



General Committee Meeting Minutes
Wednesday, July 17, 2024
2:30 p.m.
Room A/B, Humber River Centre

Mayor A. Groves (absent)
Councillor N. de Boer
Councillor C. Early
Councillor L. Kiernan (absent)
Councillor D. Maskell
Councillor C. Napoli
Councillor T. Rosa (absent)
Councillor M. Russo
Councillor D. Sheen

Chief Administrative Officer: N. Hyde
Commissioner of Finance / Chief Financial Officer: R. Cummings
Commissioner of Engineering, Public Works & Transportation: D. D'Amico
Commissioner of Planning & Development / Chief Planner: E. Lucic
Commissioner of Community & Human Services: C. McLean
Supervisor, Community Facilities, Engineering, Public Works & Transportation: S. Dunbar
Manager, Parks & Natural Heritage, Planning & Development: M. Hoy
Manager, Community Facilities, Engineering, Public Works & Transportation: K. Kyle
Coordinator, Council and Committee Services: J. Farrugia

1. NOTICE

2. CALL TO ORDER

Chair C. Early called the meeting to order at 2:30 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS

6. WORKSHOP

6.1 Indoor and Outdoor Facility Needs Review

C. McLean, Commissioner, Community & Human Services, introduced the Indoor and Outdoor Facility Needs Review presentation.

S. Dunbar, Supervisor, Community Facilities, Engineering, Public Works & Transportation, and K. Kyle, Manager, Supervisor, Community Facilities, Engineering, Public Works & Transportation, presented on the Parks and Recreation Strategy. Presenters commented on strategy recommendations, facility needs assessment background studies, projected growth, considerations for future planning, and facility plan options, including funding and cost strategies.

S. Dunbar, Supervisor, Community Facilities, Engineering, Public Works & Transportation, and K. Kyle, Manager, Supervisor, Community Facilities, Engineering, Public Works & Transportation, responded to questions of Committee.

M. Hoy, Manager, Parks & Natural Heritage, Planning & Development, presented on the Outdoor Facilities and Parks Program. He commented on the 2022 Parks Plan, future parks, outdoor facility recommendations and a summary of current park planning and construction projects.

M. Hoy, Manager, Parks & Natural Heritage, Planning & Development, responded to questions of Committee.

7. ADJOURNMENT

The Committee adjourned at 4:00 p.m.