TOWN OF HALTON HILLS
Working Together Working for You!

MINUTES

COUNCIL WORKSHOP – REGIONAL OFFICIAL PLAN REVIEW

APRIL 25, 2019

Minutes of the Council Workshop regarding Regional Official Plan Review held on April 25, 2019, at 9:30 a.m., in the Alcott Room, MoldMasters Sportsplex, 221 Guelph Street, Halton Hills (Georgetown).

MEMBERS PRESENT: Mayor R. Bonnette (departed at 1:35 p.m. returned at 2:25 p.m.)
Councillor C. Somerville (departed at 1:35 p.m.)
Councillor J. Fogal
Councillor M. Albano
Councillor J. Hurst
Councillor T. Brown
Councillor B. Lewis (departed at 1:55 p.m.)
Councillor W. Farrow-Reed
Councillor M. Johnson (departed at 1:55 p.m.)
Councillor B. Inglis
Councillor A. Lawlor

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer
S. Jones, Clerk & Director of Legislative Services
C. Mills, Commissioner of Transportation & Public Works
J. Linhardt, Commissioner of Planning & Sustainability
W. Harris, Commissioner of Recreation & Parks
J. Diamanti, Commissioner of Corporate Services
H. Olivieri, Chief & Comm. of Fire Services
M.J. Leighton, Manager of Accounting and Town Treasurer
G. Cannon, Chief Librarian
D. Szybalski, Manager of Economic Development, Innovation and Culture
S. Silver, Senior Advisor Strategic Planning
J. Markowiak, Manager of Development Review
B. Parker, Manager of Planning Policy
M. Ricci, Senior Policy Planner
L. Bateson, Senior Administrative Assistant

OTHERS PRESENT: Russel Mathew, Hemson Consulting

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, and will be held in Closed Session for the purpose of providing information and education to Council regarding Regional Official Plan Review.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

No disclosures were made.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2019-0083

Moved By: Councillor C. Somerville
Seconded By: Councillor M. Albano

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

> This workshop to be convened in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, and will be held in Closed Session for the purpose of providing information and education to Council regarding Regional Official Plan Review.

CARRIED

Council convened into closed session at 9:31 a.m.

4. PRESENTATIONS

1. Opening Remarks by Staff and Presentations by Staff and Planning Consultant regarding Regional Official Plan Review.

(Presentation made in Closed Session)

5. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0084

Moved By: Councillor M. Albano
Seconded By: Councillor B. Inglis

THAT the Council for the Town of Halton Hills reconvene this Workshop in open session.

CARRIED

Council reconvened into open session at 3:15 p.m.

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0085

Moved By: Councillor J. Fogal
Seconded By: Councillor W. Farrow-Reed

THAT this Council Workshop do now adjourn at 3:17 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK