



THE REGIONAL MUNICIPALITY OF PEEL
ROPA 30 APPEALS OVERSIGHT COMMITTEE
MINUTES

Members Present:	A. Groves N. Iannicca	M. Palleschi C. Parrish
Staff Present	N. Polsinelli, Interim Chief Administrative Officer P. O'Connor, Regional Solicitor A. Smith, Interim Chief Planner and Director of Regional Planning and Growth Management Stephanie Jurrius, Committee Clerk	H. Gill, Legislative Specialist R. Khan, Legislative Technical Coordinator I. 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 July 16, 2020 at 9:34 a.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: B. Crombie, S. Dasko, J. Innis, A. Thompson

Councillor Dasko departed at 9:42 a.m.

Councillor Crombie arrived at 10:27 a.m.

Councillor Crombie departed at 10:33 a.m.

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-3-2020:

That the agenda for the July 16, 2020 ROPA 30 Appeals Oversight Committee meeting be approved.

4. DELEGATIONS

Nil

5. REPORTS

Nil

6. COMMUNICATIONS

Nil

7. OTHER BUSINESS

Nil

8. IN CAMERA MATTERS**RECOMMENDATION R30AOC-4-2020:**

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-5-2020:

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

Closed session commenced at 9:42 a.m.

Committee moved out of closed session at 10:52 a.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-6-2020:

That authority be given to the ROPA 30 Appeals Oversight Committee as described in the Closed Session Oral Update regarding Local Planning Appeal Tribunal Hearing - Regional Official Plan Amendment 30 (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);

And further, 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 5.9.8.b of the Region of Peel Procedure By-law 56-2019, as amended.

9. NEXT MEETING

To be determined.

10. ADJOURNMENT

The meeting adjourned at 10:53 a.m.