

WATERFRONT DEVELOPMENT COMMITTEE

MEETING NO.: 01-2022

TIME: 12:00 P.M.

DATE: Wednesday, January 12, 2022

PLACE: MS Teams

CHAIR: Councillor Aldo Ruberto

ELECTRONIC PARTICIPATION

Roderick Bosch
Brad DesRochers
Timothy Hardie
Mayor Bill Mauro
Warren Philp
Councillor Aldo Ruberto
Sean Spenrath

ELECTRONIC PARTICIPATION -OFFICIALS

Kerri Marshall, General Manager – Infrastructure
& Operations
Kayla Dixon, Director - Engineering
Dana Earle, Deputy City Clerk
Flo-Ann Track, Council & Committee Clerk

1. DISCLOSURES OF INTEREST

2. CONFIRMATION OF AGENDA

It was the consensus of the Committee to add the document entitled “Recommendations for Natural Development” as New Business.

MOVED BY: Sean Spenrath
SECONDED BY: Timothy Hardie

WITH RESPECT to the January 10, 2022 Waterfront Development Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3. MINUTES OF PREVIOUS MEETING

MOVED BY: Sean Spenrath
SECONDED BY: Mayor Bill Mauro

THAT the Minutes of Meeting 01-2021 of the Waterfront Development Committee, held on December 15, 2021, be confirmed.

CARRIED

4. PRESENTATIONS

4.1. Waterfront Trail Rotary Community Action Team

At the December 15, 2021 WDC meeting the agenda was amended to include a presentation relative to the above noted as New Business, should time permit.

It was the consensus of the Committee to defer this item to the January 2022 WDC meeting.

Document entitled “Waterfront Development Committee Presentation” dated December 15, 2021, for information.

Warren Philp, Team Lead - Waterfront Trail Rotary Community Action Team provided a PowerPoint presentation relative to the above noted and responded to questions.

Member Philp and Deputy City Clerk Dana Earle will draft a motion relative to this item for the Committee’s consideration at a future meeting.

5. DISCUSSION ITEMS

5.1. Terms of Reference

At the December 15, 2021 WDC meeting Corporate Report R 90/2021 (Infrastructure & Operations) Waterfront Development Committee Terms of Reference and Attachment A as appended to the Report were provided for information.

It was the consensus of the Committee to defer this item to the January 2022 WDC meeting.

Corporate Report R 90/2021 (Infrastructure & Operations) Waterfront Development Committee Terms of Reference, and Attachment A as appended to the Report, provided for information.

General Manager – Infrastructure & Operations Kerri Marshall provided an overview relative to the above noted and responded to questions.

5.2. City of Thunder Bay Waterfront Trail Improvement Plan

Document entitled City of Thunder Bay Waterfront Trail Improvement Plan – Phase 1 Current River to Mission Island, prepared by True Grit Consulting Ltd., dated March 2014 was provided for information.

Conceptual Trail Alignment – Project Number 16-015-47E - Issue/Revision 01 - Drawing Number 01, and Conceptual Trail Alignment Plan and Profile - Project Number 16-015-47E - Issue/Revision 01 - Drawing Number 02, prepared by True Grit Engineering, were provided for information.

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Director – Engineering & Operations Kayla Dixon provided an overview relative to the above noted and responded to questions.

5.3. Items Referred to the Waterfront Development Committee

At the September 27, 2021 Committee of the Whole Meeting, two items on the outstanding list were referred to the Waterfront Development Committee as the scope of work aligns with the responsibilities of the Committee, as established in its Terms of Reference.

Memorandum from General Manager – Community Services Kelly Robertson dated September 10, 2021 relative to the above noted was provided for information.

Ratified Resolution dated September 27, 2021 relative to Outstanding Items - Prince Arthur's Landing - Proposed Interim Operating Plan and Waterfront Master Plan, ratified on October 4, 2021 was provided for information.

Deputy City Clerk Dana Earle provided an overview relative to the above noted and responded to questions.

6. NEW BUSINESS

Document entitled “Recommendations for Natural Development” dated June 6, 2016 was distributed separately on Wednesday, January 12, 2022, for information.

Member Warren Philp provided an overview relative to the above noted and responded to questions.

7. NEXT MEETING

It was the consensus of the Committee that the next WDC be scheduled on Wednesday, March 16, 2022 at 5:00 pm.

8. ADJOURNMENT

The meeting adjourned at 1:49 pm.