



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, MARCH 21, 2016

The Town of Halton Hills Council met this 21st day of March, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 6:30 p.m., with Councillor A. Lawlor (Acting Mayor) in the Chair.

MEMBERS PRESENT: Councillors M. Albano, J. Fogal, J. Hurst, B. Inglis, D. Kentner, A. Lawlor (Acting Mayor), B. Lewis

REGRETS: Mayor R. Bonnette, Councillors T. Brown, M. Johnson, C. Somerville

STAFF PRESENT: E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Interim Commissioner of Community & Corporate Services; C. Mills, Commissioner of Planning and Infrastructure (Acting CAO); J. Linhardt, Executive Director of Planning and Chief Planning Official; H. Olivieri, Deputy Fire Chief; D. Penrice, Economic Development Officer; R. Cockfield, Senior Policy and Intergovernmental Affairs Advisor; S. Burke, Manager of Planning Policy; S. Grace, Program Manager Water Resources; T. Iavarone, Manager of Communications; M. Van Ravens, Manager of Transportation and Development Engineering; P. Watts, Sustainability Specialist; S. Kleinschmidt, Manager of Recreation Services; B. Morrison, Assistant Deputy Chief; S. Jones, Town Clerk

1. OPENING OF THE COUNCIL MEETING

Councillor A. Lawlor called the meeting to order at 6:30 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS FROM OFFICIALS

NIL

3. RECESS AT THE CALL OF THE CHAIR

NIL

4. RECONVENE INTO OPEN SESSION

NIL

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Acting Mayor Lawlor noted the following additions to the Agenda:

- Item 9 – Delegations/Presentations to Council – A. Steve Burke, Manager of Planning Policy Presentation to Council regarding Amendment No. 21 to the Official Plan.
- Item 9 – Delegations/Presentations to Council – B. Milena Babic, Stephen Milic, Steve Semren and Simone Radman representing 368687 Ontario Ltd. Presentation to Council regarding Amendment No. 21 to the Official Plan.
- Item 11.2 – Delegations/Presentations to General Committee – B. Albert Grin of Rockhaven Homes Limited Presentation to General Committee regarding Exemption Process for Interim Control By-law 2016-0009.

6. ANNOUNCEMENTS

A. Halton Hills Earth Week Celebrations

Councillor A. Lawlor announced that in celebration of Earth Day all residents, businesses and schools are encouraged to 'Save the Dates' to participate in the Halton Hills Earth Week Celebrations coming up between April 22nd and April 30th.

Mark your calendar to participate in the following events:

- The 22-Minute Makeover on Friday April 22;
- The Community Clean-up on Saturday April 23;
- The Annual Earth Day Event at the Robert C. Austin Operations Centre (which includes tree sales, free compost, Electronic and Household Hazardous Waste, and a BBQ for a nominal fee); and
- The Earth Day & Sustainability Fair at the Georgetown Market Place.

For more information visit: www.haltonhills.ca/earthday

B. Recreation and Parks receives High Five® Accreditation

Councillor Lawlor announced that the Recreation and Parks Department has successfully achieved re-accreditation status through Parks and Recreation Ontario's HIGH FIVE® quality assurance program. In order to achieve this status, the staff team has put substantial effort into meeting or exceeding quality standards for children's recreation programs at the Town of Halton Hills, as set through the HIGH FIVE® program.

HIGH FIVE® is based on five principles of Healthy Child Development that are essential for quality programs. This foundation comes from extensive research into what constitutes quality experiences for children and the practical application of these principles in programs across Canada. In 2012 the Town of Halton Hills achieved our first HIGH FIVE® accreditation and in 2015 we were accredited for another 3 years. We are one of 21 Organizations across Ontario who have achieved this status. The accreditation committee highlighted many innovative practices in Halton Hills, including the Director for the Day staff recognition program and service provider agreements which oblige providers to meet HIGH FIVE® standards in their program delivery. This achievement means that families living in Halton Hills will experience high quality programs delivered by certified staff who are committed to running child-focused programs and creating positive experiences for all participants. Congratulations to the Recreation and Parks department for this significant achievement. At this time I would like to welcome members of the HIGH FIVE® leadership team to the front for a photo in recognition of this accomplishment.

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

The Mayor called upon Members of Council to declare any pecuniary interest they might have on the agenda this date.

None were declared.

9. COUNCIL DELEGATIONS/PRESENTATIONS

A. Steve Burke, Manager of Planning Policy was present and made a presentation to Council regarding Amendment No. 21 to the Official Plan.

(Refer to Item No. 13A of these Minutes, Minutes of the Community Affairs Committee dated March 1, 2016)

S. Burke advised that the purpose of his presentation was to provide a status update on the Regional approval process for Official Plan Amendments Nos. 10 and 21; outline the proposed Region decision on OPA 10 (with modifications) and OPA 21; and to provide a recommendation for Council's consideration.

(PowerPoint on file in the Clerks Office)

- B. Milena Babic, Stephen Milic, Steve Semren and Simone Radman representing 368687 Ontario Ltd. were present and made a presentation to Council regarding Amendment No. 21 to the Official Plan.

(Refer to Item No. 13A of this Agenda, Minutes of the Community Affairs Committee dated March 1, 2016)

M. Babic spoke in opposition to OPA Amendment No. 21 and asked Council to defer any decision until the Minister of Transportation provides an update on the proposed GTA West highway.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF FEBRUARY 29, 2016.

NIL

10.1 Resolution prepared to adopt the Minutes of the previous meeting of Council;

Resolution No. 2016-0048

Moved by: Councillor D. Kentner
Seconded by: Councillor B. Lewis

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on February 29, 2016.
2. Confidential Minutes of the Council meeting held on February 29, 2016.
3. Public Meeting Minutes (2016-0001) dated February 29, 2016. (Draft Plan of Condominium – Fernbrook Phase 3B)
4. Minutes of the Special Council meeting held on March 9, 2016.
5. Confidential Minutes of the Special Council meeting held on March 9, 2016.
6. Minutes of the Council Workshop held on March 9, 2016.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0049

Moved by: Councillor D. Kentner
Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Inglis assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Martin Hrobsky, Vice President, Ipsos Reid was present and made a presentation to Council regarding the Citizen Satisfaction Survey.

(Refer to Item No. 11.3A of these Minutes, Report No. ADMIN-2016-0003)

M. Hrobsky spoke to the key findings of the recent Citizen Satisfaction Survey including what residents saw as the most important issues facing the community, what residents value about living in Halton Hills, and the importance of and satisfaction with the Town's programs and services.

(PowerPoint on file in the Clerks Office)

- B. Albert Grin of Rockhaven Homes Limited was present and made a presentation to General Committee regarding Exemption Process for Interim Control By-law (ICBL) 2016-0009.

(Refer to Item No. 11.3E of these Minutes, Report No. P&I-2016-0034)

A. Grin, on behalf of his client and Rockhaven Homes, thanked Council for amending the ICBL to include an exemption process.

11.3 Municipal Officers Reports Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. ADMIN-2016-0003 dated March 3, 2016 regarding Citizen Satisfaction Survey Results.

Recommendation No. GC-2016-0009

THAT Report No. ADMIN-2016-0003, dated March 3, 2016 regarding the Citizen Satisfaction Survey Results, be received.

CARRIED

- B. REPORT NO. FIRE-2016-0006 dated February 10, 2016 regarding Command Vehicle Replacement Project – Award of Single-Source Contract.

Recommendation No. GC-2016-0010

THAT Report No. FIRE-2016-0006 dated February 10, 2016 regarding the command vehicle replacement project award of single-source contract, be received;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single-source purchase order to Weldexperts Vehicle Up Fitters, 1 Greengage Road, PO Box 1321, New Lowell, Ontario L0M 1N0, to an upset limit of \$47,880.00 plus HST.

CARRIED

- C. REPORT NO. P&I-2016-0018 dated February 29, 2016 regarding Ministry of the Environment and Climate Change Excess Soil Management Policy Framework.

Recommendation No. GC-2016-0011

THAT Report No. PI-2016-0018, dated February 29, 2016, regarding Ministry of the Environment and Climate Change (MOECC) Excess Soil Management Policy Framework, be received;

AND FURTHER THAT Staff be authorized to provide comments on the proposed Excess Soil Management Policy Framework (under separate cover) to the Environmental Bill of Rights (EBR) posting;

AND FURTHER THAT Staff report back to Council after the Policy is finalized.

CARRIED

- D. REPORT NO. P&I-2016-0026 dated March 3, 2016 regarding Feed-in-Tariff (FIT) Municipal Council Support Resolution Request: 14324 Fourth Line.

Recommendation No. GC-2016-0012

THAT Report No. PI-2016-0026, dated March 3, 2016, regarding Feed-in-Tariff (FIT) Municipal Council Support Resolution Request (14324 Fourth Line), be received;

AND FURTHER THAT the Mayor, his designate(s) and/or the Town Clerk be authorized to execute appropriate FIT-related form(s).

CARRIED

- E. REPORT NO. P&I-2016-0034 dated March 4, 2016 regarding Exemption Process for Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0013

THAT Report No. PI-2016-0034 dated March 4, 2016 regarding the Exemption Process for Interim Control By-law 2016-0009, be received;

AND FURTHER THAT Council approve the process for exemption from Interim Control By-law 2016-0009, as outlined in this report, with respect to the control of the erection of, or additions resulting in, any large-scale single detached dwellings within defined areas of the Town of Halton Hills for a period of one year.

CARRIED

STAFF DIRECTION:

The following Staff Direction, regarding Item 11.3(E) was moved;

THAT staff review and update the ICBL exemption process regarding notification to neighbouring property owners to include properties across the street from the proposed exemption property (Moved by: Councillor J. Fogal).

- F. MEMORANDUM NO. MEM-P&I-2016-0011 dated March 11, 2016 regarding Official Plan Amendment No. 10 – Regional Approval: Response to Southwest Georgetown Landowners Group.

Recommendation No. GC-2016-0014

THAT MEMORANDUM NO. MEM-P&I-2016-0011 dated March 11, 2016 regarding Official Plan Amendment No. 10 – Regional Approval: Response to Southwest Georgetown Landowners Group be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0015

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0050

Moved by: Councillor J. Hurst
Seconded by: Councillor M. Albano

THAT the following recommendations from the March 21, 2016 General Committee Meeting are hereby adopted:

GC-2016-0009, GC-2016-0010
GC-2016-0011, GC-2016-0012
GC-2016-0013, GC-2016-0014

CARRIED

13. REPORTS OF THE STANDING COMMITTEES (ADOPTION/RECEIPT OF MINUTES & RECOMMENDATIONS)

Resolution No. 2016-0051

Moved by: Councillor J. Hurst
Seconded by: Councillor J. Fogal

THAT the following items are hereby approved:

A. Report of the Community Affairs Committee Meeting held on March 1, 2016; **AS AMENDED.**

NOTE: Item No. 11.3(N), Report No. P&I 2016-0013 dated February 12, 2016, regarding Regional Approval – Official Plan Amendments Nos. 10 and 21 (Recommendation No. CA-2016-0028) was amended as noted below;

THAT Report No. P&I-2016-0013 dated February 12, 2016 regarding the Regional approval of Halton Hills Official Plan Amendment Nos. 10 and 21 be received;

AND FURTHER THAT Council endorse the proposed Regional modifications to Official Plan Amendment No. 10, as set out in the Regional post-circulation letter, attached as Appendix 1 to this report;

- * **AND FURTHER THAT the Region of Halton be advised that Halton Hills Council supports the approval of Official Plan Amendment No. 10, as proposed to be modified, and requests that the Region of Halton issue its Notice of Decision;**
- * **AND FURTHER THAT the Region's decision on OPA 21 be deferred until further clarity is provided from the Ministry of Transportation regarding the status of the GTA West Corridor Environment Assessment.**
- B. Report of the Corporate Affairs Committee Meeting held on March 8, 2016, as presented.
- C. Confidential Minutes of the Community Affairs Committee Meeting held on March 1, 2016, as presented.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0052

Moved by: Councillor M. Albano
Seconded by: Councillor J. Hurst

THAT the following items are hereby received for information;

- A. Minutes of the Heritage Halton Hills Committee meeting held on February 17, 2016.
- B. Minutes of the Halton Hills Public Library Board meeting held on February 10, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

A. Blue Dot Movement

Resolution No. 2016-0053

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

WHEREAS the Town of Halton Hills understands that people are part of the environment, and that a healthy environment is inextricably linked to the well-being of our community;

AND WHEREAS the Town of Halton Hills recognizes the mutual importance and interconnectedness of a healthy environment, a strong economy and a healthy society as we move toward sustainability;

AND WHEREAS the Town of Halton Hills recognizes that environmental protection is a fundamental value held by its citizens;

AND WHEREAS the Town of Halton Hills recognizes that our world and all of its inhabitants are faced with the growing and increasingly urgent impacts of climate change, air and water pollution, and loss of biodiversity;

AND WHEREAS the Town of Halton Hills recognizes the importance of protecting citizens' health from environmental hazards such as air pollution, contaminated food and water, and toxic chemicals;

AND WHEREAS in this Motion, Council is articulating public policy principles, but not creating or guaranteeing any legal rights or obligations;

AND WHEREAS the Town of Halton Hills supports the recognition of the right to a healthy environment in the Canadian Charter of Rights and Freedoms;

AND WHEREAS the Town of Halton Hills, within its jurisdiction, has certain authority to respect, protect, fulfill and promote the right to live in a healthy environment including the right to:

- breathe clean air;
- drink and access clean water;
- eat safe and healthy food;
- access to nature;
- know about pollutants and contaminants released into the local environment; and
- participate in decision-making that will affect the environment.

AND WHEREAS the Town of Halton Hills supports sustainability through its Strategic Plan, Official Plan, Community Sustainability Strategy and numerous other Town strategies, plans and initiatives.

AND WHEREAS Council received a request, by the students of Acton High School, to endorse the Blue Dot Movement;

THEREFORE BE IT RESOLVED that the Town of Halton Hills endorse the Blue Dot Movement by signing this made-in Halton Hills Blue Dot Movement Motion;

AND FURTHER THAT the Town of Halton Hills send a letter to the provincial government calling for a public review of the Ontario Environmental Bill of Rights in order to improve the Act and to include recognition that all people have the right to live in a healthy environment;

AND FURTHER THAT the Town of Halton Hills send a letter to the federal government calling for the development of federal legislation that recognizes that all people have the right to live in a healthy environment;

AND FURTHER THAT a copy of this signed Motion be forwarded to the Right Honourable Justin Trudeau, Prime Minister of Canada; Honourable Kathleen Wynne, Premier of Ontario; Member of Parliament for Wellington-Halton Hills Michael Chong; Member of Provincial Government Ted Arnott; and the Federation of Canadian Municipalities; and the Association of Municipalities of Ontario;

AND FURTHER THAT a copy of Report No. PI-2016-0005 and Motion be forwarded to the Town Sustainability Implementation Committee, Acton High School, Blue Dot Movement, Halton Region, City of Burlington, and the Towns of Oakville and Milton for their information.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0054

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the General Information Package dated March 21, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

NIL

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0055

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

THAT the following Bills are hereby passed by Council;

AND THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto.

2016-0013 A By-law to adopt the proceedings of the Council meeting held on the 21st day of March 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0056

Moved by: Councillor D. Kentner
Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 9:10 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK