



## **MINUTES COUNCIL WORKSHOP**

**April 19, 2021**

Minutes of the Council Workshop regarding 40 km/h Pilot Project - Proposed Locations and Parkland Acquisition, held on April 19, 2021 at 1:00 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills and Via Zoom.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal, Councillor M. Albano (EP), Councillor J. Hurst (EP), Councillor T. Brown (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
STAFF PRESENT (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer (E), J. Linhardt, Commissioner of Planning & Development (E), W. Harris, Commissioner of Recreation & Parks (E), J. Rehill, Commissioner & Chief of Fire Services (E), L. Lancaster, Acting Commissioner of Corporate Services (E), M.J. Leighton, Town Treasurer & Director of Accounting (E), B. Andrews, Commissioner of Transportation & Public Works (E), M. Van Ravens, Director of Transportation (E), K. Okimi, Director of Parks & Open Space (E), R. Kotev, Traffic Coordinator (E), M. Roj, Traffic Coordinator (E), V. Petryniak, Town Clerk & Director of Legislative Services,

### **1. OPENING OF THE COUNCIL WORKSHOP**

This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, and will be held in Closed Session for the purpose of educating and training Members of Council regarding 40 km/h Pilot Project - Proposed Locations and Parkland Acquisition. This workshop will in no way materially advance the business or decision-making of the Council. Members of Council may issue directions to staff, however, no decisions or motions may be made and discussion must confine itself to the subject(s) of the workshop.

The Mayor called the meeting to order at 1:02 p.m.

**2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

Councillor Somerville declared a conflict of interest with regards to Item 4.1, 40km/hr Pilot Project, as his residence is located on one of streets in the pilot project.

**3. CONVENE INTO CLOSED SESSION**

Resolution No. 2021-0083

Moved By: Councillor J. Fogal

Seconded By: Councillor M. Albano

THAT this Council Workshop do now convene in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, as amended, for the purpose of providing information and education to Council regarding the 40 km/h Pilot Project - Proposed Locations and Parkland Acquisition.

**CARRIED**

Council convened into Closed Session at 1:04 p.m.

**4. PRESENTATION**

**1. Opening remarks by Maureen Van Ravens, Director of Transportation with a presentation by Roumen Kotev, Traffic Coordinator - Road Safety**

M. Van Ravens made a presentation to Council regarding the 40km/hr Pilot Project and proposed locations.

**5. PRESENTATION**

**1. Opening remarks by Warren Harris, Commissioner of Recreation and Parks with a presentation by Kevin Okimi, Director of Parks and Open Space**

K. Okimi gave a presentation to Council regarding Parkland Acquisition.

**7. RECONVENE INTO OPEN SESSION**

Resolution No. 2021-0084

Moved By: Councillor M. Johnson

Seconded By: Councillor A. Lawlor

THAT the Council of the Town of Halton Hills reconvene this workshop in Open Session.

**CARRIED**

Council reconvened into Open Session at 2:46 p.m.

**8. STAFF DIRECTIONS**

There were no staff directions.

**9. ADJOURNMENT**

Resolution No. 2021-0085

Moved By: Councillor B. Lewis

Seconded By: Councillor W. Farrow-Reed

THAT this Council workshop do now adjourn at 2:47 p.m.

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Rick Bonnette, MAYOR

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Valerie Petryniak, TOWN CLERK