



**THE REGIONAL MUNICIPALITY OF PEEL
ROPA 30 APPEALS OVERSIGHT COMMITTEE
MINUTES**

Members Present:	A. Groves N. Iannicca	C. Parrish
Members Absent:	M. Palleschi	
Staff Present	N. Polsinelli, Interim Chief Administrative Officer A. Farr, Interim Commissioner of Public Works P. O'Connor, Regional Solicitor A. Smith, Interim Chief Planner and Director of Regional Planning and Growth Management A. Sanichara, Senior Legal Counsel	C. Thomson, Deputy Clerk and Manager of Legislative Services Stephanie Jurrius, Committee Clerk R. Khan, Legislative Technical Coordinator Inderjit Grewal, Legislative Assistant

1. CALL TO ORDER

Chaired by Councillor Parrish.

Councillor Parrish, Committee Chair, called the meeting of the Region of Peel ROPA 30 Appeals Oversight Committee meeting to order on August 13, 2020 at 12:11 p.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON. The Chair and Members of the Committee, other Regional Councillors and staff participated electronically.

Other Regional Councillors Present: D. Damerla; J. Innis; A. Thompson

Councillor Palleschi was away due to other municipal business

Councillor Innis arrived at 12:30 p.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

7. OTHER BUSINESS

7.1 Motion to Waive the Rules of Procedure Regarding Notice of Meeting

RECOMMENDATION R30AOC-7-2020

That notice of the August 13, 2020 meeting of the ROPA 30 Appeals Oversight Committee in accordance with sections 4.2.3 a. and 4.2.8 of Procedure By-law 56-2019, as amended, be waived.

Councillor Parrish noted that Region of Peel Procedure By-law 56-2019, as amended, requires that notice of the time and place of each meeting of a Committee be given not less than 48 hours before the meeting date. As that requirement was not met, the following motion was considered.

3. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-8-2020

That the agenda for the August 13, 2020 ROPA 30 Appeals Oversight Committee meeting be approved.

4. DELEGATIONS

Nil.

5. REPORTS

Nil.

6. COMMUNICATIONS

Nil.

8. IN CAMERA MATTERS

RECOMMENDATION R30AOC-9-2020

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

- *Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (Oral) (Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)*

RECOMMENDATION R30AOC-10-2020

That the ROPA 30 Appeals Oversight Committee move out of "In Camera".

Closed session commenced at 12:15 p.m.

Committee moved out of closed session at 12:44 p.m.

8.1 Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30

(Oral)

(Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and, Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

RECOMMENDATION R30AOC-11-2020

That direction given "In Camera" to Stephen D'Agostino, Counsel on behalf of the Region of Peel be approved, and voted upon in accordance with Section 239(6) (b) of the Municipal Act, 2001, as amended.

9. NEXT MEETING

To be determined.

10. ADJOURNMENT

The meeting adjourned at 12:47 p.m.