



## **Community Planning, Regulation & Mobility Committee Meeting**

### **Minutes**

Date: February 2, 2021  
Time: 9:30 am  
Location: Council Chambers - members participating remotely

Members Present: Kelvin Galbraith (Chair), Shawna Stolte, Lisa Kearns, Rory Nisan, Paul Sharman, Angelo Bentivegna, Mayor Marianne Meed Ward

Staff Present: Tim Commisso, Heather MacDonald, Nancy Shea-Nicol, Nick Anastasopoulos, Mark Simeoni, Sheila Jones, David Thompson (Audio/Video Specialist), Jo-Anne Rudy (Clerk)

**1. Declarations of Interest:**

None

**2. Statutory Public Meetings:**

None

**3. Delegation(s):**

None

**4. Consent Items:**

None

**5. Regular Items:**

**5.1 Temporary Use By-law to regulate outdoor patios (PL-09-21)**

Note: this item will be approved at the Special Council meeting of February 3, 2021

Moved by Councillor Kearns

Approve By-law 2020.427, a temporary use by-law to permit and regulate temporary outdoor patios attached as Appendix A to community planning department report PL-09-21; and

Repeal By-laws 2020.422 and 2020.426, being previously enacted Temporary Use By-laws related to temporary outdoor patios; and

Waive the requirement for site plan and zoning clearance approvals for temporary tents on outdoor patios until October 31, 2021.

**CARRIED**

5.2 Response to Staff Direction SD-32-19 – Meridian Brick Aldershot Quarry (PL-04-21)

Moved by Councillor Bentivegna

Receive and file community planning report PL-04-21 providing a response to staff direction SD-32-19 regarding the Meridian Brick Aldershot Quarry.

**CARRIED**

5.3 Meridian Brick Aldershot Quarry (MO-02-21)

Moved by Mayor Meed Ward

Approve the Terms of Reference for the creation of the Aldershot Quarry Community Liaison Committee detailed in Appendix C to Mayor's office report MO-02-21; and

Receive and file Appendices A and B to Mayor's office report MO-02-21.

**CARRIED**

5.4 Feasibility of a city-wide health protection by-law (SD-06-21)

Moved by Mayor Meed Ward

Refer the following motion to the February 16, 2021 Council meeting:

Direct the Executive Director of Legal Services to undertake a detailed review of the feasibility of a city-wide health protection by-law to be funded from the contingency reserve fund and report back by Q2 2021.

**CARRIED**

**6. Confidential Items:**

- 6.1 Confidential legal advice regarding Meridian Brick Aldershot Quarry (L-01-21)

Moved by Councillor Sharman

Receive and file legal services department report L-01-21 providing confidential legal advice on Meridian Brick Aldershot Quarry.

**CARRIED**

**7. Procedural Motions:**

- 7.1 Motion to move into closed session

Moved by Councillor Nisan

Move into closed session in accordance with the following provisions under the Municipal Act, sections 239 (2)(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose, with respect to legal services department report L-01-21 regarding Meridian Brick Aldershot Quarry.

**CARRIED**

**8. Information Items:**

Moved by Councillor Kearns

Receive and file the following item, having been given due consideration by the Community Planning, Regulation and Mobility Committee.

**CARRIED**

- 8.1 Correspondence from Fran Fendeleit, Tyandaga Environmental Coalition, Inc (TEC) regarding response to staff direction SD-32-19 -Meridian Brick Aldershot Quarry (PL-04-21)

**9. Staff Remarks:**

**10. Committee Remarks:**

**11. Adjournment:**

9:44 a.m. (closed), 11:31 a.m. (public), 11:35 a.m. (recessed), 11:40 a.m. (reconvened), 12:05 p.m. (recessed), 1:00 p.m. (reconvened)

Chair adjourned the meeting at 1:18 p.m.