

WATERFRONT DEVELOPMENT COMMITTEE

MEETING NO.: 01-2021

TIME: 12:00 P.M.

DATE: Wednesday, December 15, 2021

PLACE: MS Teams

CHAIR: Councillor Aldo Ruberto

MEMBERS

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

OFFICIALS

Kerri Marshall, General Manager – Infrastructure & Operations
Kayla Dixon, Director of Engineering – Infrastructure & Operations
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 that a presentation by Team Lead Warren Philp - Waterfront Trail Rotary Community Action Team, be presented under New Business.

MOVED BY: Sean Spenrath
SECONDED BY: Timothy Hardie

WITH RESPECT to the December 15, 2021 Waterfront Development Committee meeting, we recommend that the agenda as printed, including any additional information and new business, be confirmed as amended.

CARRIED

3. WELCOME & INTRODUCTIONS

General Manager – Infrastructure & Operations Kerri Marshall provided opening remarks and a roundtable of introductions followed.

4. ADMINISTRATION'S ROLE

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

5. TERMS OF REFERENCE

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

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

It was the consensus of the Committee to defer this item to the January 2022 meeting, date to be determined.

6. PROCEDURAL BY-LAW & CODE OF CONDUCT OVERVIEW

By-law 51/2021, A By-law to govern the proceedings of meetings of City Council and its Committees was provided for information.

The Code of Conduct for Council and its Committees was provided for information.

The Staff Accessibility Training Booklet was provided for information.

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

Deputy City Clerk Dana Earle requested that Members complete the Staff Accessibility Training and submit the signed confirmation form via email.

7. ELECTION OF CHAIR & VICE CHAIR

Deputy City Clerk Dana Earle lead the election process for Chair and Vice Chair for the remainder of the year 2021 and 2022.

Councillor Aldo Ruberto, Councillor Brian McKinnon, Warren Philp and Timothy Hardie were nominated for the position of Chair.

Councillor Aldo Ruberto and Timothy Hardie agreed to let their names stand.

Majority of votes elected Councillor Aldo Ruberto as Chair of the Waterfront Development Committee.

Majority of votes elected Timothy Hardie as Vice Chair of the Waterfront Development Committee.

MOVED BY: Sean Spenrath
SECONDED BY: Warren Philp

WITH RESPECT to the Chair and Vice Chair positions for the Waterfront Development Committee, we recommend that, Councillor Aldo Ruberto be appointed the position of Chair, and that Timothy Hardie be appointed the positions of Vice Chair of the Committee until the end of the current term of Council, November 30, 2022.

CARRIED

The newly appointed Chair assumed the position of the Chair for the duration.

8. NEW BUSINESS

8.1. Waterfront Trail Rotary Community Action Team

Team Lead Warren Philp - Waterfront Trail Rotary Community Action Team to provide a presentation relative to the Waterfront Trail Rotary Community Action Team goals.

It was the consensus of the Committee to defer this item to the January 2022 meeting, date to be determined.

9. NEXT MEETING

January 2022, date to be determined.

10. ADJOURNMENT

The meeting adjourned at 1:10 p.m.