Minutes of a joint meeting of the Oshawa Waterfront Co-ordinating Committee and Development Services Committee held in the Committee Meeting Room, Second Floor, Rundle Tower, Oshawa Civic Administration Complex, on Thursday, September 28, 2006, at 1:00 p.m.

Present: Mayor Gray, Chair, Oshawa Waterfront Co-ordinating Committee  
Councillor Parkes, Chair, Development Services Committee  
and Member, Oshawa Waterfront Co-ordinating Committee  
Councillor M. Nicholson, Vice-Chair, Development Services Committee  
and Member, Oshawa Waterfront Co-ordinating Committee (left at 1:30 p.m.)  
Councillor Clarke, Member, Development Services Committee  
and Member, Oshawa Waterfront Co-ordinating Committee  
Councillor Pidwerbecki, Member, Development Services Committee  
Councillor B. Nicholson, Member, Oshawa Waterfront Co-ordinating Committee

Also Present: Councillor Kolodzie  
T. Hodgins, Commissioner, Development Services Department  
S. Bertoia, Commissioner, Community Services Department  
B. Hunt, Director, Planning Services  
E. Rodgers, Manager, Policy and Special Projects  
P. Stewart, Senior Planner, Policy and Special Projects  
P. Lee, Manager, Development and Water Resources  
N. Hutchinson, Director, Parks and Facilities Maintenance Services  
D. Potts, Director, Legal Services  
J. Anderson, Executive Assistant to the Mayor  
L. Rooks, Committee Co-ordinator

Absent: Councillor Marimpietri, Member, Oshawa Waterfront Co-ordinating Committee  
Councillor Neal, Member, Development Services Committee

Mayor Gray chaired the meeting.

OWCC/DS-06-02 Larry Ladd, Chair, Oshawa Marina Users Committee, requesting to address Committee regarding Report OWCC/DS-06-01 (Ward 1)

Moved by Councillor B. Nicholson,  
“That Larry Ladd be heard.” CARRIED

Larry Ladd, Chair, Oshawa Marina Users Committee, addressed Committee regarding Report OWCC/DS-06-01, Oshawa Waterfront Master Plan, Terms of Reference Outline. Reading from a prepared submission, copies of which were distributed to Committee members in attendance, Larry Ladd stated it was still their goal that the community have access to Oshawa’s waterfront and that they have a safe, clean, full service marina, a public boat launch ramp, and a fully functioning Yacht Club. Larry Ladd stated they were at a loss to understand the
He questioned the boundaries of the proposed Master Plan study area and asked why the study area now included Lakefront West to Darlington Park and why, if these other areas were of equal interest, were these area just now surfacing. Larry Ladd questioned the City’s ability to carry out the many studies cited in the Report and asked why members of Council would think that a 13-14 month study period would satisfy marina and waterfront users. Larry Ladd requested the Committee to direct staff to rework the Report so that it focuses on the need to reopen the City’s marina.

Councillor Kolodzie entered the meeting during the presentation.

The Committee questioned Larry Ladd.

On May 1, 2006, Council directed “That the City immediately initiate a process to establish an up-to-date comprehensive vision and master plan for the Oshawa Harbour Area, including a review of the current planning instruments (Durham Regional Official Plan, City Official Plan, and Zoning By-law) and that staff be directed to report back on a study program including the manner and extent to which current initiatives can be incorporated into the vision and master plan”.

On July 17, 2006, Council directed “That the Commissioner of Development Services be authorized to immediately sole source and engage the firms Brook McIlroy, Macaulay Shiomi Howson, Shoreplan Engineering, and Golder Associates (and any sub-consultants as required) to develop a Terms of Reference, study area, work program, schedule and cost for a comprehensive vision and master plan exercise for the harbour; said work plan to include stakeholder and public input opportunities”. Staff was also directed to report back to the Oshawa Waterfront Co-ordinating Committee and Development Services Committee in September 2006.

The Committee now reviewed Report OWCC/DS-06-01 dated September 25, 2006, from the Commissioner of Development Services responding to Council’s direction and recommending a process for advancing and concluding an integrated and realistic new vision for the City’s waterfront and harbour.

The Senior Planner, Policy and Special Projects, provided an overview of the report and the rationale for including the whole waterfront and not just the harbour area, advising that in order to ensure the harbour area is planned in a comprehensive and well thought out manner, the study area was extended to include the entire waterfront. This will allow the City to better understand the role the harbour area will play within the larger waterfront context, and ensure that any plans for the harbour are not unintentionally duplicating plans for other waterfront precincts. The Senior Planner advised that a large part of the waterfront has
already been studied and that the conclusions of these studies will be considered and included in the Waterfront Master Plan to ensure that the Master Plan accommodates linkages and features which will serve to tie the waterfront together in a comprehensive manner. These studies include the Lakefront West Master Plan, the Stone Street Park Master Plan, the Outdoor Sports Facility Study, and the Second Marsh Management Study.

Using a display plan, the Senior Planner outlined the proposed boundaries for the Waterfront Master Plan. He stated the purpose of the Master Plan is to create a comprehensive and realistic vision for the waterfront, and it is proposed to undertake this in four steps. The Senior Planner detailed the four steps of the study and the schedule for each step. The four steps include: (1) background review and analysis; (2) preparation and evaluation of options; (3) preparation of the Waterfront Master Plan; and (4) implementation strategy. The Senior Planner stated that extensive public consultation will be necessary to achieve a successful, shared vision for the waterfront.

Councillor M. Nicholson left the meeting.

The Committee questioned the Senior Planner concerning various aspects of the proposed Waterfront Master Plan, including the work that would be required to open the marina. It was pointed out that the City does not own the marina and that until the federal government releases the harbour property, the City would not be in a position to open the marina. The Committee discussed the marina and directed staff to make opening the marina a priority.

Moved by Councillor B. Nicholson,

“That the Joint Committee recommend to City Council:

1. That the outline for undertaking Steps One, Two and Three of the Oshawa Waterfront Master Plan, contained within the Report OWCC/DS-06-01, dated September 25, 2006, be endorsed as the basis for engaging consultants and undertaking the associated work, with specific emphasis on activities that facilitate the earliest possible opening of the marina on Oshawa’s waterfront.

2. That the requirements of Article 6.06 of the Purchasing By-law 67-2004 be waived and the Director of Purchasing Services be authorized to engage, on a sole-source basis, Macaulay Shiomi Howson to coordinate a team of sub-consultants to undertake Steps One, Two and Three of the Oshawa Waterfront Master Plan generally on the basis of the work program outlined in Report OWCC/DS-06-01, dated September 25, 2006, and subject to the negotiation of a contract to the satisfaction of the Commissioner, Development Services Department.
3. That an upset limit of $320,000 for Steps One, Two and Three of the Oshawa Waterfront Master Plan be approved with funding from the reallocation of existing approved funding for the Harbour area as follows:

<table>
<thead>
<tr>
<th>Project Name</th>
<th>Project Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marina Business Plan</td>
<td>0469</td>
<td>$  60,000</td>
</tr>
<tr>
<td>Oshawa Harbour Initiatives</td>
<td>0469</td>
<td>150,000</td>
</tr>
<tr>
<td>Marina/West Wharf Urban Design Study</td>
<td>0621</td>
<td>40,000</td>
</tr>
<tr>
<td>Port Oshawa Marina General</td>
<td>0351</td>
<td>37,000</td>
</tr>
<tr>
<td>Oshawa Harbour Studies</td>
<td>0470</td>
<td>33,000</td>
</tr>
<tr>
<td>Total funds available:</td>
<td></td>
<td>$320,000</td>
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4. That staff be authorized to schedule and advertise the public meetings necessary to complete the Oshawa Waterfront Master Plan, as necessary and provide members of Council with a copy of the notice of such meetings.” CARRIED

OWCC/DS-06-03 Correspondence from Michael Clarke submitting his resignation from the Oshawa Harbour Commission, referred to the Oshawa Waterfront Co-ordinating Committee for comment on filling of the vacancy (All Wards)

This matter was last discussed by City Council at a meeting held September 11, 2006, when Council considered correspondence from Michael Clark submitting his resignation from the Oshawa Harbour Commission and referred the correspondence to the Oshawa Waterfront Co-ordinating Committee for comment on filling of the vacancy.

Moved by Councillor B. Nicholson,
“That the Joint Committee recommend to City Council that Michael Clarke’s resignation from the Oshawa Harbour Commission be accepted and that a letter of appreciation be sent to Mr. Clarke; and further, that the filling of the vacancy be referred to the Council Caucus.” CARRIED

Moved by Councillor Parkes,
“That the meeting adjourn.” CARRIED

The meeting adjourned at 1:55 p.m.