Present: Mayor L. DiIanni (Chair)
Councillors D. Braden, P. Bruckler, D. Mitchell,
T. Whitehead

Absent with regrets: Councillor B. McHattie (Vice-Chair) – City business

Also Present: J. Kay, Acting City Manager
J. Lee, Acting General Manager, Finance and Corporate Services
V. Woodcox, Acting General Manager, Community Services and Public Health
M. Amorosi, Acting General Manager, Human Resources
L.A. Coveyduck, General Manager of Planning and Economic Development
M. Gallagher, Co-ordinator, COW/Council/Strategic Planning and Budgets

Mayor DiIanni called the meeting to order.

THE STRATEGIC PLANNING AND BUDGETS COMMITTEE PRESENTS REPORT 05-012 AND RESPECTFULLY RECOMMENDS:

1. Growth Related Integrated Development Strategy – Project Update (CM05025(a)) (Item 7.1)

(a) That Report CM05025(a), Growth Related Integrated Development Strategy – Project Update, be received;
(b) That the GRIDS project timelines, attached as Appendix “A”, be adopted and that the increased costs in the amount of $50,000 for the 2003 Council approved GRIDS programme ($1.2 million) be approved and funded from development charge studies reserve #110221.

2. Facility Naming Sub-Committee Report 05-003 (Item 8.1)

(a) Naming of New Park Site at 236 Ottawa Street North (PW05089) (Ward 4)

That the proposed name of East Kiwanis Place Park be approved for a new park site located at 236 Ottawa Street North, in Ward 4.

3. Facility Naming Sub-Committee Report 05-004 (Item 8.2)

(a) Naming the Eastern Portion of Gore Park “Veteran’s Place”

That the eastern portion of Gore Park, between Hughson Street and John Street be named “Veteran’s Place at Gore Park”, prior to November 11, 2005 in honour of the thousands of men and women who have defended and represented Canadians in times of war and on peacekeeping missions.

FOR THE INFORMATION OF COUNCIL:

(a) CHANGES TO THE AGENDA

Added Item 8.2 – Facility Naming Report Sub-Committee 05-004

The agenda was approved as amended.

(b) DECLARATIONS OF INTEREST

None

(c) APPROVAL OF MINUTES OF PREVIOUS MEETING

3.1 Minutes of the September 7, 2005 Strategic Planning and Budgets Committee

The Minutes of the September 7, 2005 Strategic Planning and Budgets Committee were received and adopted as presented.
(d) **STAFF PRESENTATIONS**

Steve Robichaud presented a project Update on GRIDS.

Highlighted in the presentation were the following:

i) Status Update including Short List of Growth Options
ii) Population and Household Growth including existing households, developing neighbourhoods and residential intensification
iii) Timelines and Public Consultation

The meeting adjourned at 3:00 p.m.

Respectfully submitted,

Mayor L. Dilanni

Mary Gallagher
Co-ordinator
October 19, 2005