



**REPORT OF THE
COMMUNITY AND CORPORATE AFFAIRS COMMITTEE
Minutes No. CCA-09-2018**

Minutes of the Community and Corporate Affairs Committee meeting held on Monday August 27, 2018, at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present: Mayor R. Bonnette, (Ex-Officio), Councillor D. Kentner, Chair;
Councillors J. Fogal, T. Brown, A. Lawlor, J. Hurst

Regrets: Councillor C. Somerville

Staff Present: A.B. Marshall, CAO; H. Olivieri, Acting Commissioner and Chief
of Fire Services; W. Harris, Commissioner of Recreation and
Parks; S. Burke, Manager of Planning-Policy;
B. Andrews, Director of Engineering; L. Lancaster, Manager of
Human Resources; M.J. Leighton, Manager of Accounting and
Town Treasurer; S. Jones, Clerk & Director of Legislative
Services; V. Petryniak, Deputy Clerk

1. CALL TO ORDER

Councillor D. Kentner called the meeting to order at 3:05 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

There were no disclosures of pecuniary interest.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

3.a Lee Puddephatt, Community Librarian

Lee Puddephatt, Community Librarian gave a presentation to the
Committee regarding Virtual Reality.

(PowerPoint)

<p>4. REPORTS & MEMORANDUMS FROM OFFICIALS – THREE (3) ITEMS FOR RECOMMENDATION</p>
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4.a LIBRARY SERVICES REPORT NO. LIB-2018-0010 dated May 28, 2018
regarding Virtual Reality. **(Recommendation No. CCA-2018-0079)**

That Report No. LIB-2018-010 dated May 28, 2018 regarding Virtual Reality be received for information.

CARRIED

- 4.b OFFICE OF THE CAO REPORT NO. ADMIN-2018-0024** dated July 12, 2018 regarding request from Suzanna Steblaj for a variance to the Fence By-Law 2002-0060 as amended, at 2 Silver Pond Drive, Town of Halton Hills. **(Recommendation No. CCA-2018-0080)**

THAT Report No. 2018-0024 regarding a request from Suzanna Steblaj for a variance to the Fence By-Law 2002-0060 as amended, at 2 Silver Pond Drive, Town of Halton Hills be received;

AND FURTHER TO THAT the fence variance in Report No. 2018-0024 not be granted to Suzanna Steblaj, 2 Silver Pond Drive.

CARRIED as Amended

- 4.c RECREATION & PARKS MEMORANDUM RP-2018-0001** dated July 9, 2018 regarding the expansion of Greenwood Cemetery Columbaria. **(Recommendation No. CCA-2018-0081)**

THAT MEM-RP-2018-0001 dated July 9, 2018 regarding the expansion of Greenwood Cemetery Columbaria be received for information.

CARRIED

5. CLOSED SESSION

There were no items for closed session.

6. RECONVENE INTO OPEN SESSION

Not applicable.

7. ADJOURNMENT

The meeting adjourned at 3:47 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK