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## The Regional Municipality of Durham

### MINUTES

#### PLANNING & ECONOMIC DEVELOPMENT COMMITTEE

Tuesday, May 4, 2021

A regular meeting of the Planning & Economic Development Committee was held on Tuesday, May 4, 2021 in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby, Ontario at 9:30 AM. Electronic participation was offered for this meeting.

#### 1. Roll Call

Present: Councillor Ryan, Chair  
Councillor Joe Neal, Vice-Chair  
Councillor Grant  
Councillor Highet  
Councillor Kerr  
Councillor Lee  
Regional Chair Henry  
**\* all members of Committee participated electronically**

Also

Present: Councillor Barton  
Councillor Drew  
Councillor Wotten

Absent: Councillor Yamada

Staff

Present: E. Baxter-Trahair, Chief Administrative Officer  
B. Bridgeman, Commissioner of Planning and Economic Development  
A. Caruso, Senior Planner  
D. Culp, Planning Analyst  
H. Finlay, Senior Planner  
S. Gill, Director, Economic Development and Tourism  
P. Gillespie, Manager, Development Approvals, Works Department  
C. Goodchild, Manager, Policy Planning & Special Studies  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
S. Jibb, Manager, Economic Development, Agriculture and Rural Affairs  
G. Muller, Director of Planning  
G. Pereira, Manager, Transportation Planning  
N. Prasad, Committee Clerk, Corporate Services – Legislative Services  
J. Presta, Director, Environmental Services, Works Department  
L. Riviere-Doersam, Principal Planner  
K. Ryan, Senior Solicitor, Corporate Services – Legal Services

S. Salomone, Manager, Economic Development, Business Development  
and Investment  
J. Severs, Manager, Economic Development, Marketing and Cluster  
Development  
L. Trombino, Manager, Plan Implementation  
R. Walton, Regional Clerk/Director of Legislative Services  
T. Fraser, Committee Clerk, Corporate Services – Legislative Services

The Chair called the meeting to order at 10:00 AM.

The Chair advised that due to technical difficulties the Region is unable to  
livestream the meeting and as a result the meeting is unable to proceed. He also  
advised that a special meeting would be called in accordance with the Procedural  
By-law to consider the agenda items at a later date, excluding the statutory public  
meetings which will be re-scheduled in accordance with the requirements of the  
Planning Act.

The meeting adjourned at 10:05 AM.

Respectfully submitted,

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D. Ryan, Chair

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T. Fraser, Committee Clerk