

DATE: WEDNESDAY, JUNE 10, 2015

MEETING NO. 03-2015

TIME: 12:05 P.M.

PLACE: MARTIN ROOM, 3RD FLOOR, CITY HALL

CHAIR: COUNCILLOR I. ANGUS

PRESENT:

Councillor I. Angus
Mr. D. Fisk
Ms. D. Gilhooly
Ms. A. Ostrom
Councillor A. Ruberto
Mr. M. Tenander
Councillor J. Virdiramo

OFFICIALS:

Mr. D. Matson, General Manager – Infrastructure & Operations
Ms. K. Marshall, Acting General Manager – Infrastructure & Operations
Mr. M. Smith, General Manager – Development & Emergency Services
Mr. P. Fayrick, Manager – Parks Division
Mr. L. Morrow, Corporate Project Manager – Facilities, Fleet & Transit Services
Ms. L. Douglas, Committee Coordinator – Office of the City Clerk

REGRETS:

Mayor K. Hobbs
Councillor B. McKinnon
Mr. J. Susin

1.0 CALL TO ORDER & DISCLOSURES OF INTEREST

Councillor I. Angus, Chair, called the meeting to order at 12:05 p.m. No disclosures of interest were declared at this time.

2.0 AGENDA APPROVAL

MOVED BY: Councillor A. Ruberto
SECONDED BY: Mr. M. Tenander

With respect to Meeting No. 03-2015 of the Waterfront Development Committee, held on June 10, 2015, we recommend that the agenda as printed, including any additional information and new business, be confirmed.

CARRIED

3.0 MINUTES OF PREVIOUS MEETING

The Minutes of Meeting No. 02-2015 (Open) of the Waterfront Development Committee, held on April 2, 2015, to be approved.

The Minutes of Meeting No. 02-2015 (Closed) of the Waterfront Development Committee, held on April 2, 2015, were distributed separately on desks at the meeting.

MOVED BY: Councillor A. Ruberto
SECONDED BY: Mr. M. Tenander

THAT the Minutes of Meeting No. 02-2015 (Open & Closed) of the Waterfront Development Committee held on April 2, 2015, be approved.

CARRIED

4.0 BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 Presentation on the Phase 2 Master Plan Update

At the June 4, 2015 Information Session of the Waterfront Development Committee (no quorum in attendance), Mr. C. Brook, Principal – Brook McIlroy and Ms. J. Hawes, Senior Associate - Brook McIlroy, provided an executive summary of the Phase 2 Master Plan Update.

Due to its size, an electronic link to the Summary Document, *Thunder Bay Waterfront Master Plan Update*, was provided to members of the Committee on May 29, 2015 and again on June 9, 2015.

Mr. D. Matson, General Manager – Infrastructure & Operations, provided an overview of the June 4th Information Session and the April 2nd Action Items. The primary Action Items were completed with the presentations at the June 4th WDC Information Session. The Art Gallery presentation and the Marina Advisory Committee (MAC) presentation were received for information only. The Brook McIlroy recommendations for marina expansion did not correspond with the MAC recommendation.

Mr. M. Smith, General Manager – Development & Emergency Services, advised that approval of the Waterfront Master Plan Update is time sensitive, and Administration needs direction from the Waterfront Development Committee before they can present the report to Council.

Mr. M. Smith and Mr. P. Fayrick, Manager – Parks Division, responded to questions about the June 4th presentations. Mr. Fayrick also provided an overview of the options available for the Community Boating Centre, as well as information about the Temple Reef Sailing Club and the Thunder Bay Yacht Club.

Discussion was held relative to the City's role as well as the private sector's role in further expansions and development to the waterfront. The WDC would like Administration to provide clarity/a clear indication on the City's role in advancing marina expansion.

Mr. D. Matson reviewed the seven (7) bullet points on Page 52 of BMI's Executive Summary, which was presented to the WDC on June 4th.

Mr. M. Smith advised that Administration will clarify the Nordic Springs recommendation (in the BMI Master Plan Update) in the report to Council. The report is tentatively scheduled for

presentation to Council on July 27, 2015, pending support from the WDC. It was noted that interest groups will be able to make depositions in this regard to Committee of the Whole.

It was noted that financial implications have not been presented; the WDC would be supporting the general direction of the draft summary document (which was presented at the June 4th WDC meeting).

Discussion was held relative to the key enhancements to the Bandshell and the Festival Area.

Administration will be dealing with the issue of what to call this area of land (i.e. Marina Park).

MOVED BY: Ms. D. Gilhooly
SECONDED BY: Mr. D. Fisk

THAT the Waterfront Development Committee support, in principle, the Waterfront Master Plan Update, as presented;

AND THAT Administration be directed to prepare a corporate report for presentation to the July 27, 2015 meeting of Committee of the Whole.

CARRIED

Mr. Matson advised that the consultant will be provided with comments from this Committee. WDC members were encouraged to attend the July 27th Committee of the Whole meeting, when the first report is tentatively scheduled for presentation to Council.

4.2 Presentation on the Memorial Wall Location

At the April 2, 2015 meeting of the WDC, a presentation was made by Mr. Jim Mauro and Mr. Kyle Williams, members of the Military Tribute Committee, relative to adding a Memorial Wall at Marina Park.

It was noted that Administration does not have enough information about the design of the memorial wall or the time lines to build it. Mr. P. Fayrick, Manager – Parks Division, provided an overview of Administration's recommendation to place the proposed memorial wall at Waverley Park.

MOVED BY: Ms. D. Gilhooly
SECONDED BY: Mr. M. Tenander

THAT with respect to the presentation by the Military Tribute Committee, the Waterfront Development Committee supports the war memorial wall concept; however, the Waterfront Development Committee does not agree with a waterfront location at this time.

CARRIED

At 1:16 p.m., Ms. A. Ostrom left the meeting; quorum continued to be in attendance.

5.0 UPDATE ON GENERAL MANAGER – INFRASTRUCTURE & OPERATIONS

Relative to his upcoming retirement, Mr. D. Matson, General Manager – Infrastructure & Operations, was pleased to advise that Ms. Kerri Marshall will be in the position of Acting General Manager – Infrastructure & Operations until a formal announcement is made.

6.0 PARK MASTER PLAN PROJECTS

6.1 Chapples Recreation Area – Redevelopment Plan

It was noted that Mr. Brad Doff has been added as a primary staff resource to assist with projects.

6.2 Boulevard Lake Area Improvement Plan

Plans are well underway; community engagement, including Aboriginal consultation, is included in the scope of work.

6.3 Chippewa Park Master Plan Update

Mr. P. Fayrick reported that the Chippewa Park Master Plan Terms of Reference are almost complete.

7.0 PRIVATE DEVELOPMENT UPDATE – No Update

8.0 NEW BUSINESS

There was no new business presented.

9.0 2015 MEETING DATES/NEXT MEETING

Meetings of the WDC are scheduled on the first Thursday of every second month, except in July and August, from 4:30 – 6:30 p.m. in the McNaughton Room, 3rd Floor of City Hall (unless otherwise notified), as follows:

- Thursday, September 3, 2015
- Thursday, November 5, 2015

10.0 ADJOURNMENT

The meeting adjourned at 1:26 p.m.