



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

Absent: Craig Bamford  
 Christian Medy

Also Present: Larry Field, TRCA  
 G. Paterson, Director, Corporate Services & Treasurer

<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 members to the meeting.	
2.0	Approval of Minutes	
	Moved by Councillor Dickerson Seconded by D. Steele  That the minutes of the January 21, 2010 meeting be approved, as amended.  <div style="text-align: right;">CARRIED</div>	
3.0	Update re: Waterfront Reserve Funds	
	G. Paterson, Director, Corporate Services & Treasurer appeared before the Committee to respond to questions regarding reserve funds. G. Paterson clarified that there are no reserve funds	

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	<p>specifically entitled “Waterfront” but that there are two funds that may tentatively be used for waterfront purposes. These funds are the Parkland Development and Trails Reserve Fund and the Development Charges Stormwater Management Reserve Fund (subject to approval by Council).</p> <p>G. Paterson clarified that there used to be an unallocated expenditure of \$150,000 that was going to a reserve fund but did not grow beyond this amount and was therefore diverted to the development charges reserve fund. The original intention was to build this fund.</p> <p>Councillor Dickerson enquired if the City could implement a development charge for the waterfront trail as a revision to the development charges study.</p> <p>G. Paterson to review the books and confirm with the Committee if there are any other funds available for the waterfront.</p> <p>D. Steele also requested that A. Mostert confirm who is responsible for cleaning the public and private stormwater oil and grit separators and to confirm the location of each unit.</p>	<p>G. Paterson to action</p> <p>A. Mostert to action</p>
4.0	Discussion and Update re: Westshore and surrounding area land acquisitions	
	<p>A. Mostert provided an update to the Westshore and surrounding area land acquisitions. A. Mostert has met with City and TRCA staff to review the options. Discussion ensued with respect to options. It was determined that ultimately the TRCA and the City of Pickering would like to have public ownership all along this portion of the the waterfront.</p> <p>Councillor Dickerson requested clarification about the stabilization of the bank. Larry Field, TRCA, advised the Committee that the TRCA has completed stabilization work along the bank but will continue to monitor its condition.</p> <p>Councillor O’Connell confirmed that no options are currently ruled out and that this matter will be further reviewed at upcoming Committee meetings.</p>	

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5.0	Other Business	
	<p>5.1) Councillor O'Connell provided an update to the Water Pollution Control Plant and the meeting with the City of Pickering's CAO and Region of York's CAO. The Region of York is making no commitment to the plan as of yet and would like the opportunity to review the package from the City and work to ensure all are satisfied. Once the package has been completed, R. Taylor will advise the Committee, and the Committee will have the opportunity to review and approve.</p> <p>Councillor O'Connell advised that there is no indication of timelines yet, but they are trying to work quickly. The Committee indicated that they are prepared to hold a special meeting if required to discuss the plan. Councillor O'Connell will advise the Committee immediately when the plan is complete.</p> <p>5.2) D. Steele advised the Committee that there are many professors and experts involved in solving the salt dilemma in Frenchman's Bay and that he would be following up with the Committee as soon as there was anything to report.</p>	<p style="text-align: center;">Councillor O'Connell to action</p>
6.0	Next Meeting	
	May 20, 2010, Main Committee Room	

Meeting Adjourned: 8:20 pm  
Copy: City Clerk