



Regional Special Council Minutes

Tuesday, May 26, 2015

The following are the minutes of the Special Council meeting held at 9:10 a.m. in the Regional Council Chamber, 150 Frederick Street, Kitchener, Ontario, with the following members present: Chair K. Seiling, L. Armstrong, S. Foxtan, D. Jaworsky, H. Jowett, K. Kiefer, G. Lorentz, J. Mitchell, J. Nowak, K. Redman, S. Shantz, S. Strickland, B. Vrbanovic and W. Wettlaufer.

Members Absent: D. Craig and T. Galloway

Waiving of Rules of Procedure

Moved by S. Strickland

Seconded by W. Wettlaufer

That Council waive the notice procedures in Section 9 of Procedural By-law #00-031, as amended, to allow for the holding of a Special Council meeting on May 26, 2015.

Carried

Chair Seiling advised the purpose of the meeting is to approve a motion related to the appeals of the Regional Official Plan.

Declarations of Pecuniary Interest Under The “Municipal Conflict Of Interest Act”

None declared.

Reports

a) PDL-15-03, Regional Official Plan – Background to the Settlement Between the Region of Waterloo and Appellants

Moved by K. Kiefer

Seconded by G. Lorentz

That The Regional Municipality of Waterloo approve the settlement of the Ontario Municipal Board appeals of the Regional Official Plan as described in Report PDL-15-03, dated May 26, 2015 and authorize the Commissioner of Planning, Development and Legislative Services to sign Minutes of Settlement and any ancillary or related documents or agreements on behalf of the Region to finalize such settlement for submission to the Ontario Municipal Board.

Carried

Enactment of By-Laws – (First, Second & Third Readings)

Moved by S. Foxton

Seconded by L. Armstrong

- a) That a By-law to Confirm the Actions of Council of May 26, 2015 be read a first, second and third time, finally passed and numbered 15-029 signed by the Regional Chair and Regional Clerk and sealed with the Regional Seal.

Carried

Adjourn

Moved by K. Redman

Seconded by S. Shantz

That the meeting adjourn at 9:11 a.m.

Carried

Regional Chair, K. Seiling

Regional Clerk, K. Fletcher