

## **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  
July 6, 2020 at 1:00 p.m.  
With immediate adjournment to Closed 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 Section 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**

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

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

**3. MOTION to reconvene to the Regular Meeting of the Facilities, Infrastructure and the Public Realm Task Force.**

**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 May 12, 2020 meeting*

**PRESENTATIONS AND REPORTS FOR ACTION**

7. **Proposed Cool Streets 2020** (10 Minutes)
8. **Proposed City Parklet Locations/Design Update** (10 Minutes)
9. **Modular Housing and Learning Garden – Ryall Park** (10 Minutes)
10. **Sportsplex Building/Plaza Updates** (10 Minutes)
11. **Sixth Street Overpass/Ramp Play Area** (10 Minutes)
12. **Cornwall Park – Green Space Grant** (10 Minutes)

**NEW BUSINESS**

14. No Items

**NEXT MEETING**

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

Date:	October 19, 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**

May 12, 2020 at 11:00a.m.

### **MINUTES**

**PRESENT:**

Mayor Jonathan Coté

Councillor Johnstone

Lisa Spitale, Chief Administrative Officer

Emilie Adin, Director of Development Services

Lorraine Lyle, Manager, Finance Services

Erika Mashig, Manager, Horticulture Services & Parks & Open Space

Denise Tambellini, Intergovernmental & Community Relations Manager

Tobi May, Acting Manager, Civic Buildings & Property

Jim Lowrie, Director, Engineering

Eugene Wat, Manager, Infrastructure Planning

Alvin Chok, Chief Information Officer

Dean Gibson, Director of Parks & Recreation

**STAFF:**

Todd Ayotte, Manager, Community Arts & Theatre

Steve Kellock, Senior Manager, Recreation Services & Facilities

Patrick Shannon, Manager, Purchasing

**GUEST:**

Geoff Watson, Principal, Turnbull Construction Project Managers

**REGRETS:**

Councillor Puchmayr

Rod Carle, General Manager

The meeting was called to order at 11:03 am.

#### **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 Facilities, Infrastructure and Public Realm 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:

There were no items to be covered under the Regular Agenda and so all items to be discussed were in Closed session.

**ADJOURNMENT**

**2. MOVED and SECONDED**

*THAT the 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. Not Required**

**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 Task Force on Facilities, Infrastructure and Public Realm of Monday, March 2, 2020 be adopted.*  
**CARRIED**  
 All members of the Task Force present voted in favour of the motion.

**PRESENTATIONS AND REPORTS FOR ACTION**

- 7. **No Items**

**NEW BUSINESS**

- 8. **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:	Zoom Conference Call

**ADJOURNMENT**

**ON MOTION**, the meeting was adjourned at 12:36 p.m.

<b>MAYOR COTE CHAIR</b>	<b>MEGAN JONES RECORDING SECRETARY</b>