



Mayor A. Groves (absent)

Councillor N. de Boer

Councillor C. Early

Councillor L. Kiernan (absent)

Councillor D. Maskell

Councillor C. Napoli

Councillor T. Rosa (absent)

Councillor M. Russo

Councillor D. Sheen

Manager, Strategic Policy Planning: S. Burke

Commissioner of Planning & Development / Chief Planner: E. Lucic

Coordinator, Council and Committee Services: A. Ham

Senior Planner, Planning Department: J. Hignett

Municipal Clerk, Council and Committee Services: K. Klingenberg

**1. NOTICE**

**2. CALL TO ORDER**

Chair M. Russo called the meeting to order at 7:00 p.m.

**3. INDIGENOUS LAND ACKNOWLEDGEMENT**

Chair M. Russo delivered the Indigenous Land Acknowledgement.

**4. DISCLOSURE OF PECUNIARY INTEREST**

**5. PUBLIC MEETING**

Chair M. Russo advised that the purpose of the public meeting is to obtain input from the public. He noted that questions, concerns, appeal information or requesting further notification regarding any of the proposed applications can be directed to the Town's Council and Committee Services Division by email to [agenda@caledon.ca](mailto:agenda@caledon.ca) or by phone at 905.584.2272 ext. 2366.

**5.1 Proposed Official Plan Amendment for Humber Station Employment Area Secondary Plan, Ward 5**

Chair M. Russo confirmed with Jeff Hignett, Senior Planner for the Town's Planning Department, that notification was conducted in accordance with the *Planning Act*.

Jeff Hignett, Senior Planner, provided a presentation regarding the Proposed Official Plan Amendment for Humber Station Employment Area Secondary Plan, Ward 5.

Sarah Horton, SGL Planning and Design Inc., provided a presentation regarding the Proposed Official Plan Amendment for Humber Station Employment Area Secondary Plan, Ward 5.

## **PUBLIC COMMENTS**

Sherry Brioschi spoke on the matter and discussed FAA Lands within the proposed development. She highlighted reviews on the residential component of the lands. Ms. Brioschi concluded her delegation by inquiring about future public engagements.

S. Burke, Manager, Strategic Policy Planning responded to questions of Committee.

Councilor Early left the meeting at 7:17 p.m. and returned at 7:22 p.m.

Councilor Early left the meeting at 7:30 p.m.

Councilor de Boer left the meeting at 7:30 p.m. and did not return.

Chair Russo called for a recess due to the loss of quorum. Committee recessed at 7:30 p.m. and reconvened at 7:33 p.m. as Councilor Early returned to the meeting and quorum was regained.

Don Byrne provided a delegation and inquired about the existing land use in the Coleraine Drive side of the proposed development. S. Burke, Manager, Strategic Policy Planning responded to questions.

Sherry Brioschi spoke to the matter and inquired about the northern land use area of the proposed development and waste-water master plan. Ms. Brioschi received responses from the applicant.

The applicant and S. Burke, Manager, Strategic Policy Planning, responded to questions of Committee.

## **6. ADJOURNMENT**

The Committee adjourned at 7:39 p.m.