

THE REGIONAL MUNICIPALITY OF PEEL

ROPA 30 APPEALS OVERSIGHT COMMITTEE

MINUTES

R30AOC - 1/2019

The Region of Peel ROPA 30 Appeals Oversight Committee met on May 9, 2019 at 8:35 a.m., in the 5th Floor Boardroom, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, Ontario.

Members Present: A. Groves; N. Iannicca; M. Palleschi*; C. Parrish

Members Absent: Nil

Other Regional Councillors Present: A. Thompson+

Also Present: P. O'Connor, Regional Solicitor; A. Macintyre, Deputy Clerk and Manager, Legislative Services; S. D'Agostino, Counsel, Thomson Rogers on behalf of the Region of Peel; S. Jurrius, Committee Clerk

S. Jurrius, Committee Clerk, presided.

1. ELECTION OF CHAIR AND VICE-CHAIR

RECOMMENDATION R30AOC-1-2019:

That Councillor Parrish be elected the Chair of the Regional Official Plan Amendment 30 Appeals Oversight Committee, for a term ending upon the dissolution of the Committee or the end of the current term of Regional Council, whichever comes first.

RECOMMENDATION R30AOC-2-2019:

That Councillor Groves be elected the Vice Chair of the Regional Official Plan Amendment 30 Appeals Oversight Committee, for a term ending upon the dissolution of the Committee or the end of the current term of Regional Council, whichever comes first.

Councillor Parrish assumed the Chair.

^{*} See text for arrivals

[•] See text for departures

2. DECLARATIONS OF CONFLICTS OF INTEREST – Nil

3. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-3-2019:

That the agenda for the May 9, 2019 Regional Official Plan Amendment 30 Appeals Oversight Committee, be approved.

- 4. **DELEGATIONS** Nil
- 5. **REPORTS** Nil

6. COMMUNICATIONS

6.1. Yazzie Cosentino, Decisions Unit Administrative Staff, Tribunals Ontario – Environment and Land Division, Local Planning Appeals Tribunal (LPAT), Email dated April 2, 2019, Regarding PL170058 – LPAT Decision Issued on the Proposed Official Plan Amendment No. ROPA 30 - Regional Municipality of Peel

Received

6.2. Nazma Ramjaun, Case Coordinator/Planner, Tribunals Ontario – Environment and Land Division, Local Planning Appeal Tribunal (LPAT), Email dated April 17, 2019 LPAT, Responding to Stephen D'Agostino, Thomson Rogers, on behalf of the Region of Peel, Regarding PL170058 - Request to Cancel April 23, 2019 Prehearing Conference on the Proposed Official Plan Amendment ROPA 30 - Regional Municipality of Peel

Received

In response to a question from Councillor Thompson regarding the next scheduled prehearing conference, Stephen D'Agostino, Counsel, Thomson Rogers on behalf of the Region of Peel, stated that the Phase 1 hearing with the Local Planning Appeals Tribunal (formerly the Ontario Municipal Board) will be held in June 2020.

Councillor Thompson departed at 8:37 a.m.

7. IN CAMERA MATTERS

At 8:38 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matter:

RECOMMENDATION R30AOC-4-2019:

That the ROPA 30 Appeals Oversight Committee proceed "In Camera" to consider a Committee report relating to the following:

• Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Councillor Palleschi arrived at 8:46 a.m.

Committee moved out of In Camera at 9:15 a.m.

7.1. Ontario Municipal Board Hearing - Regional Official Plan Amendment 30 (Oral) (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Received

Councillor Palleschi moved the following motion.

RECOMMENDATION R30AOC-5-2019:

That direction given "In Camera" to the Regional Solicitor and Thomson Rogers Lawyers be approved, and voted upon in accordance with Section 5.10.8.b of the Region of Peel Procedure By-law 9-2018, as amended.

8. OTHER BUSINESS – Nil

9. NEXT MEETING

To be determined.

10. ADJOURNMENT

The meeting adjourned at 9:17 a.m.