



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, MAY 30, 2016

The Town of Halton Hills Council met this 30th day of May, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 4:00 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 7:00 p.m.

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

REGRETS: Councillor J. Hurst

STAFF PRESENT: (Open Session)
B. Marshall, Chief Administrative Officer/Fire Chief;
E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation & Parks; C. Mills, Commissioner of Planning and Infrastructure; J. Linhardt, Executive Director of Planning and Chief Planning Official; J. Diamanti, Executive Director of Library Services and Culture; H. Olivieri, Deputy Fire Chief; S. Burke, Manager of Planning Policy; D. Penrice, Economic Development Officer; S. Josipovic, Manager of Building Services and Chief Building Official; R. de Silva, Planner – Policy; T. Buonpensiero, Senior Planner – Policy; R. Scott, Legal Coordinator; S. Jones, Town Clerk

STAFF PRESENT: (Closed Session)
B. Marshall, Chief Administrative Officer/Fire Chief;
E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation & Parks; C. Mills, Commissioner of Planning and Infrastructure; J. Linhardt, Executive Director of Planning and Chief Planning Official; J. Diamanti, Executive Director of Library Services and Culture; M. Kluge, Senior Planner – Development Review (present for Item 2B); A. Farr, Manager of Development Review (present for Item 2B); S. Jones, Town Clerk

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:00 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2016-0105

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

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

- A. Halton Hills Community Energy Corporation – Annual General Meeting - security of the property of the municipality or local board.
- B. REPORT NO. P&I-2016-0058 dated May 16, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OMB Matter)
- C. REPORT NO. P&I-2016-0049 dated May24, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OMB Matter)
- D. REPORT NO. ADMIN-2016-0026 dated May 15, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- E. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 4:05 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:55 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2016-0106

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

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

CARRIED

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. June Is...

The Town of Halton Hills is proud to celebrate the month of June with many opportunities that shine a light on the great programs, facilities and events in our community that help keep people active and healthy. Across the province, organizations and municipalities are celebrating June is Recreation and Parks Month, June is Seniors Month and the week of June 13 – 17 is Sustainability Week. Join us for one or more of the many fun, family-friendly events being offered across our community. There are many free and low-cost events to choose from that cater to a variety of interests. It's a great time of year to get out, get involved, and get active! We recognize that an active lifestyle has many benefits, and our goal is to make active choices the easy choices for individuals and families in our community.

For more information or to see a schedule of events visit our website at www.haltonhills.ca/juneactive or follow us on twitter @_haltonhills.

For further information contact: Samantha Kleinschmidt, Manager of Recreation Services, Recreation and Parks, Town of Halton Hills at 905-873-2601 ext. 2263 samanthak@haltonhills.ca

B. National Access Awareness Week

Mayor Bonnette announced that May 27 marked the start of National Access Awareness Week. Communities across Canada are taking this time to reflect on the strides they have made to improve accessibility and eliminate barriers. The journey is far from complete, but the Town of Halton Hills is committed to respecting the needs of everyone and to become barrier-free. At the heart of what we are doing is working toward ensuring that all residents feel welcome in their own community and that by removing barriers they have an opportunity to contribute and to reach their potential. National Access Awareness Week runs until June 4.

C. Parachute Safe Kids Week

Mayor Bonnette announced that May 30-June 5 is Parachute Safe Kids Week. Parachute Safe Kids Week is a national awareness campaign, and this year parachute is marking the 20th anniversary of Parachute Safe Kids Week by focusing on the top injury issues that affect children, at Home, at Play and on the Road through community-based fun and interactive activities.

Many Canadians are surprised to learn that preventable injuries kill more Canadian children every year than any other disease, and worst of all 1 child dies every 9 hours. While there has been a decreasing trend in death and hospitalization from preventable injuries, they remain the number one killer of Canadians aged 1-44.

Everyone has a role to play in creating change in our community to keep children active and safe from harm. Please join Town Council in observing Parachute Safe Kids Week May 30-June 5.

D. Halton Hills Bike Challenge

Councillor J. Fogal announced the different cycling initiatives including Bike to Work Day, Bike to School Week, and Bike Rodeos. Councillor Fogal further announced that the Bike Challenge has 976 participants who have rode 73,000 kilometres to date.

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

- A. Art Skidmore, President and CEO of Halton Hills Hydro was present and made a presentation to Council regarding 2015 Halton Hills Community Energy Corporation (HHCEC) Year in Review.

(PowerPoint on file in the Clerks Office)

A. Skidmore spoke to the many initiatives undertaken by HHCEC in 2015 including the Solar FIT Generation project and the Electric Vehicle Charging Station implementation; and further spoke to Hydro's system reliability, customer engagement, commitment to safety, social responsibility, tree trimming program, LED streetlight conversion and future initiatives to take place in 2016.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MAY 2, 2016.

NIL

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

Resolution No. 2016-0107

Moved by: Councillor T. Brown
Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on May 2, 2016.
2. Public Meeting Minutes dated May 2, 2016
3. Minutes of the Council Workshop held on May 10, 2016.
4. Minutes of the Council Workshop held on May 17, 2016.
5. Confidential Minutes of the Council meeting held on May 2, 2016.
6. Confidential Minutes of the Council Workshop held on May 10, 2016.
7. Confidential Minutes of the Council Workshop held on May 17, 2016.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0108

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Lewis assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

7:30 PM Public Meeting - Amendment to the Town of Halton Hills Community Improvement Plan

(Refer to Item No. 11.3A of these Minutes, Report No. P&I-2016-0054)

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

11.2 Delegations/Presentations regarding items in General Committee

NIL

11.3 Municipal Officers Reports Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2016-0054 dated May 20, 2016 regarding Public Meeting Report – Amendment to the Town of Halton Hills Community Improvement Plan.

Recommendation No. GC-2016-0030

THAT Report PI-2016-0054 dated May 20, 2016, regarding a Proposed Amendment to the Town of Halton Hills Community Improvement Plan – Statutory Public Meeting Report be received;

AND FURTHER THAT all comments received from agencies and the public be referred to staff for a further report to be considered by Council regarding the final disposition of the Amendment to the Town of Halton Hills' Community Improvement Plan.

CARRIED

- B. REPORT NO. FIN-2016-0020 dated April 18, 2016 regarding 2016 Final Property Tax Rates.

Recommendation No. GC-2016-0031

THAT Report No. CS-2016-0020 dated April 18, 2016, regarding the 2016 Final Property Tax Rates, be received;

AND FURTHER THAT a By-law be enacted authorizing Council to provide for Final Property Tax Rates for the 2016 taxation year;

AND FURTHER THAT installment due dates for the Final Property Tax Rate be set as June 28, 2016 and September 28, 2016;

AND FURTHER THAT installment due dates for those on the Monthly Pre-Authorized Tax Payment Plan for 2016 be set as June 28, July 27, August 29, September 28, October 27, 2016 and for 2017 be set as January 27, February 24, March 29, April 26 and May 29, 2017;

AND FURTHER THAT the payment of property taxes for (portions of) properties classed as farmland (FT) shall be due in full on September 28, 2016.

CARRIED

- C. REPORT NO. P&I-2016-0046 dated May 11, 2016 regarding Disposition of Town-owned Lands- Transfer of Part Alley, Plan 75 to Owner of the abutting lands located at 93 Bower Street, Acton.

Recommendation No. GC-2016-0032

THAT Report No. PI-2016-0046 dated May 11, 2016, regarding the sale of part of the lands described as Alley, Plan 75 to the owners of the abutting lands located at 93 Bower Street, Acton, be received;

AND FURTHER THAT Council pass a resolution to declare the strip of land described as Alley, Plan 75, as being surplus to the Town's needs;

AND FURTHER THAT Council pass a by-law to legally assume and subsequently close and stop up the strip of land described as Alley, Plan 75 for the purpose of disposing of the land.

AND FURTHER THAT Council direct staff to bring forward a by-law to authorize the Mayor and Clerk to sign the documents necessary to transfer the part of Alley as shown on Appendix 1 attached to this Report, to the owner of the abutting lands located at 93 Bower St, for a nominal consideration of \$1.00.

CARRIED

- D. REPORT NO. P&I-2016-0047 dated May 6, 2016 regarding Application for Removal of Holding (H) Provision – 7951 Fifth Line, Part of Lot 15, Concession 6, Town of Halton Hills (Premier Gateway)

Recommendation No. GC-2016-0033

THAT Report No. PI-2016-0047, dated May 6, 2016, with respect to an Application for Removal of Holding (H) Provision, File No. D14ZBA16.003H – bcIMC Realty, municipally known as 7951 Fifth Line, Town of Halton Hills (Premier Gateway), be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part of Lot 15, Concession 6, Town of Halton Hills, Regional Municipality of Halton, and municipally known as 7951 Fifth Line, be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H) Provision as generally shown in APPENDIX 3 of this report.

CARRIED

- E. REPORT NO. P&I-2016-0052 dated May 10, 2016 regarding Exemption of 16 Bairstow Crescent, Georgetown, from Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0034

THAT Report No. PI-2016-0052, dated May 10, 2016, and titled “Exemption of 16 Bairstow Crescent, Georgetown, from Interim Control By-law 2016-0009” be received;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law attached as Schedule 3, which amends Interim Control By-law 2016-0009 to exempt 16 Bairstow Crescent, Georgetown.

CARRIED

- F. REPORT NO. P&I-2016-0039 dated May 9, 2016 regarding Mandatory Sewage Systems Maintenance Inspection Program and Amendments to the Building By-Law No. 2007-0022.

Recommendation No. GC-2016-0035

THAT Report No.PI-2016-0039, dated May 09, 2016, regarding Mandatory Sewage Systems Maintenance Inspection Program (MSSMIP) and Amendments to the Building By-Law No. 2007-0022 be received;

AND FURTHER THAT the proposed amendments to the Building By-Law No. 2007-0022 contained in Report No.PI-2016-0039 be approved;

AND FURTHER THAT the Building By-Law No. 2007-0022 be repealed and replaced with the new amended Building By-law as recommended in Report No. PI-2016-0039.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0036

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0109

Moved by: Councillor B. Inglis
Seconded by: Councillor B. Lewis

THAT the following recommendations from the May 30, 2016 General Committee Meeting are hereby adopted:

GC-2016-0030, GC-2016-0031
GC-2016-0032, GC-2016-0033
GC-2016-0034, GC-2016-0035

CARRIED

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

Resolution No. 2016-0110

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on May 10, 2016.
- B. Report of the Fire Services & Emergency Planning Meeting held on May 5, 2016.
- C. Confidential Minutes of the Community Affairs Committee Meeting held on May 10, 2016.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0111

Moved by: Councillor J. Fogal

Seconded by: Councillor T. Brown

THAT the following Minutes are hereby received for information:

- A. Minutes of the Active Transportation Committee meeting held on November 10, 2015.
- B. Minutes of the Halton Hills Public Library Board meeting held on April 7, 2016.
- C. Minutes of the Halton Hills Public Library Board meeting held on April 28, 2016.
- D. Minutes of the Heritage Halton Hills Committee meeting held on April 20, 2016.
- E. Confidential Minutes Heritage Halton Hills Committee meeting held on April 20, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. Support for Fort McMurray, Alberta

Resolution No. 2016-0112

Moved by: Councillor C. Somerville

Seconded by: Mayor R. Bonnette

WHEREAS the people of Fort McMurray, Alberta have experienced a natural disaster of unimaginable proportions, a wildfire that has displaced tens of thousands in a city-wide evacuation and where hundreds of homes and buildings have been destroyed;

AND WHEREAS there is an appeal for donations by the Canadian Red Cross to assist in helping those displaced by this disaster;

AND WHEREAS the Federal Government will match dollar for dollar all donations made;

THEREFORE BE IT RESOLVED that the Town of Halton Hills support Fort McMurray, Alberta and the Canadian Red Cross in its efforts to assist the Fort McMurray community, and to assist in repairing the damages caused by the wildfires, by making a donation in the amount of \$5,000.

CARRIED

B. Support Private Member's Bill to Ban Door-to-Door Sales of Energy Products

Resolution No. 2016-0113

Moved by: Councillor C. Somerville

Seconded by: Councillor R. Bonnette

WHEREAS residents in numerous municipalities across Ontario continue to experience unsolicited, aggressive and misleading sales tactics at their homes from companies seeking to sell home energy products;

AND WHEREAS many vulnerable residents are particularly targeted by these door-to-door misrepresentations and misleading sales tactics;

AND WHEREAS those who have reported their experiences to the Ministry of Consumer Services noting misrepresentation, partial or incomplete delivery of goods, billing disputes and difficulties in cancelling contracts;

THEREFORE IT BE RESOLVED that the Council for the Town of Halton Hills supports the Private Member's bill to ban door-to-door sales of energy products including sales of furnaces, air conditioners, water treatment devices and water heaters, and urges the Provincial Government to adopt the Private Member's bill as a law within Ontario.

AND FURTHER THAT a copy of this motion be forwarded to Kathleen Wynne, Premier of Ontario, Andrea Howarth, MPP; Patrick Brown, MPP; Yvan Baker, MPP, Etobicoke Centre; Ted Arnott, MPP, Wellington – Halton Hills; Region of Halton; City of Burlington, and the Towns of Oakville and Milton.

CARRIED

16. ADVANCE NOTICE OF MOTION

- A. Councillor B. Inglis advised that he will bring forward a motion to Council on June 20, 2016 regarding Leash Free Zones.
- B. Councillor C. Somerville advised that he will bring forward a motion to Council on June 20, 2016 regarding Bill 158, Saving the Girl Next Door Act, 2016.

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0114

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

THAT the General Information Package dated May 30, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

Halton Hills Community Energy Corporation – Annual General Meeting - security of the property of the municipality or local board.

Resolution No. 2016-0115

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Johnson

THAT the Halton Hills Community Energy Corporation Annual General Meeting that met in Closed Session as it pertains to the security of the property of the municipality or local board be received.

CARRIED

2B

REPORT NO. P&I-2016-0058 dated May 16, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (OMB Matter)

Resolution No. 2016-0116

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

THAT Confidential Report No. PI-2016-0058 dated May 16, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (OMB Matter) be received for information.

CARRIED

2C

REPORT NO. P&I-2016-0049 dated May 24, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (OMB Matter)

Resolution No. 2016-0117

Moved by: Councillor M. Albano
Seconded by: Councillor B. Lewis

THAT Confidential Report No. PI-2016-0049 dated May 24, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received;

AND FURTHER THAT Staff carry out Council's direction on this matter.

CARRIED

2D

REPORT NO. ADMIN-2016-0026 dated May 15, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Resolution No. 2016-0118

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

THAT Confidential Report No. ADMIN-2016-0026 dated May 15, 2016, regarding a proposed or pending acquisition or disposition of land by the municipality or local board be received.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0119

Moved by: Councillor M. Albano

Seconded by: Councillor T. Brown

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.

2016-0025 A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2016 and to provide for the mailing of notices for the payment of taxes.

2016-0026 A By-law to exempt the property with the municipal address of 16 Bairstow Crescent, Georgetown, from Interim Control By-law 2016-0009.

2016-0027 A By-law to assume the strip of lands laid out as Alley on Plan 75, Acton.

2016-0028 A By-law to stop up and close the strip of lands laid out as Alley on Plan 75, Acton.

2016-0029 A By-law to remove the Holding (H) Provision from Zoning By-law 57-91, as amended by By-law 00-138, for the lands described as Part of Lot 15, Concession 6, Town of Halton Hills, Regional Municipality of Halton.

2016-0030 A By-law to provide for the administration and enforcement of the Building Code Act within the Town of Halton Hills.

2016-0031 A By-law to adopt the proceedings of the Council meeting held on the 30th day of May 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0120

Moved by: Councillor M. Albano
Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 8:39 p.m.

CARRIED

_____MAYOR
Rick Bonnette

_____CLERK
Suzanne Jones

APPENDIX A



PUBLIC MEETING-2016-0004

Amendment to the Town of Halton Hills Community Improvement Plan

Minutes of the Public Meeting held on Monday, May 30, 2016 at 7:50 p.m., in the Council Chambers, Town of Halton Hills Civic Centre, 1 Halton Hills Drive, Halton Hills.

Councillor B. Lewis chaired the meeting.

Councillor B. Lewis advised the following:

The purpose of this Public Meeting is to inform and provide the public with the opportunity to ask questions or to express views with respect to this proposal. The Councillors are here to observe and listen to your comments; however, they will not make any decisions this evening.

As the Chair, I am informing you that when Council makes a decision, should you disagree with that decision, the Planning Act provides you with an opportunity to appeal the decision to the Ontario Municipal Board for a hearing. Please note that if a person or public body does not make oral submissions at a public meeting or written submissions to the Town of Halton Hills before the decision is made, the person or public body is not entitled to appeal the decision of the Town of Halton Hills to the Ontario Municipal Board. In addition, if a person or public body does not make oral submission at a public meeting, or make written comments to the Town of Halton Hills before the decision is made the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board, unless, in the opinion of the Board, there are reasonable grounds to do so. You may wish to talk to Planning staff regarding further information on the appeal process.

The Planning Act requires that at least one Public Meeting be held for a proposal to amend a Community Improvement Plan.

The format of this Public Meeting is as follows:

- Town staff will generally explain the purpose and details of the proposal;
- Next, the public can obtain clarification, ask questions and express their views on the proposal.

Staff will attempt to answer questions or respond to concerns this evening. If this is not possible, staff will follow up and obtain this information. Responses will be provided when this matter is brought forward and evaluated by Council at a later date.

SPECIFIC PROPOSAL

The Chair advised that this Public Meeting involves a Town initiated amendment to the Town of Halton Hills Community Improvement Plan.

TOWN'S OPPORTUNITY

The Chair asked for the Town's representative, Tara Buonpensiero, Senior Planner – Policy, come forward to explain the proposal.

T. Buonpensiero advised that the Town of Halton Hills Community Improvement Plan (CIP) was approved by Council in 2010 and its goal is to encourage rehabilitation, development and land use change as well as increase the Town's tax base. The entire Town is within the CIP Project area, with eight sub-areas. There are different incentive programs based on the needs in the various sub-areas. Sub-areas include Guelph Street, Downtown Georgetown, Georgetown GO Station Lands, Downtown Acton, the South Acton Special Study Area, Agricultural/Rural Lands, Georgetown Industrial Park, and Acton Industrial Park.

T. Buonpensiero further advised of the Brownfield Sub-areas and the definition of a brownfield; which is defined as undeveloped or previously developed property that may be contaminated. Brownfield are usually, but not exclusively, former industrial or commercial properties that may be underutilized, derelict or vacant. She noted the four Brownfield CIP programs and stated these programs are aimed at making brownfield re-development more feasible by reimbursing for costs associated with site clean-up. She further spoke to the Brownfield Parkland Dedication Reduction Program which provides an incentive in the form of up to a 50% reduction of parkland dedication/cash-in-lieu requirements provided adequate parkland exists or is being provided on site. Currently the program requires applicants be eligible for the Brown Tax Assistance Program and the brownfield Redevelopment Grant Program to be eligible for the parkland Dedication Reduction Program.

T. Buonpensiero outlined the three proposed amendments to the Town's CIP, these being:

1. Amend the eligibility requirements for the existing Brownfields Parkland Dedication Program (applicable to the GO Station Sub-Area and the South Acton Special Study Sub-Area) to remove the requirement that only projects eligible for the Tax Assistance Program or Redevelopment Grant Program can be eligible for the Parkland Dedication Reduction Program;
2. Amend the existing Brownfields Parkland Dedication Reduction program applicable within the South Acton (Beardmore) Sub-Area to extend eligibility to include medium density residential developments, as currently the program only applies to high density residential developments; and
3. Extend the Brownfields Parkland Dedication Reduction Program to the other Brownfields Sub-Area which will encompass all brownfield sites within Acton and Georgetown.

In concluding Ms. Buonpensiero outlined the next steps. Staff will respond to comments received in a future report to Council and make recommendations regarding the disposition of the Amendment to the Town of Halton Hills Community Improvement Plan.

PUBLIC'S OPPORTUNITY

The Chair asked if there were any persons in attendance that have questions, require further clarification or information or wish to present their views on the proposal.

No persons came forward.

FINAL COMMENT FROM STAFF

The Chair asked if there was any further information which Town Staff wished to provide prior to the conclusion of the meeting.

Staff had no further information to add.

CONCLUSION OF MEETING

The Chair declared the Public Meeting closed. The Chair stated that Council will take no action on this proposal tonight. Staff will be reporting at a later date with a recommendation for Council's consideration.

If you wish to receive further notification on this matter, please leave your name with Tara Buonpensiero in the foyer outside this Council Chambers, or with the Town Clerk during regular business hours. Only those persons who leave their names will be provided further notification. If you wish to speak to the proposal when it is brought before Council in the future, you must register as a delegation with the Town Clerk prior to the meeting.

If you wish to make a written submission, the deadline for comment is June 10, 2016.

The meeting adjourned at 8:07 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK