

## **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  
May 12, 2020 at 11:00a.m via Zoom Virtual Meeting.

### **AGENDA**

**Call to order.**

#### **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 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;*

**Procedural Note:** The Task Force agreed to go into a Closed Meeting as there were no Regular Meeting agenda items to be dealt with. Items 2 and 3 were therefore not required.

#### **ADJOURNMENT**

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

#### **RECONVENE TO REGULAR MEETING**

**3. Not required.**

**ADDITIONS TO THE AGENDA**  
Urgent/time sensitive matters only

4. No Items

**UNFINISHED BUSINESS**

5. No Items

**ADOPTION OF MINUTES**

6. *MOTION to adopt the minutes of the March 2, 2020 Major Projects Steering Committee meeting*

**PRESENTATIONS AND REPORTS FOR ACTION**

7. No items

**NEW BUSINESS**

9. No Items

**NEXT MEETING**

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

Date:	July 6, 2020
Time:	1:00 p.m.
Location:	Committee Room #2 City Hall

**ADJOURNMENT**



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

March 2, 2020 At 10:30a.m.

Council Chamber

City Hall

### **MINUTES**

#### **PRESENT:**

Mayor Jonathan Coté

Councillor Patrick Johnstone

Lisa Spitale, Chief Administrative Officer

Emilie Adin, Director of Development Services

Denise Tambellini, Intergovernmental and Community Relations Manager

Erika Mashig, Manager, Horticulture Services and Parks and Open Space Planning

Jim Lowrie, Director of Engineering

Eugene Wat, Manager, Infrastructure Planning

Alvin Chok, Chief Information Office

Dean Gibson, Director of Parks and Recreation

Don Driedgar, Manager, Major Projects

Terry Atherton, Manager, Civic Buildings and Properties

Rod Carle, General Manager, Electrical Operations – Design & Administration

#### **MEMBER REGRETS**

Councillor Chuck Puchmayr

Colleen Ponzini, Director of Finance

#### **STAFF:**

Wayne Werbovetski, Project Manager

Steve Kellock, Senior Manager Recreation Services & Facilities

The meeting was called to order at 10:46 a.m.

#### **EXCLUSION OF THE PUBLIC**

#### **1. MOVED and SECONDED**

*THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Mayor's Task Force on Facilities, Infrastructure and Public Realm immediately following the Regular Meeting of the Mayor's Task Force on Facilities, Infrastructure and Public Realm 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;*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **ADJOURNMENT**

**2. MOVED and SECONDED**

*THAT the Mayor's Task Force on Facilities, Infrastructure and Public Realm in Open Session be adjourned and proceed to Closed Session.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **RECONVENE TO REGULAR MEETING**

**3. MOVED and SECONDED**

*THAT the Regular Mayor's Task Force on Facilities, Infrastructure and Public Realm be reconvened in City Hall Council Chamber.*

**CARRIED.**

All members of the Task Force present voted in favour of the motion.

#### **ADDITIONS TO THE AGENDA** **Urgent/time sensitive matters only**

**4. No Items**

#### **UNFINISHED BUSINESS**

**5. No Items**

## ADOPTION OF MINUTES

### 6. **MOVED and SECONDED**

*THAT the minutes of the regular meeting of the Major Projects Steering Committee of Wednesday, October 2, 2019 be adopted.*

**CARRIED**

All members of the Task Force present voted in favour of the motion.

## PRESENTATIONS AND REPORTS FOR ACTION

### 7. **Fridays on Front (Summer 2020) – Proposal Location**

Erika Mashig, Manager, Horticulture Services and Parks and Open Space Planning and guest Angie Whitfield, Program and Events Coordinator, Downtown BIA gave a presentation on a proposed location for Fridays on Front (Summer 2020).

The following discussion ensued:

- Several members expressed support for the proposed location on Auckland Street citing opportunities to generate and improve community feel while changing perception of an underutilized area
- Concerns with the support of local businesses, specifically the Terminal Pub
- Site safety and options for buffers between the event and traffic on Stewardson Way

A copy of the presentation is included as Attachment 1.

### 8. **Dogs in the City** - Development of a Strategy and a Working Advisory Group

Erika Mashig, Manager, Horticulture Services and Parks and Open Space Planning gave a presentation and discussion ensued on:

- What to name the initiative with several suggestions put forth by staff:
  - People, Parks and Paws
  - People, Places and Paws
  - People, Places and Pooches
  - Pooches in the Public Realm
- The initiative should be fun and engaging so to encourage residents to respond

**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:	Zoom Virtual Meeting

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 12:23pm.

<b>MAYOR NAME CHAIR</b>	<b>NAME TITLE</b>