



**Committee of the Whole of Council
MINUTES**

**Friday, February 8, 2008 - Council Chambers
7:30 a.m.**

ACTION

PRESENT: Mayor L. Compton
Councillor W. Cuthbert
Councillor C. Drinkwalter
Councillor D. McCann
Councillor A. Poirier
Councillor C. Van Wallegghem
B. Preisntanz, CAO
J. McMillin, City Clerk
K. Brown, Finance & Administration Manager
R. Perchuk, Operations Manager
J. Port, Planner
T. Rickaby, Assistant Planner

**A. Mayor Compton advised the purpose of this meeting is to review recommended projects for submission under the Municipal Infrastructure Investment Initiative (MIII) funding Program that will be subsequently approved at a special meeting of Council to be held:
Monday, February 11, 2008
At 3:30 p.m.**

B. DECLARATION OF PECUNIARY INTEREST

N/A

1. Review of Projects to be submitted under MIII Funding Program

Bill advised of the results of the recent tender opening for the Downtown Revitalization Project, with the two submissions being approximately \$27,000.00 apart. It was noted that an additional \$500,000.00 will be required for the Downtown Revitalization Project (DTRP) as it did not form part of the tender.

Bill circulated copies of two spreadsheets on costs associated with the various projects for consideration for the program (with a February 15 deadline), which aside from the DTRP include: -

Coney Island Beach Sewer & Water; Salted Sand Storage Building; Waterline Replacement–Marine Line; Ocean Avenue Reconstruction; Urban Trail Development and Recreation Centre Site Development.

Committee agreed the best project for the MIII funding is the Downtown Revitalization Project and recommended this go forward to the Special Council meeting for approval on February 11, 2008. Bill advised the funding request will be in the amount of \$1,333,000.00.

**Bill P/
JMcMillin**

The meeting adjourned at 7:55 a.m.

