



MINUTES

COUNCIL WORKSHOP

Parking Study Strategy and Foreign Direct Investment (FDI) Strategy

JANUARY 20, 2020

Minutes of the Council Workshop regarding Parking Study Strategy and Foreign Direct Investment (FDI) Strategy held on January 20, 2020, at 2:30 p.m., in the Council Chambers, 1 Halton Hills Drive, Halton Hills.

MEMBERS PRESENT: Councillor J. Hurst, Acting Mayor
 Councillor M. Albano
 Councillor J. Fogal
 Councillor T. Brown
 Councillor B. Lewis
 Councillor W. Farrow-Reed
 Councillor M. Johnson
 Councillor B. Inglis
 Councillor A. Lawlor

REGRETS: Mayor R. Bonnette, Councillor C. Somerville

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
 M.J. Leighton, Town Treasurer & Director of Accounting
 G. Cannon, Chief Librarian

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
 W. Harris, Commissioner of Recreation & Parks
 J. Diamanti, Commissioner of Corporate Services
 H. Olivieri, Chief & Commissioner of Fire Services
 M.J. Leighton, Town Treasurer & Director of Accounting
 G. Cannon, Chief Librarian
 R. Cockfield, Director of Strategic Initiatives
 S. Silver, Senior Advisor Continuous Improvement
 M. Van Ravens, Director of Transportation (Item 4.a)
 A. Fuller, Director of Corporate Communications

S. Spry, Acting Supervisor of Enforcement (Item 4a)
 D. Spear, Superintendent of Public Works (Item 4a)
 C. Nicolucci, Senior Public Works Supervisor (Item 4a)
 M. Roj, Traffic Coordinator (Item 4a)
 B. Andrews, Director of Engineering (Item 4a)
 J. Markowiak, Director of Development Review
 D. Szybalski, Director of Economic Development (Item 9a)
 A. Graham, Economic Development & Tourism Coord. (Item 9a)
 E. Kaiser, Senior Economic Development Officer (Item 9a)

* Denotes Change From Council Agenda

1. OPENING OF THE COUNCIL WORKSHOP

Councillor J. Hurst, Acting Mayor opened the Council Workshop at 2:30 p.m.

2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

3. CONVENE INTO CLOSED SESSION

Resolution No. 2020-0001

Moved By Councillor M. Albano

Seconded By Councillor T. Brown

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, for the purpose of providing information and education to Council regarding Parking Study Strategy.

CARRIED

Council Workshop reconvened into Closed Session at 2:32 p.m.

4. PRESENTATIONS

- 1. Doug Keenie, Executive Vice President and Ray Bacquie, Senior Vice President of Transportation for R.J. Burnside with Opening Remarks by C. Mills, Commissioner of Transportation and Public Works**

(Presentation made in Closed Session)

5. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0002

Moved By Councillor M. Johnson

Seconded By Councillor B. Inglis

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

CARRIED

Council Workshop reconvened into Open Session at 3:30 p.m.

6. STAFF DIRECTIONS

NIL

7. RECESS

Council Workshop recessed at 3:31 p.m.

8. RECONVENE INTO CLOSED SESSION

Resolution No. 2020-0003

Moved By Councillor T. Brown

Seconded By Councillor M. Albano

THAT this Council Workshop do now reconvene in Closed Session in accordance with Section 6 of the Town of Halton Hills Procedure By-law No. 2015-0060, for the purpose of providing information and education to Council regarding Foreign Direct Investment (FDI) Strategy.

CARRIED

Council Workshop reconvened into Closed Session at 3:43 p.m.

9. PRESENTATIONS

- 1. Gerald Pisarzowski, Managing Director, Navigate Consulting Inc. with Opening Remarks by D. Szybalski, Director of Economic Development, Innovation and Culture.**

(Presentation made in Closed Session)

10. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0004

Moved By Councillor W. Farrow-Reed

Seconded By Councillor B. Lewis

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

CARRIED

Council Workshop reconvened into Open Session at 5:02 p.m.

11. STAFF DIRECTIONS

NIL

12. ADJOURNMENT

Resolution No. 2020-0005

Moved By Councillor B. Inglis

Seconded By Councillor M. Johnson

THAT this Council Workshop do now adjourn at 5:03 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK