



ISSUE SUMMARY REPORT

Title: Policy No. 190-BD-15 - Energy Centre Design Development Steering Committee Policy

Meeting Date: October 22, 2019

Executive Summary:

Policy No. 190-BD-15, Energy Center Design Development Steering Committee Policy established a Steering Committee to provide Council the opportunity to review and evaluate the conceptual design development of Phase 3 of the Energy Centre.

With the completion of Phase 3 of the Energy Centre the Steering Committee is no longer required or active.

Administration is recommending that Council rescind Policy No. 190-BD-15.

Background:

Policy No. 190-BD-15, being the Energy Centre Design Development Steering Committee Policy was approved by Council on January 13, 2015. The Steering Committee was active while the conceptual design of Phase 3 of the Energy Center was ongoing. With the completion of the phase 3 of the Energy Center, the committee is no longer required.

Alternatives:

Council may consider the following options:

1. That Council pass a resolution to rescind Policy 190-BD-15, Energy Center Design Development Steering Committee Policy.
2. That Council defeat a resolution to rescind Policy 190-BD-15, Energy Center Design Development Steering Committee Policy.

Recommended Action:

Administration recommends that Council pass a resolution to rescind Policy No. 190-BD-15, being the Energy Centre Design Development Steering Committee Policy.

Budget Implications (Yes or No):

No

Submitted by:

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