

The Corporation of the Town of Cobourg

MOTION

Date: May 19, 2015 No.

Moved by:

Seconded by:

WHEREAS the Committee of the Whole has considered a report from the Chief Administrative Officer regarding formation of a Waterfront Advisory Committee;

NOW THEREFORE BE IT RESOLVED THAT Council authorize formation of a Waterfront Advisory Committee for the purposes of providing public and user group input to Council on projects carried out on the Town's waterfront and adjacent public lands in accordance with the terms of reference and composition of the Committee as detailed in the report, attached as Appendix "A"; and

FURTHER BE IT RESOLVED THAT the membership of the 'Waterfront Advisory Committee' be made up of (9) nine voting members including:

- 3 Community Members-at-large (appointed)
- 1 Parks and Recreation Advisory Committee member
- 1 Cobourg Yacht Club representative
- 1 Cobourg Dragon Boat / Canoe Club / Survivor Thrivers representative
- 1 Willow Beach Naturalists representative
- 2 Council members (appointed); and

FURTHER BE IT RESOLVED THAT Councillor Rickerby, Coordinator of Parks and Recreation Services, and Deputy Mayor Henderson, Coordinator of General Government Services be appointed as the Councillor representative members on this Committee.

COMMITTEE NAME: **WATERFRONT ADVISORY COMMITTEE**

COMPOSITION

9 Members:
2 Council/Coordinators appointed by Council
3 Citizens (Members-at-large)
1 Parks and Recreation Committee Member
1 Cobourg Yacht Club Representative
1 Cobourg Dragon Boat Club Representative
1 Willow Beach Naturalists Representative

REPORTING TO: Council

TERM OF APPOINTMENT: Term of Council

MANDATE/TERMS OF REFERENCE:

Authority

Town of Cobourg Procedural By-law No. 100-2008.

Purpose

The role of the Cobourg Waterfront Advisory Committee is to advise the Council on such waterfront development matters as the Council may from time to time refer to the Cobourg Waterfront Advisory Committee.

Mandate

The Cobourg Waterfront Advisory Committee shall:

- review and advise Council on the organization and general submissions regarding waterfront development projects;
- review waterfront development project milestone reports including but not limited to; citizen surveys, feasibility, risk assessment, preliminary/final draft reports specific to the project as provided by the project steering committee;
- may review and make recommendations to Council on any waterfront development matter concerning the municipality referred by Council.

Administration

All meetings shall be conducted in accordance with the Town of Cobourg Advisory Committee and Local Board Policy and Procedures and the Town of Cobourg By-law No. 100-2008 being a by-law to Establish Rules of Order and Procedures to Govern the Proceedings of the Municipal Council of the Town of Cobourg.

Staff Resources

Director of Public Works, Marina Manager or designate and other as may be required.

Secretary: Secretarial Services provided by the Public Works Department.