

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

January 11, 2021 at 9:00a.m
With immediate adjournment to Closed Meeting

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 Task Force on Facilities, Infrastructure and Public Realm.

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 19, 2020 meeting*

PRESENTATIONS AND REPORTS FOR ACTION

7. **Annacis Water Supply Tunnel North Shaft Site Green Space Amenities – Erika Mashig and Metro Vancouver Guests, 20 mins**

8. **Parks and Open Space Projects Restart – Erika Mashig, 5 mins**

- a) **Hume Park Master Plan**
- b) **People Parks and Pups Strategy**
- c) **Quayside Tugger Replacement**
- d) **Cornwall Street – TD Greenspace Grant**

9. **Parks and Open Space Projects New – Erika Mashig, 5 mins**

- a) **QP Play Tower Replacement**
- b) **Riverside Adventure Park – Playground Replacement**
- c) **QP Bike Skills Park - Request**

NEW BUSINESS

10. No items

NEXT MEETING

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

Date:	March 8, 2021
Time:	9:00 a.m.
Location:	Via Conference Call

ADJOURNMENT