

REGULAR MEETING OF THE TASK FORCE ON FACILITIES, INFRASTRUCTURE AND PUBLIC REALM

Notice is hereby given of the following Regular Meeting of
the Task Force on Facilities, Infrastructure and Public Realm
March 2, 2020 at 10:30a.m.
With immediate adjournment to Closed Meeting
City Hall Committee Room #2.

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

- MOTION:**
THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[k] of the Community Charter:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

ADJOURNMENT

- MOTION** to adjourn the Meeting in open session and proceed to Closed Session.

RECONVENE TO REGULAR MEETING

- MOTION** to reconvene to the Regular Meeting of the Mayor's Task Force on Facilities, Infrastructure and Public Realm in City Hall – Committee Room 2.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

4. *MOTION to Add or Delete Items from the Agenda.*

UNFINISHED BUSINESS

5. **No Items**

ADOPTION OF MINUTES

6. *MOTION to adopt the minutes of the October 2, 2019 Major Projects Steering Committee meeting.*

PRESENTATIONS AND REPORTS FOR ACTION

7. **Fridays on Front (Summer 2020) (10 min)** – Proposed Location (Erika)
Guest: Angie Whitfield, Programs and Events Coordinator, Downtown BIA
8. **Dogs in the City (15 min)** – Development of a Strategy and a Working Advisory Group (Erika)

NEW BUSINESS

9. **No Items**

NEXT MEETING

The next meeting of the Task Force on Facilities, Infrastructure and Public Realm will occur on:

Date:	May 11, 2020
Time:	9:00 a.m.
Location:	Committee Room #2 City Hall

ADJOURNMENT

REGULAR MEETING OF THE MAJOR PROJECTS STEERING COMMITTEE

October 2, 2019, 10:00 a.m.
Council Chamber, City Hall

MINUTES/ACTION ITEMS

MEMBERS PRESENT:

Mayor Jonathan Cote
Councillor Chinu Das
Councillor Chuck Puchmayr
Lisa Spitale, Chief Administrative Officer
Emilie Adin, Director of Development Services
Dean Gibson, Director of Parks & Recreation
Jim Lowrie, Director of Engineering Services
Terry Atherton, Manager of Civic Buildings and Properties
Steven Faltas, Acting GM Electrical Utility

MEMBER REGRETS:

Colleen Ponzini, Acting Director of Finance & IT
Rod Carle, GM Electrical Utility

STAFF:

Mark Allison, Manager, Strategic Initiatives and Sustainability
Don Driedger, Manager, Major Projects
Denise Tambellini, Intergovernmental and Community Relations Manager
Wayne Werbovetski, Project Manager, Building Maintenance
Lazarus Yotamu, Project Manager, Civic Buildings and Properties
Carilyn Cook, Committee Clerk

The meeting was called to order at 10:00 a.m.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Committee immediately following the Regular Meeting of Committee on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1) (e) (k) of the Community Charter:

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;*
- (k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.*

CARRIED

All members present voted in favour of the motion.

ADJOURNMENT

2. MOVED and SECONDED

THAT the Major Projects Steering Committee be adjourned and proceed to Closed Session.

CARRIED

All members present voted in favour of the motion.

RECONVENE TO REGULAR COMMITTEE

3. MOVED and SECONDED

THAT the Regular Meeting of the Major Project Steering Committee reconvene in the City Hall Council Chamber.

CARRIED

All members present voted in favour of the motion.

ADDITIONS TO AND ADOPTION OF THE AGENDA

Urgent/time sensitive matters only

4. There were no items.

ADOPTION OF MINUTES

5. Adoption of the May 16, 2019 Meeting Minutes

MOVED and SECONDED

THAT the Minutes of the Regular Major Projects Steering Committee meeting held on May 16, 2019 adopted as presented.

CARRIED

All members present voted in favour of the motion.

PRESENTATIONS AND REPORTS

6. There were no items.

INFORMATION ITEMS

7. There were no items.

NEXT MEETING

Monday, December 16, 2019 in Committee Room 2 at 9:30 a.m.

ADJOURNMENT

ON MOTION, the meeting was adjourned at 11:41 a.m.

Mayor Cote
Chair

Carilyn Cook
Committee Clerk