Kathleen Corcoran  
 Jim Dike  
 Christian Medy  
 David Steele  
 David Stone  
 Kevin Tower  
 A. Mostert, Coordinator, Landscape & Park Development  
 L. Harker, Recording Secretary

Absent: Councillor Dickerson, Vice-Chair

Also Present: T. Prevedel, Chief Administrative Officer  
 Gord MacPherson, TRCA

Item / Ref #	Details & Discussion & Conclusion (summary of discussion)	Action Items / Status (include deadline as appropriate)
1.0	Welcome & Introductions	
	Councillor O’Connell welcomed members to the meeting and congratulated T. Prevedel on his new position as Chief Administrative Officer.	
2.0	Approval of Minutes	
	A. Mostert advised the Committee that he is awaiting a response from the appropriate City staff regarding questions on who is responsible for the cleaning the public stormwater oil and grit separators. The cleaning of private stormwater oil and grit separators is the responsibility of the property owners and other than the annual letters that are sent by the City to owners, there is no alternate way for the City to ensure they are maintained. A. Mostert to discuss with City staff if there is any way the city can charge owners for maintenance.  Moved by D. Stone Seconded by D. Steele	A. Mostert to action

<b>Item / Ref #</b>	<b>Details &amp; Discussion &amp; Conclusion</b> (summary of discussion)	<b>Action Items / Status</b> (include deadline as appropriate)
	<p>That the minutes of the March 18, 2010 meeting be approved.</p> <p style="text-align: center;">CARRIED</p>	
3.0	Correspondence	
	<p>3.1) Correspondence from MP Mark Holland regarding Sediments in Frenchman’s Bay, was received for information.</p> <p>3.2) Correspondence from Ontario Power Generation regarding Ontario Power Generation’s Nuclear Investment in Durham, was received for information.</p>	
4.0	Enhancement Plan Eastern Trail Update	
	<p>T. Prevedel and A. Mostert provided an overview of the Enhancement Plan Eastern Trail. Discussion ensued with respect to the possibility of a picnic and barbecue area. T. Prevedel advised the Committee that the Region of York is concerned with the potential odours coming from the nearby plant, but will advise York that a picnic area is important to the Committee, and will work cooperatively to determine these and other enhancements.</p>	
5.0	Western Spit Master Plan and Scudellari Property	
	<p>Councillor O’Connell provided Committee members with various correspondences regarding the status of the Scudellari property and opened the floor for discussion. Discussion ensued.</p> <ul style="list-style-type: none"> <li>• J. Dike advised the Committee that this beach is a “dynamic beach” and that the Committee should be cautious before putting any structures on the property.</li> <li>• The Committee has suggested various uses for this house and a number of organizations have expressed an interest in acquiring the property.</li> <li>• The Scudellari property will be vacant on July 12<sup>th</sup> and the TRCA will be responsible for boarding up the house. Following this, an audit will be conducted to evaluate the property and its potential uses.</li> <li>• The Committee enquired as to who is responsible for the general maintenance of the property. A. Mostert to follow up and advise the Committee.</li> </ul>	<p style="text-align: right;">A. Mostert to action</p>

<b>Item / Ref #</b>	<b>Details &amp; Discussion &amp; Conclusion</b> (summary of discussion)	<b>Action Items / Status</b> (include deadline as appropriate)
	<ul style="list-style-type: none"> <li>• Discussion ensued with respect to the Canoe Club and the potential locations for a permanent Club facility.</li> </ul> <p>Moved by D. Steele Seconded by D. Stone</p> <p>That City staff be directed to begin the process of implementing Rotary Frenchman’s Bay West Park Master Plan by establishing costs and obtaining any professional drawings, as required.</p> <p style="text-align: right;">CARRIED</p> <p>Discussion ensued with respect to the process of moving forward with this project. Once approved, phases will be established and potential funding from other sources will be investigated.</p> <p>Moved by C. Bamford Seconded by K. Tower</p> <p>That City staff be directed to explore future uses and options, and assess the condition of the Scudellari property, and to consult with the Committee on any further decisions made on this property.</p> <p style="text-align: right;">CARRIED</p>	
6.0	Other Business	
	<p>6.1) D. Stone enquired about the status of the pontoon boat. A. Mostert advised the Committee that the City has not received funding for this project, but that there is potential to include the pontoon boat dock with the implementation of Rotary Frenchman’s Bay West Park Master Plan. To be discussed at a later date with Committee members.</p> <p>6.2) J. Dike advised the Committee that he attended the opening of the Western Gateway and that it was a great success.</p>	
7.0	Next Meeting	
	July 15, 2010, Main Committee Room	