



MINUTES

COUNCIL WORKSHOP

Regional Official Plan – Integrated Growth Management Strategy

DECEMBER 9, 2019

Minutes of the Council Workshop regarding Regional Official Plan – Integrated Growth Management Strategy held on December 9, 2019, at 2:00 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 (arrived at 2:43 p.m.)
 Councillor W. Farrow-Reed
 Councillor M. Johnson
 Councillor B. Inglis
 Councillor A. Lawlor

Staff Present:
 (Open & Closed Session)

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 & Commissioner of Fire Services
 M.J. Leighton, Manager of Accounting and Town Treasurer
 G. Cannon, Chief Librarian
 B. Parker, Manager of Planning Policy
 J. Markowiak, Manager Development Review
 M. Van Ravens, Manager of Transportation
 R. Cockfield, Director of Strategic Initiatives
 M. Ricci, Senior Planner - Policy
 D. Szybalski, Director of Economic Development
 S. Silver, Senior Advisor - Strategic Initiatives
 R. Stribbel, Senior Planner -Policy
 D. Jones, Planning Analyst

1. OPENING OF THE COUNCIL WORKSHOP

Mayor R. Bonnette convened the workshop in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, stating that workshop will be held in Closed Session for the purpose of educating and training Members of Council regarding Regional Official Plan - Integrated Growth Management Strategy. 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 of the workshop.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

3. CONVENE INTO CLOSED SESSION

Resolution No. 2019-0207

Moved By: Councillor M. Albano

Seconded By: Councillor T. Brown

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 and training Members of Council regarding Regional Official Plan - Integrated Growth Management Strategy.

CARRIED

4. PRESENTATIONS

1. Planning Staff

Presentation regarding Regional Official Plan - Integrated Growth Management Strategy.

Presentation took place during Closed Session.

5. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0208

Moved By: Councillor C. Somerville

Seconded By: Councillor W. Farrow-Reed

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

CARRIED

6. STAFF DIRECTIONS

NIL

7. ADJOURNMENT

Resolution No. 2019-0209

Moved By: Councillor B. Inglis

Seconded By: Councillor M. Johnson

THAT this Council Workshop do now adjourn at 3:24 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK