



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, APRIL 11, 2016

The Town of Halton Hills Council met this 11th day of April, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 4:30 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal, J. Hurst, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis, C. Somerville

STAFF PRESENT:
(Open Session) B. Marshall, Chief Administrative Officer/Fire Chief;
E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Interim Commissioner of Community & Corporate Services;
J. Linhardt, Executive Director of Planning and Chief Planning Official;
J. Diamanti, Executive Director of Library Services and Culture;
H. Olivieri, Deputy Fire Chief; G. Cannon, Deputy Director of Library Services; S. Josipovic, Manager of Building Services and Chief Building Official; M. Van Ravens, Manager of Transportation and Development Engineering; D. Penrice, Economic Development Officer; D. Edwards, Economic Development Coordinator;
D. Szybalski, Manager of Sustainability and Corporate Policy Advisor;
R. Brown, Council and Committee Services Coordinator; K. Okimi, Senior Landscape Architect; J. Archibald, Facility Capital Projects Supervisor; S. Jones, Town Clerk

STAFF PRESENT:
(Closed Session) B. Marshall, Chief Administrative Officer/Fire Chief;
E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Interim Commissioner of Community & Corporate Services;
J. Linhardt, Executive Director of Planning and Chief Planning Official;
J. Diamanti, Executive Director of Library Services and Culture;
J. Markowiak, Senior Planner – Development Review; S. Jones, Town Clerk

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:30 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2016-0064

Moved by: Councillor B. Lewis

Seconded by: Councillor D. Kentner

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

- A. VERBAL UPDATE by the CAO regarding personal matters about an identifiable individual, including municipal or local board employees.
- B. REPORT NO. P&I-2016-0033 dated March 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Disposition of land)
- C. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 4:35 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:45 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2016-0065

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

That the Council of the Town of Halton Hills reconvene this meeting in open session.

CARRIED

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. National Volunteer Week

Mayor Bonnette announced that April 10 to 16 is National Volunteer Week, a time to recognize, celebrate and thank Canada's 12.7 million volunteers.

Each and every day, volunteers across our community donate their time, talents and energy to help neighbours and strangers alike. Volunteers make Halton Hills a safer, greener, healthier and happier place to live, and we are all grateful for their contributions. They are a large part of what makes "Small Town Living at Its Best".

Town of Halton Hills Council and staff would like to extend a sincere thank you to the volunteers in our community. Please be sure to join us and say thank you to a volunteer.

For more information visit our website at www.haltonhills.ca or contact the Recreation Coordinator –Special Events and Volunteer Services at 905-873-2601 ext. 2273.

B. Halton Hills Earth Week Celebrations

Mayor Bonnette announced that all residents, businesses and schools are encouraged to participate in the Halton Hills Earth Week Celebrations.

Let's pitch-in and clean-up our community!

- The 22-Minute Makeover is on Friday April 22nd. We encourage everyone to take 22- minutes to go outside and clean up around your place of business or school.
- The Community Clean-up is on Saturday April 23rd at 9:00 am.

All participants in the clean-up events are asked to register so that we can keep track of the areas being cleaned. E-mail: cleanup@haltonhills.ca or contact the Robert C. Austin Operations Centre at 11620 Trafalgar Road Georgetown.

Thank you to our sponsors: Superior Glove and McDonald's Restaurants in Halton Hills.

On Saturday April 30th additional events include:

- The Earth Day Event at the Robert C. Austin Operations Centre; and
- The Earth Day & Sustainability Fair at the Georgetown Market Place.

For more information on Halton Hills Earth Week Celebrations please visit:
www.haltonhills.ca/earthday.

C. Parks and Recreation Ontario Excellence in Design Award – 3 Musketeers Park

Mayor Bonnette announced that at its annual general meeting on April 7, 2016, Parks and Recreation Ontario honoured the Town of Halton Hills with an Excellence in Design Award for the 3 Musketeers Park, at the Acton Arena and Community Centre Campus.

The park was reopened last October and is a destination skatepark and multi-purpose sport court. Letters of support from local residents and associations highlighted how the Town's comprehensive community consultation and design process created a final product that is a great asset to the community.

The consultation and design was completed by a staff team lead by Town staff member Kevin Okimi, and the construction was completed through the Acton Arena expansion project under the leadership of John Archibald, both of the Community and Corporate Services Department.

This project was completed with the support of the 3 Musketeers Memorial Golf Tournament organizers, lead by Kathy Everson, and is a great example of a community partnership project.

Congratulations Kevin, John and the rest of the staff team on being recognized by Parks and Recreation Ontario: we're proud of the achievement and know that the 3 Musketeers Park is well appreciated by the many residents that frequent the campus.

For more information visit our website at www.haltonhills.ca or contact Kevin Okimi at 905-873-2601 Ext.2280.

7. EMERGENCY BUSINESS MATTERS

NIL

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

NIL

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MARCH 21, 2016.

NIL

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

Resolution No. 2016-0066

Moved by: Councillor D. Kentner
Seconded by: Councillor M. Albano

THAT the Minutes of the Council meeting held on March 21, 2016 are hereby approved.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0067

Moved by: Councillor M. Johnson
Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor A. Lawlor assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Geoff Cannon, Deputy Director of Library Services & Shelia Taylor, Library Board Chair were present and made a presentation to General Committee regarding Library Activity 2010-2015 and Library Year End Review.

(Refer to Item No. 11.3A of these Minutes, Report No. LIB-2016-0002)

(PowerPoint on file in the Clerks Office)

S. Taylor spoke to the number of initiatives undertaken by the Halton Hills Public Library in 2015. Ms. Taylor advised that the new Creativity Centre opened in June of 2015 with over 250 users since the inaugural; a new online catalogue was launched in July; new Monday and Sunday opening hours has shown a notable increase in visits and circulation; the new lower level entrance to the Georgetown branch has provided easier access to adult collections and meeting space; a Marketing and Communications Plan has been developed which ties into target group interests; the introduction of Technology to Children was launched; enhancements have been completed to on online services with Flipster; the Library celebrated the Reign of Queen Elizabeth II which was organized in partnership with the Monarchist League of Canada; as well, many partnerships were fostered such as partnering with Cyclepalooza, swim and pass program, outdoor reading rooms at the Farmer's Markets, and Kindergarten orientations.

G. Cannon spoke to the Library Activity 2010-2015 noting that the last 5 years has been a period of unprecedented change with the opening of the new Acton Branch, the renewal of the Georgetown Branch, Monday and Sunday hours, digital dominance through Smart devices, and high programming demands. Mr. Cannon further spoke to the increases and increased demands in circulation, eResources, requests for complex information, Internet useage, as well as Children's and Adult programming. Mr. Cannon concluded by providing Council with an overall summary of Library Activity through 2010 -2015.

- B. Mayor Rick Bonnette, was present and made a presentation to General Committee regarding Chengdu Delegation Update.

(Refer to Item No. 11.3E of these Minutes, Report No. ADMIN-2016-0019)

(PowerPoint on file in the Clerks Office)

Mayor Bonnette advised that on March 20, 2016 the Halton Hills Trade Mission to China left for a 10 day mission to China in order to discuss economic opportunities between the Town of Halton Hills and Wenjiang, a District in the City of Chengdu, China. Once landing in China the groups

was escorted around Chengdu by former Halton Hills resident and entrepreneur S. Cejvanovic as he led a tour through the Global Centre, a 22 million square foot shopping centre said to be the largest in Asia. As guests of the Wenjiang Foreign Affairs officials, the group was invited to a hotpot dinner and a stage production as part of the heritage experience. Mayor Bonnette further advised of the daily itinerary which included a tour of Wenjiang and surrounding areas; meetings with Wenjiang officials to discuss the possible signing of a letter of intent; a site visit to the Chengdu Planning Exhibition Hall; attendance at the 94th China Food and Drinks Fairs as guests of the Canadian Embassy; tour of the Chengdu medical city and the Chengdu University; as well as a tour of the Giant Panda research base. Mayor Bonnette noted that on March 25, 2016 the Halton Hills Trade Mission delegation signed a Letter of Intent to twin with Wenjiang District.

Mayor Bonnette concluded by noting that on April 4, 2016, one week after the mission returned from China, he received a letter from Guy Saint-Jacques, Canada's Ambassador to China. The Ambassador congratulated the Mayor the success of the Mission and offered any support to facilitate the Town's mission.

Following the Mayor's presentation a video depicting Halton Hills, which was presented to Chinese officials during the mission, was shown along with a news broadcast outlining the mission.

11.3 Municipal Officers Reports Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. LIB-2016-0002 dated February 16, 2016 regarding Library Activity 2010-2015.

Recommendation No. GC-2016-0018

THAT Report No. LIB-2016-0002 dated February 16, 2016 regarding the Library Activity 2010-2015 be received for information.

CARRIED

- B. REPORT NO. PI-2016-0017 dated March 16, 2016 regarding Award of Tenders T-036-16 & T-040-16 for the Pavement Management Program.

Recommendation No. GC-2016-0019

THAT Report No. PI-2016-0017, dated March 16, 2016, regarding Award of Tender Nos. T-036-16 and T-040-16, Contract Nos. P-2016-C-01A and B for the 2016 Pavement Management Program Parts A and B, be received;

AND FURTHER THAT Lakeside Contracting Company Limited, 3513 Mavis Road, Mississauga, Ontario, L5C 1T7, be awarded Contract No. P-2016-C-01A, Part A at a total amount of \$2,797,407.88 (plus applicable taxes);

AND FURTHER THAT Con-Ker Construction Corporation, 860 Progress Court, Oakville, Ontario, L6L 6K1, be awarded Contract No. P-2016-C-01B, Part B at a total amount of \$2,032,000.00 (plus applicable taxes);

AND FURTHER THAT Council authorizes the use of funding in the amount of \$25,000.00 from the Strategic Sidewalk Account to be used for the construction of the sidewalk from Ontario Street to Guelph Street;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary contract documents for this project.

CARRIED

- C. MEMORANDUM NO. MEM-CCS-2016-0004 dated March 23, 2016 regarding Framework for Recreation in Canada 2015.

Recommendation No. GC-2016-0020

THAT MEMORANDUM NO. MEM-CCS-2016-0004 dated March 23, 2016 regarding Framework for Recreation in Canada 2015 be received for information.

CARRIED

- D. MEMORANDUM NO. MEM-P&I-2016-0013 dated March 31, 2016 regarding Town Strategic Plan – ‘Top Eight’ Strategic Action Plan Priorities.

Recommendation No. GC-2016-0021

THAT MEMORANDUM NO. MEM-PI-2016-0013 dated March 31, 2016 regarding Town Strategic Plan – ‘Top Eight’ Strategic Action Plan Priorities be received for information.

CARRIED

- E. REPORT NO. ADMIN-2016-0019 dated April 4, 2016 regarding Town of Halton Hills Chengdu and Wenjiang (China) Delegation – Overview and Update.

Recommendation No. GC-2016-0022

THAT Report No. ADMIN-2016-0019 dated April 6, 2016 regarding Town of Halton Hills Chengdu and Wenjiang (China) Delegation – Overview and Update, be received;

AND FURTHER THAT Town staff be directed to continue to work with Wenjiang District of Chengdu City on a City/Town Twinning Agreement, including the preparation of a comprehensive multi-year Action Plan.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0023

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0068

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

THAT the following recommendations from the April 11, 2016 General Committee Meeting are hereby adopted:

GC-2016-0018, GC-2016-0019
GC-2016-0020, GC-2016-0021
GC-2016-0022

CARRIED

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

NIL

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0069

Moved by: Councillor A. Lawlor
Seconded by: Councillor J. Fogal

THAT the Minutes of the Town Sustainability Implementation Committee meeting held on November 25, 2015 are hereby received for information.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

A. Framework for Recreation in Canada 2015

Resolution No. 2016-0070

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

WHEREAS the Framework for Recreation in Canada 2015: Pathways to Wellbeing has been a collaborative effort of Provincial/Territorial Recreation Organizations, the Canadian Parks and Recreation Association and Provincial/Territorial governments;

AND WHEREAS the Framework for Recreation in Canada 2015: Pathways to Wellbeing is the result of a comprehensive process of research, reflection and recommendations that were facilitated through discussions with various recreation stakeholders groups across Canada;

AND WHEREAS the Framework for Recreation in Canada 2015: Pathways to Wellbeing had been formally endorsed by Provincial and Territorial Ministers responsible for recreation, sport and physical activity; the Canadian Parks and Recreation Association; municipalities; provincial and territorial municipal associations; and supported by the Government of Canada;

AND WHEREAS the Framework for Recreation in Canada 2015: Pathways to Wellbeing principle purpose is to guide and stimulate coordinated policies and practices in recreation that aim to improve the wellbeing of individuals, communities, and the built and natural environment;

AND WHEREAS the Federation of Canadian Municipalities and its members are valued stakeholders in advancing recreation and therefore health and wellbeing of our citizens and communities.

BE IT RESOLVED THAT the Town of Halton Hills endorse the Framework for Recreation in Canada 2015: Pathways to Wellbeing and support the collaborative work to accomplish the goals of the framework and to therefore support the advancement of recreation in Canada;

AND FURTHER BE IT RESOLVED THAT the Town of Halton Hills request that the Federation of Canadian Municipalities formally endorse the Framework for Recreation in Canada 2015: Pathways to Wellbeing and support the collaborative work to accomplish the goals of the framework and to therefore support the advancement of recreation in Canada.

CARRIED

16. ADVANCE NOTICE OF MOTION

Councillor C. Somerville advised that a motion of support regarding Richmond Hill Town Council – Ontario Municipal Board Reform will be brought forward at the May 2, 2016 Council meeting. (See Page 9 of the General Information Package dated April 11, 2016.)

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0071

Moved by: Councillor C. Somerville
Seconded by: Councillor B. Inglis

THAT the General Information Package dated April 11, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

The following items pertain to Item #2 of these minutes.

2A

VERBAL UPDATE by the CAO regarding personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 2016-0072

Moved by: Councillor T. Brown
Seconded by: Councillor J. Hurst

THAT the Confidential Verbal UPDATE by the CAO regarding personal matters about an identifiable individual, including municipal or local board employees be received for information.

CARRIED

2B

REPORT NO. P&I-2016-0033 dated March 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Disposition of land)

Resolution No. 2016-0073

Moved by: Councillor M. Johnson
Seconded by: Councillor B. Inglis

THAT Confidential Report No. PI-2016-0033 dated March 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Disposition of land), be received;

AND FURTHER THAT Staff carry out Council's direction.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0074

Moved by: Councillor T. Brown
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.

2016-0014 A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended for the lands described as Part of Lots 12, 13 and 14 Concession 1, Town of Halton Hills.

2016-0015 A By-law to amend Town of Halton Hills Property Standards By-law 2008-0137, as amended to include a section requiring a non-refundable fee be paid to file an appeal to an order, to be submitted at the same time as the notice of appeal is filed.

2016-0016 A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Town Clerk.

2016-0017 A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Town Clerk.

2016-0018 A By-law to adopt the proceedings of the Council meeting held on the 11th day of April 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0075

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 8:21 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK