



Environment, Infrastructure & Community Services Committee Meeting

Minutes

Date: October 5, 2020
Time: 1:00 pm
Location: Council Chambers - members participating remotely

Members Present: Kelvin Galbraith (Chair), Lisa Kearns, Rory Nisan, Shawna Stolte, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Kwab Ako-Adjei, Mary Battaglia, Chris Glenn, Scott Hamilton, Allan Magi, Karen Roche, David Thompson (Audio/Video Specialist), Georgie Gartside (Clerk)

1. Declarations of Interest:

None.

2. Delegation(s):

None.

3. Consent Items:

3.1 Little free libraries (RS-08-20)

Moved by Councillor Nisan

Receive and file recreation services report RS-08-20 regarding an update on free little libraries.

CARRIED

4. Regular Items:

4.1 Naming of three multi-use recreational trails (CW-26-20) (SD-19-20)

Moved by Councillor Kearns

Approve Crosstown Trail as the name for the multi-use recreational trail located north of the QEW between the North Service Road and Berwick Drive, extending to Dundas Street in the future; and

Approve Maple Trail as the name for the multi-use recreational trail located east of Maple Avenue between Ontario Street and Graham's Lane; and

Approve Palmer Trail as the name for the multi-use recreational trail located east of Centennial Drive between Upper Middle Road and Heathfield Drive, extending to Mainway in the future; and

Direct the Director of Corporate Communications and Government Relations to amend the Naming of Corporate Assets Policy to support a broader sense of social and community values, our history and heritage for Council approval. (SD-19-20)

CARRIED

- 4.2 2020 Emerald Ash Borer management program update (RPF-27-20) (SD-20-20)

Moved by Councillor Sharman

Receive and file roads, parks, and forestry department report RPF-27-20 regarding an update on the 2020 Emerald Ash Borer management program; and

Direct the Director of Roads, Parks and Forestry to work with the Chief Financial Officer and bring forward a business case for council consideration during the 2021 budget discussions to accelerate tree planting as part of the Emerald Ash Borer Program. (SD-20-20)

CARRIED

Amendment (SD-20-20)

Moved by Councillor Nisan

Direct the Director of Roads, Parks and Forestry to work with the Chief Financial Officer and bring forward a business case for council consideration during the 2021 budget discussions to accelerate tree planting as part of the Emerald Ash Borer Program.

CARRIED

5. Confidential Items:

None.

6. Procedural Motions:

None.

7. Information Items:

None.

8. Staff Remarks:

9. Committee Remarks:

10. Adjournment:

Chair adjourned the meeting at 2:04 p.m.