

**DATE:** WEDNESDAY, JANUARY 18, 2017

**MEETING NO. 01-2017**

**TIME:** 4:05 P.M.

**PLACE:** MCNAUGHTON ROOM, 3<sup>RD</sup> FLOOR, CITY HALL

**CHAIR:** COUNCILLOR I. ANGUS

**PRESENT:**

Councillor I. Angus  
Mr. E. Cameron  
Mr. D. Fisk  
Ms. D. Gilhooly  
Mayor K. Hobbs  
Councillor B. McKinnon  
Ms. A. Ostrom  
Councillor A. Ruberto  
Mr. M. Tenander  
Councillor J. Virdiramo

**OFFICIALS:**

Ms. K. Marshall, General Manager – Infrastructure & Operations  
Mr. M. Smith, General Manager – Development & Emergency Services  
Mr. L. Morrow, Corporate Project Manager – Community Services  
Ms. L. Douglas, Committee Coordinator – Office of the City Clerk

**GUESTS:**

Mr. C. Brown, President – Lakehead Transportation Museum Society  
Mr. W. Peterson, Treasurer – Lakehead Transportation Museum Society

1.0 CALL TO ORDER & DISCLOSURES OF INTEREST

The Chair called the meeting to order at 4:05 p.m. There were no disclosures of interest declared at this time.

2.0 AGENDA APPROVAL

MOVED BY: Mr. E. Cameron  
SECONDED BY: Ms. A. Ostrom

With respect to Meeting No. 01-2017 of the Waterfront Development Committee held on January 18, 2017, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 PRESENTATION

On December 19, 2016, representatives from the Lakehead Transportation Museum Society (LTMS) appeared before City Council to make a deputation relative to the progress of their efforts to attain the Icebreaker Alexander Henry.

The following resolution was carried:

With respect to the deputation from the Lakehead Transportation Museum Society, we recommend that the request for funding in the amount of \$125,000 be referred to Administration and the Waterfront Development Committee for a report and comments;

AND THAT the report be presented to Committee of the Whole by March 2017.

Copies of the Lakehead Transportation Museum Society Business Plan were distributed electronically to members of the WDC by the Chair of the WDC, Councillor I. Angus, on December 31, 2016.

A link to a video supplied by the LTMS was distributed electronically to members of the WDC by the Chair of the WDC on January 3, 2017.

LTMS responses to questions from the WDC were distributed electronically to members of the WDC by the Chair of the WDC, Councillor I. Angus, on January 17, 2017.

The Chair reminded the members of the WDC that their role was to provide advice to Council on the concepts presented to them and that it was Administration and Council's role to not only make any final decision but to understand the ramifications to the Corporation. Questions and comments should be focused on providing the appropriate advice.

Mr. C. Brown, President, and Mr. W. Peterson, Treasurer of the Lakehead Transportation Museum Society appeared before the WDC to make a presentation relative to the status of their efforts to attain the Icebreaker Alexander Henry. The following points were made.

- The Alexander Henry is an iconic ship, and would be a significant addition to the waterfront. Its presence would complement the BMI report for that area of the waterfront, and will not interfere with Phase II.
- This is an opportunity to return it to its rightful home.
- Preferred site is the Pool 6 cruise ship dock. The waterfront is a high traffic area for tourists.
- There is very little required by the Alexander Henry – just public washrooms and an electrical hook-up.

Discussion was held relative to the towing costs to Thunder Bay, and the City of Kingston's contribution towards moving the Alexander Henry.

Mr. C. Brown responded to questions about the operation and success of other transportation museums in Canada.

Mr. Brown and Mr. Peterson responded to questions about what the Society would do in a "worst case" scenario if the venture is unsuccessful.

Other proposed sites along the waterfront were discussed; however the Society's preferred site is the Pool 6 dock.

Discussion was held relative to the Society's long term plans for a transportation museum, and the museum's location in proximity to the Alexander Henry.

Liability insurance and ongoing maintenance costs were noted as concerns. Mr. Brown advised they would be carrying \$5 million liability insurance (similar to Kingston) and that general annual maintenance costs are anticipated to be extremely low – in the \$2,000 to \$3,000 per year range.

MOVED BY: Councillor A. Ruberto  
SECONDED BY: Mr. E. Cameron

THAT the Waterfront Development Committee advises Council that it supports the return of the Alexander Henry to Thunder Bay;

AND THAT it be located somewhere along the 52 kilometers of waterfront.

CARRIED

At 4:55 p.m., Mr. Brown and Mr. Peterson were thanked for appearing before the Waterfront Development Committee. Upon completion of their presentation, they left the meeting room.

#### 4.0 APPOINTMENT OF A CHAIR & VICE CHAIR

Ms. Linda Douglas, Committee Coordinator – Office of the City Clerk, administered the nominations for Chair and Vice Chair.

Councillor I. Angus was nominated for the position of Chair. There were no other nominations. Councillor Angus agreed to let his name stand. Councillor I. Angus was acclaimed Chair of the Waterfront Development Committee for the remainder of the 2017 calendar year, and until such time a replacement has been appointed, as required annually.

Ms. D. Gilhooly and Ms. A. Ostrom were nominated for the position of Vice Chair. There were no other nominations. Both nominees agreed to let their names stand for election. Members of the Waterfront Development Committee decided to vote by a show of hands.

Administration recommended that the Waterfront Development Committee resolve into Closed Session to discuss the business at hand.

MOVED BY: Councillor I. Angus  
SECONDED BY: Councillor B. McKinnon

THAT the Waterfront Development Committee resolves into Closed Session in order to receive information that is relative to personal matters about identifiable individuals, and then revert back to Open Session to continue with the business at hand.

CARRIED

Ms. D. Gilhooly and Ms. A. Ostrom left the meeting room.

The meeting reconvened in Open Session at 4:58 p.m. Ms. D. Gilhooly and Ms. A. Ostrom entered the meeting room.

The newly-appointed Chair, Councillor I. Angus, assumed the position of Chair for the remainder of the meeting.

Councillor I. Angus announced that Ms. D. Gilhooly, by a majority of votes, was elected as Vice Chair of the Waterfront Development Committee for the remainder of the 2017 calendar year, and until such time a replacement has been appointed, as required annually.

#### 5.0 MINUTES OF PREVIOUS MEETING

The Minutes of Meeting No. 06-2016 (Open & Closed) of the Waterfront Development Committee, held on November 3, 2016, to be approved.

MOVED BY: Mayor K. Hobbs  
SECONDED BY: Ms. A. Ostrom

THAT the Minutes of Meeting No. 06-2016 (Open & Closed) of the Waterfront Development Committee, held on November 3, 2016, be approved.

CARRIED

#### 6.0 BUSINESS ARISING FROM PREVIOUS MINUTES

##### 6.1 Divestiture of Current River Facility

At the November 5, 2015 meeting of the Waterfront Development Committee, discussion was held relative to the Department of Fisheries & Oceans (DFO) - Small Craft Harbours Branch and the City-owned land at the mouth of the Current River.

No updates at this time. Deferred to a future meeting.

##### 6.2 Water Street - Vehicle and Pedestrian Traffic and Parking

At the April 7, 2016 meeting of the Waterfront Development Committee, discussion was held relative to traffic and parking on Water Street, and the location of past studies and reports on this

area of the City.

At the November 3, 2017 meeting of the Waterfront Development Committee, Councillor I. Angus requested that Mr. R. Harms prepare a memorandum on the life expectancy of the Pedestrian Overpass at Prince Arthur's Landing.

Copies of the memorandum from Mike Vogrig, Project Engineer, to the WDC, dated January 11, 2017, relative to the Marina Park Pedestrian Overpass, were provided for information. Ms. K. Marshall, General Manager - Infrastructure & Operations, responded to questions and advised that Engineering is performing an inspection of the overpass and will be doing an analysis of the inspection. A report will be presented to the WDC upon completion.

Mr. L. Morrow, Corporate Project Manager, also responded to questions.

Ms. A. Ostrom asked if there has been a pedestrian count of people using the overpass. Ms. Marshall will make inquiries and report back to the WDC.

#### 7.0 2-YEAR WORK PLAN

At the September 9, 2016 meeting of the Waterfront Development Committee, Councillor I. Angus noted that there are two years left in the Committee's mandate before the next election when City Council might change.

Copies of Working Vision at March 7, 2007, were emailed with the agenda material and hard copies were distributed separately on desks at the meeting for information.

Councillor I. Angus distributed copies of a draft work plan to members of the WDC and provided an overview. WDC members suggested a few additional areas of focus.

Councillor Angus, in conjunction with the Committee Coordinator, will update the work plan with the additional items, and then will send it out to the WDC members for their review, comments and any supplementary feedback.

A final document will be presented at the next meeting.

#### 8.0 POLICIES RE: RENTAL RATES FOR WATERFRONT USERS

At the September 9, 2016 meeting of the Waterfront Development Committee, it was noted that several community organizations use City-owned facilities on the waterfront. Some have come forward asking the City for special considerations. Committee members were asked to contemplate if all groups should be treated equally.

This item will be added to the work plan.

9.0 PARK PLANNING PROJECTS

No updates at this time. Deferred to a future meeting.

10.0 PHASE 2 UPDATE

Mr. L. Morrow, Corporate Project Manager, reported that the infrastructure changes at the Pearl Street Parking Lot have been completed. Construction in the Festival Area will begin after Canada Day. Matters concerning the Art Gallery will be determined after the February City Council meetings.

11.0 PRIVATE DEVELOPMENT UPDATE

Mr. M. Smith, General Manager – Development & Emergency Services, reported that Administration does speak with the developer on a regular basis. He noted that there is a contract with the City for substantial completion by December 17, 2017. Administration has not been advised of any delays beyond that date.

The developers have resolved their issues with construction liens, and progress is being made.

12.0 NEW BUSINESS – None.

13.0 NEXT MEETING

Meetings of the WDC are scheduled on the first Thursday of every second month, except in July and August, from 4:00 – 6:00 p.m. in the McNaughton Room, 3<sup>rd</sup> Floor of City Hall (unless otherwise notified), as follows:

- Thursday, April 6, 2017
- Thursday, June 1, 2017
- Thursday, September 7, 2017
- November 2, 2017

14.0 ADJOURNMENT

The meeting adjourned at 5:25 p.m.