



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

Members	A. Groves	M. Palleschi
Present:	N. Iannicca	C. Parrish
Staff Present	J. Baker, Chief Administrative Officer A. Farr, Interim Commissioner of Public Works P. O'Connor, Regional Solicitor A. Smith, Interim Chief Planner	C. Thomson, Deputy Clerk and Manager of Legislative Services S. Jurrius, Committee Clerk S. Valteau, Legislative Specialist R. Khan, Legislative Technical Coordinator

1. CALL TO ORDER

Chaired by Councillor Parrish.

The Region of Peel ROPA 30 Appeals Oversight Committee met on October 29, 2020 at 9:37 a.m., in the Regional Council Chamber, 5th Floor, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton, ON. The Committee Chair and the Regional Chair attended in-person. Members of the Committee and staff participated electronically.

Other Regional Councillors Present: J. Innis; R. Starr

2. DECLARATIONS OF CONFLICTS OF INTEREST

Nil

3. APPROVAL OF AGENDA

RECOMMENDATION R30AOC-12-2020

That the agenda for the October 29, 2020 ROPA 30 Appeals Oversight Committee meeting include an in camera communication from External Legal Counsel, to be dealt with under In Camera Matters - Item 9.2;

And further, that the agenda for the October 29, 2020 ROPA 30 Appeals Oversight Committee meeting be approved, as amended.

4. DELEGATIONS

Nil

5. REPORTS

Nil

6. COMMUNICATIONS

Nil

7. OTHER BUSINESS

Nil

8. IN CAMERA MATTERS

RECOMMENDATION R30AOC-13-2020

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)
- Memorandum from R. Arti Sanichara, Senior Legal Counsel (A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)
- Letter from the External Legal Counsel (Advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

RECOMMENDATION R30AOC-14-2020

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 10:49 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)

Received

9. COMMUNICATIONS

9.1 Memorandum from R. Arti Sanichara, Senior Legal Counsel

(A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board)

Received

9.2 Letter from the External Legal Counsel

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

Received

RECOMMENDATION R30AOC-15-2020

That the proposed instructions to the External Legal Counsel and the Regional Solicitor, as described in the closed session report of the ROPA 30 Appeals Oversight Committee meeting held on October 29, 2020 be approved and voted upon in accordance with section 239(6)(b) of the Municipal Act, 2001, as amended.

10. NEXT MEETING

To be determined.

11. ADJOURNMENT

The meeting adjourned at 10:50 a.m.