

**THE REGIONAL MUNICIPALITY OF HALTON**  
**SPECIAL MEETING OF REGIONAL COUNCIL NO. 08-22**

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**DATE OF MEETING:** Wednesday, April 13, 2022  
9:30 a.m.

**PLACE OF MEETING:** Council Chambers/Zoom Teleconference  
Halton Regional Centre  
1151 Bronte Road  
Oakville, Ontario

**MEMBERS PRESENT**  
(via Zoom  
Teleconference): **Regional Chair Gary Carr**  
  
**Mayors:** Rick Bonnette, Rob Burton, Gord Krantz, Marianne Meed Ward  
  
**Councillors:** Tom Adams, Angelo Bentivegna, Colin Best, Mike Cluett, Cathy Duddeck, Allan Elgar, Jane Fogal, Kelvin Galbraith, Dave Gittings, Zeeshan Hamid, Lisa Kearns, Jeff Knoll, Rick Malboeuf, Rory Nisan, Sean O'Meara, Paul Sharman, Shawna Stolte

**REGRETS:** Pavan Parmar, Clark Somerville

**STAFF PRESENT (via Zoom Teleconference):** Jane MacCaskill, Chief Administrative Officer  
Bob Gray, Commissioner, Legislative and Planning Services and Corporate Counsel  
Curt Benson, Director of Planning Services and Chief Planning Official  
Erin DiCarlo, Committee Assistant  
Russell Mathew, Hemson Consulting

**STAFF PRESENT (in Council Chambers):** Jody Johnson, Director, Legal Services  
Owen McCabe, Senior Planner  
Graham Milne, Regional Clerk

This meeting was held in compliance with the electronic participation provisions of Procedural By-law 90-19, as amended.

**DISCLOSURES OF PECUNIARY INTEREST**

There being no disclosures of pecuniary interest, Council proceeded with the regular order of business.

**Statutory Public Meeting under Section 17(15)(d) of the Planning Act**

Chair Carr called the Statutory Public Meeting of Council to order and noted that it was being held under Section 17(15)(d) of the *Planning Act*, regarding the proposed Regional Official Plan Amendment, which implements the results of the Integrated Growth Management Strategy and Regional Council's direction to accommodate population and employment growth within Halton's existing Regional Urban Boundary to 2041 and to develop a framework for planning for growth from 2041 to 2051. The proposed amendment has been prepared under Section 26 of the *Planning Act* and advances changes that support planning for growth in Halton and achieving conformity with the Provincial Growth Plan.

The role of Regional Council at this Statutory Public Meeting is to listen to comments and input from members of the public and to ensure that any person attending this meeting has an opportunity to speak. All submissions made at this Statutory Public Meeting will help Regional Council deliberate adoption of the proposed Regional Official Plan Amendment, which will be considered at a future meeting. Chair Carr clarified that Council would not be making any decisions today related to the Regional Official Plan.

**STAFF PRESENTATIONS**

- **Staff Presentation**  
**(Refer to Report No. LPS32-22 - Statutory Public Meeting - Regional Official Plan Amendment (ROPA) 49 - An Amendment to Implement the Integrated Growth Management Strategy)**

Owen McCabe, Senior Planner – Regional Systems and Growth Management, gave a presentation on the proposed Regional Official Plan Amendment to implement the results of the Integrated Growth Management Strategy and Regional Council's direction to accommodate population and employment growth within Halton's existing Regional Urban Boundary to 2041 and to develop a framework for planning for growth from 2041 to 2051, providing an outline of the IGMS, the proposed ROPA and the schedule for approval by Council. It was noted that all public comments on ROPA 49 must be received by May 13, 2022. A copy of the presentation is appended to the meeting agenda.

**DELEGATIONS**

The following persons made representation via Zoom. Where available, their presentation documents are included along with additional written submissions for this meeting in the document entitled "Additional Submissions – Council Meeting 08-22" available online.

- Marina Huissoon, Sustainable Milton
- Carol Gustafson, Milton resident
- John Corbett, Corbett Land Strategies

- Lisa Loiacono, Oakville resident
- Andrew Kunica, Falgarbrook Farms
- Brandon Saliba, Halton Hills resident
- Kim Bradshaw, Stop Sprawl Halton
- Naomi Murphy, Halton Hills resident
- Manju Sekhri, Milton resident
- Peter Lambrick, Halton Region Federation of Agriculture
- Paul Saliba, Milton resident (former)
- Robert McClure, Halton Hills resident
- Karen Brock, Oakvillegreen
- Frank Varga, Voice of the Whitebelt
- Alfiya Kakal, Weston Consulting
- Daintry Klein, Millcroft Greenspace Alliance

Chair Carr issued a call to those in attendance for additional requests to make representation.

The following individuals made representation via Zoom from the floor:

- Amy Schnurr, Burlingtongreen
- Crystal Bhikha

There were no further requests to make representation.

Seeing no further requests, Chair Carr declared the Statutory Public Meeting closed.

Memoranda & Correspondence

Moved by: Tom Adams  
Seconded by: Colin Best

THAT all memoranda, correspondence and information included in the Agenda for the Special Council Meeting held Wednesday, April 13, 2022 and distributed at the meeting be received for information.

CARRIED

## CONSIDERATION OF REPORTS

Moved by: Tom Adams  
Seconded by: Colin Best

### **LPS32-22 - Statutory Public Meeting - Regional Official Plan Amendment (ROPA) 49 – An Amendment to Implement the Integrated Growth Management Strategy**

#### RECOMMENDATION

THAT the Regional Clerk forward a copy of Report No. LPS32-22 to the Ministry of Municipal Affairs and Housing, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville, Conservation Halton, Credit Valley Conservation Authority, and the Grand River Conservation Authority for their information.

CARRIED

## CONFIRMATION OF PROCEEDINGS

Confirmation of Proceedings

Moved by: Mike Cluett  
Seconded by: Dave Gittings

THAT By-law No. 15-22 be now READ, PASSED, SIGNED by the Regional Chair and Clerk, the Corporate Seal affixed thereto and numbered as follows:

By-Law No. 15-22 - A by-law to confirm the proceedings of this Statutory Public Meeting of Council held Wednesday, April 13, 2022.

CARRIED

**ADJOURNMENT**

Adjourn

Moved by: Rick Malboeuf

Seconded by: Marianne Meed Ward

THAT Council does now adjourn this Statutory Public Meeting of Council to meet again on Wednesday, April 20, 2022 at 9:30 a.m., or at the call of the Regional Chair.

CARRIED

Time: 1:07 p.m.

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REGIONAL CHAIR

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REGIONAL CLERK