



Final - Draft
Infrastructure and Community
Investment Committee

Wednesday, May 15, 2024

6:00 PM

Council Chambers/Virtual Meeting

INFRASTRUCTURE AND COMMUNITY INVESTMENT COMMITTEE REPORT

For consideration by General Committee on May 29, 2024.

The meeting was called to order by Chair, Councillor, B. Hamilton at 6:02 p.m. The following were in attendance for the meeting:

Present: 4 - Deputy Mayor, R. Thomson
Councillor, B. Hamilton
Councillor, N. Nigussie
Councillor, C. Riepma

Absent: 1 - Mayor, A. Nuttall

ALSO PRESENT:

Councillor, C. Nixon
Councillor, AM Kungl

STAFF:

Associate Director of Corporate Asset Management, K. Oakley
Chief Administrative Officer, M. Prowse
City Clerk/Director of Legislative and Court Services, W. Cooke
Deputy City Clerk, T. Macdonald
Director of Legal Services, I. Peters
Executive Director of Development Services, M. Banfield
General Manager of Community and Corporate Services, D. McAlpine
General Manager of Infrastructure and Growth Management, B. Araniyasundaran
Legislative Coordinator, T. Maynard
Senior Project Manager of Transportation, B. Gratrix
Senior Project Manager of Water and Wastewater, T. Reeve
Service Desk Generalist, K. Kovacs

The Infrastructure and Community Investment Committee met and reports as follows:

**PRESENTATION CONCERNING LAYING THE FOUNDATION FOR
TOMORROW'S INFRASTRUCTURE - 2051 INFRASTRUCTURE MASTER
PLANS**

Tom Reeve, Senior Project Manager of Water and Wastewater provided a presentation concerning Laying the Foundation for Tomorrow's Infrastructure - 2051 Infrastructure Master Plans

Mr. Reeve discussed slides concerning the following topics;

- The forecasted service growth needed to provide municipal infrastructure;
- The vision for the 2051 Infrastructure Master Plans;
- The forecasted growth projections for the City;
- The master plan study process
- An overview of the City's Core Infrastructure which includes water, wastewater, transportation and drainage;
- The consultation and engagement for the 2051 Infrastructure Master Plans and Transportation Master Plan; and
- The next steps in the process.

Members of Committee asked a number of questions of Mr. Reeve and received responses.

**REPORT OF THE ACTIVE TRANSPORTATION AND SUSTAINABILITY
ADVISORY COMMITTEE DATED MAY 2, 2024.**

The Report of the Active Transportation and Sustainability and Advisory Committee dated May 2, 2024, was received. (File: C05)

**REPORT OF THE COMMUNITIES IN BLOOM COMMITTEE DATED MAY
7, 2024.**

The Report of the Communities in Bloom Committee dated May 7, 2024, was received. (File: C05)

ADJOURNMENT

The meeting adjourned at 6:18 p.m.

CHAIRMAN