



MINUTES
COUNCIL WORKSHOP
**COUNCIL ROLES RELATED TO A SPECIAL EVENT (HOMETOWN HOCKEY) &
 PLANNING MATTERS**

September 30, 2019

Minutes of the Council Workshop regarding Council Roles related to a Special Event (Hometown Hockey) and Planning Matters held on September 30, 2019, at 2:30 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills.

MEMBERS
PRESENT: Mayor R. Bonnette
 Councillor C. Somerville
 Councillor J. Fogal
 Councillor M. Albano
 Councillor J. Hurst
 Councillor T. Brown
 Councillor B. Lewis
 Councillor W. Farrow-Reed
 Councillor M. Johnson
 Councillor B. Inglis
 Councillor A. Lawlor

STAFF PRESENT: A. B. Marshall, CAO
 (Open Session) 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 & Commissioner of Fire Services
 G. Cannon, Chief Librarian
 W. O'Donnell, Deputy Treasurer

STAFF PRESENT: A. B. Marshall, CAO
 (Closed Session) S. Jones, Clerk & Director of Legislative Services
 C. Mills, Commissioner of Transportation & Public Works
 J. Linhardt, Commissioner of Planning & Sustainability (arrived at 2:59 p.m.);
 W. Harris, Commissioner of Recreation & Parks

J. Diamanti, Commissioner of Corporate Services
 H. Olivieri, Chief & Commissioner of Fire Services
 G. Cannon, Chief Librarian
 W. O'Donnell, Deputy Treasurer
 H. Kaufman, Recreation Supervisor (Item 4.1)
 E. Burger, Community Development Coordinator (Item 4.1)
 F. Des Neves, Executive Assistant to the C.A.O. (Item 4.1)
 A. Fuller, Manager of Corporate Communications;
 R. Cockfield, Manager of Strategic Planning;
 D. Szybalski, Director of Economic Development;
 B. Parker, Manager of Planning Policy (Item 9.1)
 J. Markowiak, Manager of Development Review (Item 9.1)
 K. Hamilton, Planner – Policy (Item 9.1)
 B. Andrews, Director of Engineering (Item 9.1)
 D. Jones, Planning Analyst (Item 9.1)
 M. Ricci, Senior Planner – Policy (Item 9.1)
 R. Stribbell, Senior Planner – Policy (Item 9.1)
 J. Kim, Finance Consultant (Item 9.1)

* Denotes Change From Council Agenda

1. OPENING OF THE COUNCIL WORKSHOP

Mayor R. Bonnette convened the Workshop at 2:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

3. CONVENE INTO CLOSED SESSION

Resolution No.: 2019-0159

Moved By Councillor W. Farrow-Reed

Seconded By Councillor B. Lewis

THAT the Council of the Town of Halton Hills convene this Workshop into closed session in order to address the following matter:

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 educating or training Members of Council regarding Council Roles related to a Special Event (Hometown Hockey) that in no way materially advances the business or decision-making of the Council.

CARRIED

The Workshop convened in closed session at 2:34 p.m.

4. PRESENTATIONS

**1. Heather Kaufmann, Supervisor - Community Development and
Alexandra Fuller, Manager of Corporate Communications**

Presentation regarding Council Roles related to a Special Event
(Hometown Hockey).

(Presentation in Closed Session)

5. RECONVENE INTO OPEN SESSION

Resolution No.: 2019-0160

Moved By Councillor T. Brown

Seconded By Councillor M. Albano

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

CARRIED

The Workshop reconvened into open session at 3:07 p.m.

6. STAFF DIRECTIONS

NIL

7. RECESS

Council Workshop recessed at 3:10 p.m.

8. RECONVENE INTO CLOSED SESSION

Resolution No.: 2019-0161

Moved By Councillor M. Johnson

Seconded By Councillor B. Inglis

THAT the Council of the Town of Halton Hills reconvene this Workshop into closed session in order to address the following matter:

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 educating or training Members of Council regarding Planning

Matters that in no way materially advances the business or decision-making of the Council.

CARRIED

The Workshop reconvened into closed session at 3:21 p.m.

9. PRESENTATIONS

1. Planning Staff

Presentation regarding Planning Matters.

(Presentation in Closed Session)

10. RECONVENE INTO OPEN SESSION

Resolution No.: 2019-0162

Moved By Councillor C. Somerville

Seconded By Councillor B. Lewis

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

CARRIED

11. STAFF DIRECTIONS

NIL

12. **ADJOURNMENT**

Resolution No.: 2019-0163

Moved By Councillor J. Hurst

Seconded By Councillor J. Fogal

That this workshop be adjourned at 5:23 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK