



Internal Community Hub Steering Committee Action & Motion Tracking Document

Term: November 2023 – completion of mandate
Updated: October 11, 2024

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
CAO to inquire with the Urban Systems team as to when they anticipate having the requested report completed, and to report back to the Committee to advise if an additional meeting is necessary.	8. 2024 Meeting Schedule	2024-06-27	CAO	COMPLETED

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
<p>2023-ICHSC-002: THAT the Internal Community Hub Steering Committee approves the following 2024 schedule of meetings (taking place from 2:00 p.m. to 3:30 p.m. in the City Hall Boardroom) as follows:</p> <ul style="list-style-type: none"> • January 18, 2024; • February 8, 2024; • March 7, 2024; • April 4, 2024; • May 2, 2024; • June 6, 2024; • July 4, 2024; 	10. 2024 Meeting Schedule	2023-11-29	Committee	ENDORSED

<ul style="list-style-type: none"> September 5, 2024; October 3, 2024; and, November 7, 2024. 				
<p>2023-ICHSC-005: THAT the Internal Community Hub Steering Committee recommend that Council approve award of the proposal from Urban Systems, to be funded from the Community Hub reserve.</p>	<p>4. Redevelopment Options – Discussion with Urban Systems Team</p>	<p>2024-01-18</p>	<p>Council</p>	<p>ENDORSED (February 12, 2024 Regular Council meeting)</p>
<p>2023-ICHSC-008: THAT the Internal Community Hub Steering Committee provides the following feedback to Council:</p> <ul style="list-style-type: none"> The proposed location is suitable if the space provided can meet the needs of a 35,000 square foot finished City Hall facility, plus staff and customer parking. 	<p>4. Initial Review of 1513 Johnston Road</p>	<p>2024-05-09</p>	<p>Council</p>	<p>Included on May 27, 2024 Regular Council agenda ENDORSED</p>
<p>2023-ICHSC-009: THAT the Internal Community Hub Steering Committee considers the needs of a seniors’ center as presented to Council within the Community Hub design.</p>	<p>5. Kent Street Activity Centre Needs Assessment Study</p>	<p>2024-05-09</p>	<p>Council</p>	<p>Included on May 27, 2024 Regular Council agenda ENDORSED</p>
<p>2023-ICHSC-014: THAT the Internal Community Hub Steering Committee receives the Urban Systems report and defers a recommendation to Council to the Committee's next meeting in November.</p>	<p>4. Urban Systems Report</p>	<p>2024-10-10</p>	<p>Committee</p>	<p>ENDORSED</p>