

Terms of Reference

Waterfront Visionary Advisory Committee

1.0 Mandate

The Waterfront Visionary Advisory Committee is a committee of Council appointees who work in partnership with the community and City staff to provide information, advice and assistance on matters relating to the City of Pickering's waterfront, specifically best practices to preserve the nautical village marine theme, and the implementation/restoration of a waterfront that is environmentally sustainable and accessible.

2.0 Goals, Objective and Responsibilities

The Waterfront Visionary Advisory Committee will identify and recommend actions to fulfill the following goals and objectives:

1. Undertake to research and recommend initiatives that promote the waterfront and nautical village.
2. Look for opportunities to provide advice and/or recommendations to Council regarding the promotion, advocacy and awareness of the matters involving Pickering's Waterfront.
3. Provide input into designs for future Waterfront projects that promotes the nautical village marine theme, environmental sustainability, and accessibility.
4. Further the themes/topics that emerged from the Pickering Waterfront and Nautical Village Community Engagement within the framework of the mandate of the Committee.
5. Liaise with the other appropriate Committees such as Cultural Advisory Committee and Accessibility Advisory Committee.
6. Undertake initiatives which will help raise the profile of Pickering's Waterfront and the Nautical Village.
7. Report to Council on an annual basis, documenting the Committee's activities, and accomplishments.

3.0 Composition

The Committee shall comprise of fourteen (14) members as follows:

- 1 – Fairport Beach Neighbourhood Association
- 1 – West Shore Community Association
- 1 – Alkame Dragon Boat Services
- 1 – Frenchman's Bay Yacht Club
- Up to 5 – Broader Pickering Community Citizens
- 3 – Subject Expert Agencies/Organizations (TRCA, OPG, Region of Durham)
- 2 – Council Members (1 each from Ward 1, and Ward 2)

All members will have voting rights except for the two Council Members.

4.0 Member Qualifications

As per City Policy ADM 040, resident members must be a minimum of 18 years of age, and reside in Pickering.

Committee members shall contribute time, knowledge, skill and expertise to the fulfillment of the committee's mandate.

5.0 Meeting Schedule

The Waterfront Visionary Advisory Committee shall meet quarterly on a date to be determined by the Committee. Meetings will not be held in the months of July, August or December unless determined by the Committee that a meeting is necessary to meet the mandate or work plan of the Committee.

6.0 Budget

The Director, Engineering Services shall be responsible for the Waterfront Visionary Advisory Committee budget, which shall be submitted annually in accordance with established City budget guidelines.

The Director, Engineering Services will present a draft budget for review by the Waterfront Visionary Advisory Committee on an annual basis, prior to submission to the Chief Administrative Officer for approval.