MEETING NOTES

GROWTH AND INFRASTRUCTURE



Date: Tuesday February 25, 2025

Time: 1:00 p.m.

Meeting called to order by: Councillor J. Fogal

IN ATTENDANCE

Mayor Lawlor, Councillors Fogal, Norris and Keene. Staff present: C. Mills, J. Linhardt, B. Andrews, T. Boutassis, M. Covert, S. Silver, A. Prueter, R. Cockfield, A. Fuller, B. Parker, J. Markowiak, V. Petryniak

CALL TO ORDER

Councillor Fogal called the meeting to order at 1:02 p.m.

DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

N/A

RECEIPT OF PREVIOUS MEETING NOTES

The Committee received the notes from the November 26, 2024 meeting.

SCHEDULED ITEMS FOR DISCUSSION

1. Review/Questions on Status Report one-pagers

S. Silver provided an update on a housekeeping item on the one-pager status reports, which are similar to how they were in November with the exception of a callout in the funding section. Rather than override information, staff provide an "at a glance" update table which will roll into the status updates.

Councillor Keene made mention of the letter that was sent to the Ministry of Economic Development through a Council resolution and questioned if the status updates should include reference to this letter.

Bronwyn Parker, Director of Planning Policy and Jeff Markowiak, Director of Planning Development Review gave a presentation to the Committee regarding the Planning and Development 2025 Workplan.

- 3. Emerging Priorities N/A
- 4. Next Steps Community Dashboard

S. Silver gave a preview of a Community Dashboard. She provided an overall visual of what the document will look like which will give the public an opportunity to see where the projects in Council's Strategic Plan are at. There will be one page allocated for each priority area with relevant statistics and indicators showing the progress of each initiative.

- 5. Mayor Priority Committee Updates
 - a. Realizing the Vision Vision Georgetown Working Group
 The CAO provided an update stating it's still slow moving, more than staff had anticipated.
 Staff will continue to communicate and connect with developers to be ready when it's time to move forward. Anticipating the developers will hold a community open house prior to any activity taking place on the property.
 - b. Guelph Street Revitalization Task Force The Mayor provided an update stating the task force met with staff to discuss some of the vision for the area. 5 key goals were identified, one being to embrace the concept of place making. Also looking into mix-used spaces (retail and residential) to help bring more people into the area.
 - c. Watershed Planning Committee (Black Creek)
 The Fairy Lake water quality study report will be coming to Council in the very near future.

NEXT MEETING

The next meeting will take place on May 20, 2025. Motion to adjourn was made at 2:54 p.m. and was passed unanimously.