

Special Development Services Committee Minutes

November 13, 2017, 3:30 PM to 6:30 PM Council Chamber Meeting No. 16

All Members of Council

Attendance

Mayor Frank Scarpitti
Deputy Mayor Jack Heath
Regional Councillor Jim Jones
Regional Councillor Joe Li
Regional Councillor Nirmala Armstrong
Councillor Valerie Burke
Councillor Alan Ho
Councillor Don Hamilton
Councillor Karen Rea
Councillor Colin Campbell
Councillor Amanda Collucci
Councillor Logan Kanapathi
Councillor Alex Chiu

Andy Taylor, Chief Administrative Officer
Brian Lee, Acting Commissioner of Development
Services
Trinela Cane, Commissioner of Corporate Services
Ron Blake, Senior Development Manager
Catherine Conrad, City Solicitor and Acting Director of
Human Resources
Lilli Duoba, Manager, Natural Heritage
Catherine Jay, Manager, Growth Management and
Secondary Plan
Morgan Jones, Director, Operations

Biju Karumanchery, Director of Planning and Urban Design Meg West, Manager, Business Planning and Projects

Meg West, Manager, Business Planning and Projects Marg Wouters, Senior Manager, Policy & Research Kitty Bavington, Council/Committee Coordinator

Consultants

Mirek Sharp, North-South Environmental Mark Schollen, Schollen & Company Inc.

The Special Development Services Committee convened at the hour of 4:19 p.m. in the Council Chamber with Regional Councillor Jim Jones in the Chair.

DISCLOSURE OF PECUNIARY INTEREST

None Declared

1. DEPUTATIONS NATURAL HERITAGE NETWORK CORE LINKAGE ENHANCEMENT LANDS (10.0)

Chris Williams and two students from Milliken Mills High School, made a deputation to support environmental initiatives and the protection of the Bruce-Berczy stream and the corridor.

Jim Robb, representing the Friends of the Rouge Watershed, referred to correspondence and a brochure provided. Mr. Robb discussed the ecological benefits of protecting the corridor and recommended looking to all levels of government for a partnership.

Moved by: Councillor Alex Chiu

Seconded by: Deputy Mayor Jack Heath

That the deputations by Chris Williams and two students from Milliken Mills High School, and Jim Robb, representing the Friends of the Rouge Watershed, regarding the Natural Heritage Network Core Linkage Enhancement Lands, be received.

CARRIED

2. COMMUNICATIONS NATURAL HERITAGE NETWORK CORE LINKAGE ENHANCEMENT LANDS (10.0) Communications

Moved by: Councillor Alex Chiu

Seconded by: Deputy Mayor Jack Heath

That communications providing comments regarding the Natural Heritage Network Core Linkage Enhancement Lands be received as follows:

- 1. Email dated October 31, 2017 from Joan and Gary Klaassen
- 2. Email dated October 31, 2017 from Bernice Royce
- 3. Email dated October 31, 2017 from Leslie Paul
- 4. Email dated November 1, 2017 from Rhiannon Lane
- 5. Email dated November 5, 2017 from Jim Robb (FRW) Friends of the Rouge Watershed
- 6. Email dated November 6, 2017 from Robert VandenBrink
- 7. Email dated November 6, 2017 from Gail Lavery
- 8. Email dated November 3, 2017 from Nancy Allan
- 9. Email from Erica Pinto, Settlers Park Residents Association
- 10. Email from Esther Attard
- 11. Email from Kevin Boom
- 12. Email from Veesman Senthilnathan and Ian Karanja
- 13. Email from Shamar Brown
- 14. Email from Thuvanrakan Jeyasanthan
- 15. Email from Vinusha Vijayarajan
- 16. Email from Jane McCulloch
- 17. Email from Barry MacKay
- 18. Email from Philip Ling
- 19. Email from Ragunathan Mahesu
- 20. Correspondence dated November 2, 2017, from Jim Robb, representing the Friends of the Rouge Watershed, with brouchure.
- 21. Video on StopWildlifeLoss by WWF, provided by Councillor Valerie Burke

CARRIED

3. CONFIDENTIAL ITEMS

Moved by: Councillor Valerie Burke

Seconded by: Regional Councillor Nirmala Armstrong

That, in accordance with Section 239 (2) of the <u>Municipal Act</u>, Development Services Committee resolve into a confidential session to discuss the following matters:

(1) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – NATURAL HERITAGE NETWORK CORE LINKAGE ENHANCEMENT LANDS (10.0)
[Section 239 (2) (c)]

CARRIED

Moved by: Deputy Mayor Jack Heath Seconded by: Councillor Alex Chiu

That Development Services Committee rise from Confidential session and report at 7:00 p.m.

CARRIED

(1) A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – NATURAL HERITAGE NETWORK CORE LINKAGE ENHANCEMENT LANDS (10.0)
[Section 239 (2) (c)]

Committee received an update on this matter and provided directions to staff.

CARRIED

ADJOURNMENT

The Special Development Services Committee meeting adjourned at 7:00 PM.

Alternate formats for this document are available upon request.