

**MINUTES OF THE 7TH REGULAR MEETING OF THE
PORT PERRY DOWNTOWN WATERFRONT REVITALIZATION PROJECT-
PHASE TWO ADVISORY COMMITTEE
WEDNESDAY, SEPTEMBER 5, 2018 AT 6 P.M.
MUNICIPAL OFFICE, COUNCIL CHAMBERS**

PRESENT:

Chair
Vice Chair
Members

Rod Coward
Ian McDougall
Shonnette Brown
John Mackey (6:30 p.m.)
Daphne Mitchell

ALSO PRESENT:

Councillor
Councillor
Committee Coordinator

Janna Guido
Jennifer Back
Lindsay Burnett

REGRETS

Members

Regional Councillor
Director of Development Services

Guy Latreille
Dan Stone
Bobbie Drew
Kevin Heritage

1. Call to Order

The Chair called the meeting to order at 6:03 p.m.

2. Disclosure of Conflict - Nil

3. Adoption of the Minutes

Committee Recommendation:

Moved by: Shonnette Brown

THAT the Minutes of the 6th Regular Meeting of the Port Perry Downtown Waterfront Revitalization Project - Phase Two Advisory Committee held Tuesday, June 26, 2018 be approved.

Carried

4. Business Arising Out of the Minutes - Nil

5. Presentations / Delegations - Nil

6. Reports

i. Recommendations for Next Council

The Chair invited the Committee members to a round table discussion about what each member would like to recommend to the next Council regarding the Port Perry Downtown Waterfront Revitalization Project – Phase Two Advisory Committee.

Recommendation:

Moved by: Shonnette Brown

That the Old Mill be treated as a heritage building and as a focal point of the waterfront redevelopment.

Carried

Recommendation:

Moved by: Shonnette Brown

THAT the 2018 budget of \$15,000 for consulting services for the waterfront redevelopment project be used to have multiple conceptual drawings prepared that would show potential uses within the whole building (i.e. commercial, retail and food industry architectural drawings for the interior of the Old Mill).

Carried

Recommendation:

Moved by: John Mackey

THAT an appropriate staff member or alternative staff member be assigned to attend all meetings for continuity purposes and for their direct input into the project.

After some minor discussion, Mr. Mackey withdrew this recommendation.

Recommendation:

Moved by: Ian McDougall

THAT if any committees are established in the next Council term, ensure that their mandates are accurate. If the committee is an advisory committee, allow that committee to provide advice to Council prior to Council making any decisions with items within the mandate. Should a situation come about where a recommendation or opportunities arise, the said information needs to be returned to the committee to provide advice on the item.

Carried

Recommendation:

Moved by: Shonnette Brown

THAT presentations or education session be provided to all levels of government, industry, developers as well as all Durham corporations to inform them about the Old Mill and waterfront, in an effort to secure financial assistance for the redevelopment of the waterfront.

Carried

Recommendation:

Moved by: Shonnette Brown

TO actively seek financial donations from industries and developers to provide support to the waterfront redevelopment.

After discussing this further, Ms. Brown withdrew this recommendation.

Recommendation:

Moved by: Daphne Mitchell

THAT any changes to the Waterfront Advisory Committee or its mandate be reviewed by the Waterfront Advisory Committee prior to Council approving said changes.

Carried

The reason for this recommendation is because Staff recommended changes to this Committee without consulting the Committee members first.

Recommendation:

Moved by: John Mackey

THIS Committee is valuable and should be re-established in the next Council term. More could have been accomplished during this term of Council with the participation of designated staff to ensure the proper flow of reports, information and important opportunities to the Committee members.

Carried

Recommendation:

Moved by: Shonnette Brown

THAT the parking along the waterfront be removed.

Failed

Recommendation:

Moved by: Ian McDougall

THAT the mandate of the Port Perry Downtown Waterfront Revitalization Project – Phase Two Advisory Committee possibly be expanded to include the entire waterfront of the Port Perry Urban area.

Failed

Recommendation:

Moved by: Daphne Mitchell

THAT the waterfront lands remain in public ownership.

Carried

7. **Correspondence - Nil**

8. **New / Other Business - Nil**

9. **Adjournment** 7:51 p.m.

Recommendation:

Moved by: Ian McDougall

THAT the meeting be adjourned.

Respectfully submitted,

Rod Coward, Chair