

EXTRACT OF DRAFT MINUTES 34
FINANCE AND ECONOMIC
DEVELOPMENT COMMITTEE
6 FEBRUARY 2018

EXTRAIT DE L'ÉBAUCHE DU
PROCÈS-VERBAL 34
COMITÉ DES FINANCE ET DU
DÉVELOPPEMENT ÉCONOMIQUE
LE 6 FÉVRIER 2018

11. ADDITIONAL INFRASTRUCTURE FUNDING FOR THE RENEWAL OF TAX-
SUPPORTED ASSETS

ACS2018-PIE-IS-0003

CITY WIDE

That the Finance and Economic Development Committee recommend Council approve the recommended list of infrastructure renewal projects, as listed in Documents 1 to 4, to be funded by the additional \$10 million approved by Council as part of the 2018 Budget.

The report recommendation was considered during the consent portion of the meeting and Committee proceeded to consider the following motion moved by Councillor Hubley:

MOTION No. 34/3

Moved by Councillor A. Hubley

WHEREAS a portion of Stonehaven Road currently included in line 23 of Document 1 of the ADDITIONAL INFRASTRUCTURE FUNDING FOR THE RENEWAL OF TAX-SUPPORTED ASSETS report was previously resurfaced in 2017.

THEREFORE BE IT RESOLVED that portion of Stonehaven Drive that is proposed to be resurfaced in line 23 of Document 1 be changed to being the portion between Furlong Crescent West and Stonemeadow Drive.

CARRIED

The Report Recommendation CARRIED, as amended by Motion No. 34/3.