



**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**

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK