



\* Denotes Change From Council Agenda

## MINUTES

### COUNCIL MEETING

MONDAY, MAY 2, 2016

The Town of Halton Hills Council met this 2<sup>nd</sup> day of May, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 5:00 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:30 p.m.

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

**REGRETS:** Councillors J. Fogal, B. Lewis

**STAFF PRESENT:** (Open Session) E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Planning and Infrastructure; G. Cannon, Deputy Director of Library Services; A. Farr, Manager of Development Review; R. Cockfield, Senior Policy & Intergovernmental Affairs Advisor; M. Booton, Supervisor of Enforcement Services; D. Penrice, Economic Development Officer; M. Van Ravens, Manager of Transportation and Development Engineering; T. Boutassis, Development Review Planner; J. Martin, Deputy Fire Chief; S. Jones, Town Clerk

**STAFF PRESENT:** (Closed Session) E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Planning and Infrastructure; A. Farr, Manager of Development Review; S. Jones, Town Clerk

#### 1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 5:00 p.m. in the Council Chambers.

**2. CLOSED SESSION/CONFIDENTIAL REPORTS FROM OFFICIALS**

Resolution No. 2016-0082

Moved by: Councillor M. Albano  
Seconded by: Councillor T. Brown

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

- A. MEMORANDUM NO. MEM-CCS-2016-0007 dated April 18, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees.
- B. MEMORANDUM NO. MEM-CCS-2016-0008 dated April 20, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees.
- C. REPORT NO. CCS-2016-0015 dated April 28, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- D. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 5:02 p.m.

**3. RECESS AT THE CALL OF THE CHAIR**

Mayor R. Bonnette called for a recess at 5:40 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2016-0083

Moved by: Councillor M. Albano  
Seconded by: Councillor T. Brown

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

CARRIED

**5. A. NATIONAL ANTHEM**

**B. ADDENDUM AGENDA ITEMS**

Additions to the Agenda:

Item No. 2 - Closed Meeting/Confidential Reports From Officials:

- C. REPORT NO. CCS-2016-0015 dated April 28, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

**6. ANNOUNCEMENTS**

2016 Bike Challenge

Mayor R. Bonnette announced that the Bike Challenge is up and running. Last year's theme, Ride to the Moon, is being followed this year with the theme being "Bring Us Home". Funds raised go towards the Georgetown Hospital Foundation. For more information visit the Bike Challenge website.

**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.

- A. Councillor M. Albano declared a pecuniary interest with respect to Item No. 11.3.C (Report No. ADMIN-2016-0023 dated April 19, 2016 regarding Request from Tanners Pub & Grill for an Exemption from the Noise By-law No. 2010-0030) of these Minutes, as he owns property adjacent to Tanners Pub & Grill. Councillor Albano did not partake in any discussion or voting on these matters.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

**10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF APRIL 11, 2016.**

NIL

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

Resolution No. 2016-0084

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT the following minutes are hereby approved:

- A. Minutes of the Special Council meeting held on April 4, 2016.
- B. Minutes of the Public Meeting Minutes (McGibbon Hotel Property) held on April 4, 2016.
- C. Minutes of the Council Workshop held on April 8, 2016
- D. Minutes of the Council meeting held on April 11, 2016.
- E. Minutes of the Council Workshop held on April 11, 2016.
- F. Minutes of the Special Council Meeting held on April 20, 2016.
- G. Confidential Minutes of the Council Workshop held on April 11, 2016.
- H. Confidential Minutes of the Council meeting held on April 11, 2016.
- I. Confidential Minutes of the Special Council Meeting held on April 20, 2016.

CARRIED

**11. GENERAL COMMITTEE**

Resolution No. 2016-0085

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

**Councillor D. Kentner assumed the role of Presiding Officer.**

## 11.1 Public Meetings / Hearings

6:45 PM      Public Meeting -      Proposed Zoning By-law  
Amendment to permit two (2) new single  
detached dwellings.  
Applicant: F.I.V.E. Enterprises Inc.  
Location: 159 Churchill Road South  
(Acton)

(Refer to Item No. 11.3A of these Minutes, Report No. P&I-2016-0042)

(Public Meeting Minutes Attached as Appendix A to these Minutes)

## 11.2 Delegations/Presentations regarding items in General Committee

A.      Paul Deegan and Marie-Therese Houde of CN were present and made a presentation to General Committee regarding the CN Milton Logistics HUB.

(PowerPoint Presentation on file in the Clerks Office)

(Refer to Item No. 11.3B of these Minutes, MEMO No. MEM-ADMIN-2016-0008)

Representatives from CN provided Council with the details of the Logistics Hub proposed to be built in Milton on lands owned by CN. The terminal will be developed on 400 of CN's 1,000 acres. The Terminal will house an administration building, garage, reach stacker cranes and shunt trucks. The terminal will be designed using a sustainable approach including energy-efficient equipment, natural and LED lighting, solar panels and rain water capture. With respect to truck traffic it was noted that the majority of truck traffic will travel to and from the terminal using Highway 401. Representatives further noted that less than 3% of incremental traffic will utilize arterial roads in Milton, and there will be a minimal increase in traffic on arterial roads in the Town of Halton Hills.

Representatives spoke to the regulatory process and next steps including the on-going environmental assessment and public consultation processes.

### 11.3 Municipal Officers Reports Considered by General Committee

\* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2016-0042 dated April 20, 2016  
Regarding Public Meeting Report – Proposed Zoning By-law Amendment to permit two (2) new single detached dwellings. Applicant: F.I.V.E. Enterprise Inc. Location: 159 Churchill Road South (Acton)

Recommendation No. GC-2016-0024

THAT Report No. PI-2016-0042, dated April 20, 2016, with respect to the Public Meeting for the “Proposed Zoning By-law Amendment to permit two (2) new single detached dwellings, File No. D14ZBA16.001, submitted by F.I.V.E. Enterprise Inc., for the lands legally known as Concession 4, Part of Lot 26, Town of Halton Hills, Regional Municipality of Halton, municipally known as 159 Churchill Road South (Acton)”, be received;

AND FURTHER THAT all agency and public comments be referred to staff for a further report regarding the disposition of this matter.

CARRIED

- B. MEMORANDUM NO. MEM-ADMIN-2016-0008 dated April 20, 2016  
regarding CN Milton Logistics Project Update.

Recommendation No. GC-2016-0025

THAT MEMORANDUM NO. MEM-ADMIN-2016-0008 dated April 20, 2016 regarding CN Milton Logistics Project Update be received for information.

CARRIED

- C. REPORT NO. ADMIN-2016-0023 dated April 19, 2016 regarding Request from Tanners Pub & Grill for an Exemption from the Noise By-law No. 2010-0030 at 40 Eastern Avenue, Town of Halton Hills.

Recommendation No. GC-2016-0026

THAT Report ADMIN-2016-0023 dated April 19, 2016, regarding a request dated February 3, 2016 from Tanners Pub & Grill for an exemption from the Noise By-law No. 2010-0030 be received;

AND FURTHER THAT Council grant the request to allow the Tanners Pub & Grill to exceed the permitted noise levels from an outdoor patio between the hours of 5:00 p.m. to 11:00 p.m. from May 1 to September 30 for a period of five years ending September 30, 2021;

AND FURTHER THAT the exemption include a stipulation noting "Council can rescind the exemption at any time over the five year period should the Town receive noise complaints which, by Town enforcement standards, are not adequately addressed".

CARRIED

- D. REPORT NO. ADMIN-2016-0022 dated April 8, 2016 regarding Request from Georgetown Rib Fest for an Exemption from Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.

Recommendation No. GC-2016-0027

THAT Report ADMIN-2016-0022 regarding a request from Georgetown Rib Fest for an exemption from Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills, be received;

AND FURTHER THAT Council grant the request to allow Georgetown Rib Fest to hold a music event at Georgetown Fairgrounds located at 1 Park Avenue, Town of Halton Hills on Friday, August 19, 2016 from 4:00 pm until 11:00 pm, Saturday, August 20, 2016 from 11:00 am until 11:00 pm and Sunday, August 21, 2016 from 11:00 am until 7:00 pm.

CARRIED

- E. REPORT NO. P&I-2016-0022 dated April 15, 2016 regarding Structural Inspections and Data Collection for Bridges and Culverts.

Recommendation No. GC-2016-0028

THAT Report No. PI-2016-0022, dated April 15, 2016, regarding Structural Inspections and Data Collection for Bridges and Culverts, be received;

AND FURTHER THAT Council approves the Structural Inspections and Data Collection for Bridges and Culverts contract award to GHD Limited, 65 Sunray Street, Whitby, Ontario, L1N 8Y3, in the amount of \$119,100.00 (plus HST) for the 2016 and 2018 inspections, with the option to renew, subject to satisfactory service and price negotiations for the 2020 inspections;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to GHD Limited in the amount of \$119,100.00 (plus HST) for the 2016 and 2018 inspections and subsequent renewals, if exercised.

CARRIED

**11.4 Adjourn back into Council**

Recommendation No. GC-2016-0029

THAT General Committee do now reconvene into Council.

CARRIED

**12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL**

A. Resolution No. 2016-0086

Moved by: Councillor C. Somerville

Seconded by: Councillor D. Kentner

THAT the following recommendations from the May 2, 2016 General Committee Meeting are hereby adopted:

GC-2016-0024, GC-2016-0025

GC-2016-0026, GC-2016-0027

GC-2016-0028

CARRIED

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

Resolution No. 2016-0087

Moved by: Councillor D. Kentner

Seconded by: Councillor C. Somerville

THAT the following items are hereby approved:

A. Report of the Community Affairs Committee Meeting held on April 12, 2016, **AS AMENDED. (See below)**



Resolution No. 2016-0088

Moved by: Mayor R. Bonnette  
Seconded by: Councillor T. Brown

THAT Report No. ADMIN-2016-0018 dated March 22, 2016 regarding Award of Request for Proposal P-025-16, Canine and Wildlife Control Service Contract be amended by adding the following paragraph;

AND FURTHER THAT staff report back to the Community Affairs Committee meeting of May 10, 2016 with a recommendation to amend the Canine and Wildlife Control Service Contract to include provisions for attending to sick and/or injured wildlife on private property.

(CARRIED AS AMENDED)

- B. Report of the Corporate Affairs Committee Meeting held on April 19, 2016, as presented.
- C. Report of the Fire Services & Emergency Planning Meeting held on April 7, 2016, as presented.
- D. Confidential Minutes of the Fire Services & Emergency Planning Meeting held on April 7, 2016, as presented.

CARRIED

**14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES**

Resolution No. 2016-0089

Moved by: Councillor T. Brown  
Seconded by: Councillor D. Kentner

THAT the following Minutes are hereby received for information:

- A. Minutes of the Committee of Adjustment meeting held on February 3, 2016.
- B. Minutes of the Committee of Adjustment meeting held on March 2, 2016.
- C. Minutes of the Heritage Halton Hills Committee meeting held on March 23, 2016.
- D. Minutes of the Halton Hills Public Library Board meeting held on March 9, 2016.

CARRIED

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

A. Request the Government of Ontario to Review the Land Use Appeals Process

Resolution No. 2016-0090

Moved by: Councillor C. Somerville  
Seconded by: Councillor M. Johnson

WHEREAS Town Council for the Town of Richmond Hill adopted a Resolution on February 22, 2016 requesting that the Government of Ontario thoroughly review the land use appeals process and develop a process for such appeals that recognizes and supports the rights of municipalities to make decisions that adhere to Municipality approved Official Plans, local community needs and aspirations, reflected in those plans;

AND WHEREAS the Town of Richmond Hill also requested that the regulated timelines before an appeal is possible based on “failure to make a decision” by the municipality be significantly extended thus ensuring that:

1. Adequate time be given for proper and meaningful negotiations between the Municipality and Applicant with the goal of resolving planning disagreements.
2. Applicants are prevented from appealing to the OMB before a thorough negotiation process has been exercised to come to a successful outcome.

THEREFORE BE IT RESOLVED THAT the Town of Halton Hills supports the Town of Richmond Hill’s Motion and also requests the Government of Ontario to review the land use appeals process and extend the regulated timelines as set out in the Town of Richmond Hill;

AND FURTHER BE IT RESOLVED THAT a copy of this Motion be sent to the Town of Richmond Hill, The Honourable Kathleen Wynne, Premier of Ontario; The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing; Mr. Patrick Brown, Leader of the Progressive Conservative Party; Ms. Andrea Horwath, Leader of the New Democratic Party; the Association of Municipalities of Ontario (AMO); Mr. Ted Arnott, MPP Wellington-Halton Hills, the Region of Halton, the Town of Milton, the Town of Oakville and the City of Burlington.

CARRIED

**16. ADVANCE NOTICE OF MOTION**

NIL

**17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

Resolution No. 2016-0091

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

THAT the General Information Package dated May 2, 2016 be received.

CARRIED

**18. RECONVENE INTO CLOSED MEETING**

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

2A

MEMORANDUM NO. MEM-CCS-2016-0007 dated April 18, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees.

Resolution No. 2016-0092

Moved by: Councillor D. Kentner  
Seconded by: Councillor C. Somerville

THAT MEMORANDUM NO. MEM-CCS-2016-0007 dated April 18, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees be received for information.

CARRIED

2B

MEMORANDUM NO. MEM-CCS-2016-0008 dated April 20, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees.

Resolution No. 2016-0093

Moved by: Councillor D. Kentner  
Seconded by: Councillor C. Somerville

THAT MEMORANDUM NO. MEM-CCS-2016-0008 dated April 20, 2016 regarding personal matters about identifiable individuals, including municipal or local board employees be received for information.

CARRIED

2C

REPORT NO. CCS-2016-0015 dated April 28, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Resolution No. 2016-0094

Moved by: Councillor C. Somerville  
Seconded by: Councillor D. Kentner

THAT REPORT NO. CCS-2016-0015 dated April 28, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board be received;

AND FURTHER THAT Staff carry out Council's direction.

CARRIED

**19. CONSIDERATION OF BY-LAWS**

Resolution No. 2016-0095

Moved by: Councillor D. Kentner  
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.

- 2016-0022 A By-law to assume the public services and streets, namely, Chetholmes Place, Goldham Way and LaRoche Avenue, within Subdivision Plan 20M-1025, Town of Halton Hills (Georgetown)
- 2016-0023 A By-law to Appoint Inspectors for the Enforcement of the Building Code Act for the Town of Halton Hills and Amend By-law No. 2015-0058.
- 2016-0024 A By-law to adopt the proceedings of the Council meeting held on the 2<sup>nd</sup> day of May 2016.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2016-0096

Moved by: Councillor J. Hurst  
Seconded by: Councillor D. Kentner

That this meeting do now adjourn at 8:18 p.m.

CARRIED

\_\_\_\_\_MAYOR  
Rick Bonnette

\_\_\_\_\_CLERK  
Suzanne Jones