



## **Committee of the Whole - Workshop Meeting**

### **Minutes**

Date: July 12, 2018  
Time: 1:00 pm  
Location: Room 247, Level 2, City Hall

Members Present: Jack Dennison (Chair), Marianne Meed Ward, Rick Craven, John Taylor, Paul Sharman, Blair Lancaster, Mayor Rick Goldring

Staff Present: James Ridge, Sue Connor, Allan Magi, Nancy Shea-Nicol, Mary Lou Tanner, Vito Tolone, Heather MacDonald, David Thompson (Audio/Video Specialist), Suzanne Gillies (Clerk)

#### **1. Declarations of Interest:**

None.

#### **2. Delegation(s):**

None.

#### **3. Consent Items:**

None.

#### **4. Regular Items:**

- 4.1 Aldershot GO, Burlington GO and Appleby GO Mobility hub draft precinct plans and policy framework (PB-65-18)

Moved by: Councillor Meed Ward

Receive and file department of city building report PB-65-18 providing for discussion draft precinct plans and land use policy directions for the Aldershot GO, Burlington GO and Appleby GO Mobility hubs.

**CARRIED**

Moved by: Councillor Craven

Direct the Director of City Building to include both sides of Clearview Avenue in the Grove Park/St. Matthew's Neighbourhood precinct in any future discussions regarding the Aldershot Mobility Hub. (SD-25-18)

**CARRIED**

**5. Confidential Items:**

None.

**6. Procedural Motions:**

**7. Information Items:**

Moved by: Councillor Meed Ward

Receive and file the following item, having been given due consideration by the Committee of the Whole - Workshop.

**CARRIED**

7.1 Staff presentation regarding Aldershot GO, Burlington GO and Appleby GO Mobility hub draft precinct plans and policy framework (PB-65-18)

7.2 Video correspondence from Councillor Meed Ward regarding the Aldershot Mobility Hub (PB-65-18)

**8. Staff Remarks:**

**9. Committee Remarks:**

**10. Adjournment:**

Councillor Sharman attended the meeting until 3:55 p.m.

Councillor Lancaster attended the meeting until 3:58 p.m.

Chair adjourned the meeting at 4:01 p.m.