

WATERFRONT DEVELOPMENT COMMITTEE

MEETING NO.: 02-2022

TIME: 5:01 P.M.

DATE: Wednesday, March 16, 2022

PLACE: MS Teams

CHAIR: Councillor Aldo Ruberto

ELECTRONIC PARTICIPATION

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

**ELECTRONIC PARTICIPATION -
OFFICIALS**

Norm Gale, City Manager
Kerri Marshall, General Manager –
Infrastructure & Operations
Kayla Dixon, Director – Engineering
Cory Halvorsen, Manager – Parks & Open
Spaces
Werner Schwar, Supervisor – Parks & Open
Spaces
Guy Walter, Landscape Architect
Flo-Ann Track, Council & Committee Clerk

GUESTS – ELECTRONIC PARTICIPATION

Charlie Brown, President – Lakehead
Transportation Museum Society

1. DISCLOSURES OF INTEREST

2. CONFIRMATION OF AGENDA

MOVED BY: Mayor Bill Mauro

SECONDED BY: Sean Spenrath

WITH RESPECT to the March 16, 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: Councillor Brian McKinnon
SECONDED BY: Warren Philp

THAT the Minutes of Meeting 01-2022 of the Waterfront Development Committee, held on January 12, 2022, be confirmed.

CARRIED

4. PRESENTATIONS

4.1. Lakehead Transportation Museum

Correspondence from Charlie Brown, President – Lakehead Transportation Museum Society requesting an opportunity to appear before the Waterfront Development Committee to provide an update relative to the above noted.

Document entitled Lakehead Transportation Museum Society Strategic Plan 2022 – 2026 was distributed separately on Tuesday, March 15, 2022.

Charlie Brown, President – Lakehead Transportation Museum appeared before Committee electronically via MS Teams, provided a PowerPoint Presentation relative to the above noted and responded to questions.

MOVED BY: Mayor Bill Mauro
SECONDED BY: Councillor Brian McKinnon

WITH RESPECT to the presentation by Charlie Brown, President – Lakehead Transportation Museum Society at the March 16, 2022 Waterfront Development Committee meeting we recommend that the presentation be referred back to Administration to provide a report to Council;

AND THAT Administration report back to Council prior to the May 2022 Waterfront Development Committee meeting.

CARRIED

5. DISCUSSION ITEMS

5.1. Waterfront Trail Update

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Supervisor – Parks & Open Spaces Planning Werner Schwar and Landscape Architect Guy Walter appeared before Committee electronically via MS Teams, provided a PowerPoint Presentation relative to the above noted and responded to questions.

6. NEW BUSINESS

7. NEXT MEETING

It was the consensus of the Committee that the next WDC meeting be scheduled on Tuesday, April 26, 2022 at 12:00 pm.

8. ADJOURNMENT

The meeting adjourned at 6:35 pm.