



# REGIONAL MUNICIPALITY OF WATERLOO PLANNING AND WORKS COMMITTEE PUBLIC MEETING MINUTES

Tuesday, January 31, 2012  
9:10 a.m.

Council Chamber  
2<sup>nd</sup> Floor, Regional Administration Building  
150 Frederick Street, Kitchener, Ontario

---

Present were: Chair J. Wideman, L. Armstrong, J. Brewer, T. Cowan, D. Craig, R. Deutschmann, J. Haalboom, B. Halloran, R. Kelterborn, C. Millar, J. Mitchell, K. Seiling, C. Zehr

Members absent: T. Galloway, G. Lorentz, S. Strickland

## **MOTION TO GO INTO CLOSED SESSION**

MOVED by J. Brewer

SECONDED by J. Mitchell

THAT a closed meeting of the Planning and Works and Administration and Finance Committees be held on Tuesday, January 31, 2012 at 8:30 a.m. in the Waterloo County Room, in accordance with Section 239 of the Municipal Act, 2001, for the purposes of considering the following subject matters:

- a) proposed or pending acquisition of land in the City of Waterloo
- b) potential litigation and receiving of legal advice and opinion that is subject to solicitor-client privilege related to a proceeding before an administrative tribunal
- c) proposed or pending acquisition of land in the City of Kitchener and receiving of legal advice and opinion that is subject to solicitor-client privilege
- d) personal matters about identifiable individuals - financial matters
- e) personal matters about identifiable individuals – committee appointments
- f) proposed or pending acquisition of land in the City of Kitchener

CARRIED

## **MOTION TO RECONVENE IN OPEN SESSION**

MOVED by L. Armstrong

SECONDED by J. Mitchell

THAT the meeting reconvene into Open Session.

CARRIED

## **DECLARATIONS OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

None

**REPORT – PLANNING, HOUSING AND COMMUNITY SERVICES****TRANSPORTATION PLANNING**

- a) P-12-016, Proposed Modifications to Regional Implementation Guideline for Road Allowance Dedications on and Adjacent to Known and Potentially Contaminated Sites – Public Meeting

No individuals expressed interest with respect to this matter.

Rob Horne, Commissioner, Planning, Housing and Community Services, advised that this public meeting is held in accordance with the Region of Waterloo Official Plan. He provided a brief overview of the report.

Received for information.

**ADJOURN**

MOVED by C. Millar

SECONDED by B. Halloran

THAT the meeting adjourn at 9:14 a.m.

CARRIED

**COMMITTEE CHAIR, *J. Wideman***

**COMMITTEE CLERK, *J. Reid***