



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, JUNE 20, 2016

The Town of Halton Hills Council met this 20th day of June, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 6:30p.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: B. Marshall, Chief Administrative Officer/Fire Chief;
(Open Session) E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation & Parks; C. Mills, Commissioner of Planning and Infrastructure; J. Diamanti, Commissioner of Community Services; H. Olivieri, Deputy Fire Chief; W. O'Donnell, Manager of Finance; R. de Silva, Planner – Policy; S. Burke, Manager of Planning Policy; M. Booton, Supervisor of Enforcement Services; D. Edwards, Economic Development Coordinator; A. Caprara, MLEO; M. Kluge, Senior Planner, Development Review; S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette 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

Additions to the Agenda:

Item No. 11.2 - Delegations/Presentations:

- B. Rukshan de Silva, Policy Planner Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.
- J. Paul Armstrong of 143 Mill Street, Georgetown (Paul C. Armstrong Ins. Brokers Ltd. Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.
- K. Tina Klein Stanley of 13400 Tenth Line, Georgetown Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.
- L. Patricia Farley of 48 Baylor Crescent, Georgetown (Architectural Conservancy Ontario – Halton Hills Branch) Presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.
- M. Valerie Inglis, Heritage Halton Hills Presentation to General Committee regarding the Town of Halton Hills Heritage Register Phase 3.

Deletions from the Agenda:

Item No. 11.3 Municipal Officers Reports/Memorandums:

- F. REPORT NO. P&I-2016-0067 dated June 9, 2016 regarding Award of Contract No. P-2016-C-03 for the Culvert 37C Replacement.

6. ANNOUNCEMENTS

A. 10 Side Road Closure

Councillor B. Inglis announced that 10 Side Road between Barer Drive and Winston Churchill will be closed from July 4 to August 7 while the Region of Halton installs a round-a-bout. Local access will be maintained. Notifications will be sent out via mail to neighbouring residents.

B. President of FCM

Mayor Bonnette announced that Councillor Clark Somerville has been sworn in as President of the Federation of Canadian Municipalities (FCM). On behalf of Council Mayor Bonnette congratulated Councillor Somerville on this achievement.

C. Halton Hills Bike Challenge Update

Councillor J. Fogal announced that the Bike Challenge has reached 25% of its goal and there are currently 1200 participants. She further noted special events including Canada Day in the Glen which will offer bike parking.

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 T. Brown declared a pecuniary interest with respect to Item No 11.2J (Delegation speaking to the Heritage Register report) of these Minutes, as a family member is an employee of the delegation. Councillor Brown did not partake in any questions or discussions related to the delegation.
- B. Councillor B. Inglis declared a pecuniary interest with respect to Items No. 11.2M (Delegation speaking to the Heritage Register report) of these Minutes, as the delegate is a family members. Councillor Inglis did not partake in any questions of discussions related to the delegation.

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Lou Castellani, Account Manager for Municipal Property Assessment Corporation (MPAC) was present and made a presentation to Council regarding 2016 Property Re-assessments.

(PowerPoint Presentation on file in the Clerks Office)

Mr. Castellani provided Council with an update on the 2016 Property Assessment processes.

- B. David & Linda Galvao Residents of Halton Hills was present and made a presentation to Council regarding Intensive Behavioural Intervention, Autism Therapy.

(Refer to Item No. 15C of this Agenda)

D. & L Galvao spoke in support of the Council motion seeking the Province to provide the appropriate assessment and therapy for children diagnosed with Autism Spectrum Disorder.

- C. Melanie Fox, Autism Coalition Group was present and made a presentation to Council regarding Intensive Behavioural Intervention, Autism Therapy.

(Refer to Item No. 15C of this Agenda)

M. Fox spoke in support of the Council motion seeking the Province to provide the appropriate assessment and therapy for children diagnosed with Autism Spectrum Disorder.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MAY 30, 2016.

NIL

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

Resolution No. 2016-0121

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on May 30, 2016.
2. Public Meeting Minutes dated May 30, 2016
3. Confidential Minutes of the Council meeting held on May 30, 2016.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0122

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT Council do now convene into General Committee.

CARRIED

Councillor T. Brown assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Finn Poulstrup, Stay at Home and Play Campaign was present and made a presentation to General Committee regarding the Stay at Home and Play Campaign Update.

(Refer to Item No. 11.3A of these Minutes, Memorandum No. CCS-2016-0011)

F. Poulstrup, on behalf of the Halton Hills Arena Users Group (HHAUG) spoke to the development of the Stay at Home and Play Campaign and its efforts, which resulted in raising \$2 million dollars to go towards the arenas expansion program.

- B. Rukshan de Silva, Policy Planner was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(PowerPoint Presentation on file in the Clerks Office)

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

R. de Silva spoke to the intent, phases and timelines regarding the Town of Halton Hills Heritage Register, as well as the proposed Phase 3 recommendations.

- C. Gail & Al Spence of 12707 Ninth Line, Town of Halton Hills was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

G. & A. Spence spoke in non-support of their property being listed within Phase 3 of the Town's Heritage Register.

- D. Paul & Janet McCluskey of 13 John Street South, Acton were not present.
- E. John Oesch of 10295 10 Sideroad, Milton (Serenity Farms) was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

J. Oesch spoke in support of his property being listed within Phase 3 of the Town's Heritage Register.
- F. Brian Cleave of 13734 Sixth Line, Limehouse was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

B. Cleave spoke in non-support of his property being listed within Phase 3 of the Town's Heritage Register.
- G. Connie Burt of 12794 20 Sideroad, Georgetown was not present.
- H. Monty Hyde of 83 Mill Street, Georgetown (Monty Hyde Law Office) was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

M. Hyde, on behalf of the property owner of 2 Rosetta Street, spoke in non-support of the property being listed within Phase 3 of the Town's Heritage Register.
- I. Lorie Cunningham & Matthew Galliford of 149 Church Street East, Town of Halton Hills were present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

L. Cunningham & M. Galliford spoke to their concerns of the potential listing of their property within Phase 3 of the Town's Heritage Register.

- J. Paul Armstrong of 143 Mill Street, Georgetown (Paul C. Armstrong Ins. Brokers Ltd.) was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

P. Armstrong spoke in non-support of the property at 143 Mill Street being listed within Phase 3 of the Town's Heritage Register.

- K. Tina Klein Stanley of 13400 Tenth Line, Georgetown was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

T. Klein spoke in non-support of her property being listed within Phase 3 of the Town's Heritage Register.

- L. Patricia Farley of 48 Baylor Crescent, Georgetown (Architectural Conservancy Ontario – Halton Hills Branch) was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

P. Farley spoke in support of the Town's Heritage Register.

- M. Valerie Inglis, Heritage Halton Hills Committee was present and made a presentation to General Committee regarding Town of Halton Hills Heritage Register Phase 3.

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2016-0048)

V. Inglis spoke in support of the Town's Heritage Register.

11.3 Municipal Officers Reports Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. MEMORANDUM NO. MEM-CCS-2016-0011 dated June 8, 2016 regarding Completion of Arena and Community Centre Expansion Projects.

Recommendation No. GC-2016-0037

THAT MEMORANDUM NO. MEM-CCS-2016-0011 dated June 8, 2016 regarding Completion of Arena and Community Centre Expansion Projects be received for information.

CARRIED

- B. REPORT NO. P&I-2016-0048 dated May 30, 2016 regarding Town of Halton Hills Heritage Register Phase 3 Recommendation.

Recommendation No. GC-2016-0038

THAT Report No. PI-2016-0048, dated May 30, 2016, regarding the Town of Halton Hills Heritage Register Phase 3 Recommendation be received;

AND FURTHER THAT Council approve the Phase 3 additions to the Heritage Register, contained in Schedule 9 of this report,

AND FURTHER THAT Council authorize the Town Clerk to add the 328 properties of Phase 3 to the Town's Heritage Register, pursuant to Section 27(1.2) of the *Ontario Heritage Act*;

AND FURTHER THAT written notice be provided to all respective owners of properties added to the Heritage Register through Phase 3.

- * **AND FURTHER THAT the listing of the property known as 149 Church Street East, Acton, be deferred until a Peer Review of the property is completed.**

CARRIED AS AMENDED

- C. REPORT NO. ADMIN-2016-0029 dated May 31, 2016 regarding Request from Beatrice Sharkey for an Exemption from Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.

Recommendation No. GC-2016-0039

THAT Report CS-2016-0029 regarding a request from Beatrice Sharkey 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 a music event titled "Rock the Hills" at Georgetown Fairgrounds located at 1 Park Avenue, Town of Halton Hills on Saturday, July 23, 2016 from 3:00 pm until 11:00 pm.

CARRIED

- D. REPORT NO. CCS-2016-0023 dated June 9, 2016 regarding Canada 150 Community Infrastructure Program – Funding Submission Intake 2.

Recommendation No. GC-2016-0040

THAT Report CCS-2016-0023 dated June 9, 2016 regarding the Canada150 Community Infrastructure Program - Funding Submission Intake 2 be received;

AND FURTHER THAT Council endorse the Town's submission for funding for the following projects as outlined in report CCS-2016-0023;

- A. Park Lighting Replacements (sportsfield and pathway lighting)
- B. Streetlight and Pole Replacement
- C. Active Transportation – Bike Lanes and Trails

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary funding agreement as provided for under the Canada 150 Infrastructure Program for the projects contained within Report CCS-2016-0023.

CARRIED

- E. REPORT NO. FIRE-2016-0008 dated June 8, 2016 regarding Revision to Fire Protection Services Agreement with the Corporation of the City of Mississauga.

Recommendation No. GC-2016-0041

THAT Report No. FIRE-2016-0008 dated June 8, 2016 regarding a revised Fire Protection Services Agreement with the Corporation of the City of Mississauga, be received for approval;

AND FURTHER THAT Council pass a by-law to authorize the Town to enter into a Fire Protection Services Agreement for a specified area of the Town of Halton Hills with the Corporation of the City of Mississauga;

AND FURTHER THAT the rates and fees provided under the terms of this Agreement be reviewed annually with the Corporation of the City of Mississauga;

AND FURTHER THAT Council give the Fire Chief the delegated authority to revise the agreement at such times that the "Fire Protection Area" is modified; and,

AND FURTHER THAT if the rates and fees provided for under the terms of this Agreement is revised it is recommended that Council give the Fire Chief and the Town Treasurer the delegated authority to revise the rates and fees subject to their joint approval.

CARRIED

- ~~F. REPORT NO. P&I-2016-0067 dated June 9, 2016 regarding Award of Contract No. P-2016-C-03 for the Culvert 37C Replacement.~~

(Report pulled from the Agenda)

- G. REPORT NO. P&I-2016-0057 dated May 20, 2016 regarding Application for Removal of a Holding (H) Provision 10793 Steeles Avenue Part of Lots 1 and 2, Concession 5 (Esquensing) Town of Halton Hills (Premier Gateway).

Recommendation No. GC-2016-0042

THAT Report No. PI-2016-0057, dated May 20, 2016, with respect to an Application for Removal of Holding a (H) Provision, File No. D14ZBA16.004H – TRIOVEST, Part of Lots 1 and 2, Concession 5, and municipally known as 10793 Steeles Avenue, 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 Lots 1 & 2, Concession 5, Town of Halton Hills, Regional Municipality of Halton, and municipally known as 10793 Steeles Avenue, 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

11.4 Adjourn back into Council

Recommendation No. GC-2016-0043

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0123

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

THAT the following recommendations from the June 20, 2016 General Committee Meeting are hereby adopted:

GC-2016-0037, GC-2016-0038 (as amended)
GC-2016-0039, GC-2016-0040
GC-2016-0041, GC-2016-0042

CARRIED

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

Resolution No. 2016-0124

Moved by: Councillor A. Lawlor
Seconded by: Councillor B. Inglis

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on May 31, 2016.
- B. Report of the Corporate Affairs Committee Meeting held on June 7, 2016.
- C. Confidential Minutes of the Community Affairs Committee Meeting held on May 31, 2016.
- D. Confidential Minutes of the Corporate Affairs Committee Meeting held on June 7, 2016.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0125

Moved by: Councillor T. Brown
Seconded by: Councillor A. Lawlor

THAT the following Minutes are hereby received for information:

- A. Minutes of the Heritage Halton Hills Committee meeting held on May 18, 2016.
- B. Minutes of the Halton Hills Public Library Board meeting held on May 11, 2016.
- C. Minutes of the Halton Hills Public Library Board meeting held on May 26, 2016.
- D. Minutes of the Committee of Adjustment meeting held on May 4, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

A. LEASH FREE ZONES

Resolution No. 2016-0126

Moved by: Councillor B. Inglis
Seconded by: Councillor A. Lawlor

WHEREAS the Town of Halton Hills has had a Management Agreement in place with the Halton Hills Dog Owners' Group (HHDOG) since 2003 to engage them in the development and operation of existing leash free zones in parks;

AND WHEREAS HHDOG is working with the Town in 2016 to solicit public input on the existing use and future needs of leash free zones in Halton Hills;

THEREFORE BE IT RESOLVED THAT staff be directed to coordinate with HHDOG to identify future leash free options in existing and future parkland areas and report back to the Community Affairs Committee.

CARRIED

B. SAVING THE GIRL NEXT DOOR

Resolution No. 2016-0127

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

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;

AND WHEREAS traffickers recruit, transport, harbor, and control the girl next door for sexual exploitation or forced labour;

AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

AND WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council for the Town of Halton Hills support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies;

AND FURTHER THAT a copy of this resolution be sent Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock, Ted Arnott, MPP Wellington-Halton Hills, Chief of Police, HRPS; Halton Region, Town of Milton, Town of Oakville and City of Burlington.

CARRIED

C. REQUEST TO AMEND PROVINCIAL POLICY ON AUTISM IBI THERAPY

Resolution No. 2016-0128

Moved by: Mayor R. Bonnette

Seconded by: Councillor D. Kentner

WHEREAS, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement;

AND WHEREAS, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA);

AND WHEREAS, the Province of Ontario has announced it intends to collapse all IBI services into the ABA stream and provide a one-time payment to assist with transition services leaving many families feeling they have been left behind;

AND WHEREAS, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services;

AND WHEREAS, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE, be it resolved that a letter be sent to Hon. Michael Coteau, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Ensure families leaving the current IBI waitlist that the level of intervention their child needs will be provided through the transition and under the new delivery model;
2. Ensure that all children are assessed appropriately for the level of intensive therapy they need regardless of age;
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Consider a transitory Direct Funding Offering model to accompany the current Direct Service Offering Model.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0129

Moved by: Councillor M. Albano
Seconded by: Councillor M. Johnson

THAT the General Information Package dated June 20, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

NIL

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0130

Moved by: Councillor T. Brown

Seconded by: Councillor J. Fogal

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.

- 2016-0032 A By-law to authorize the Corporation of the Town of Halton Hills to enter into a Fire Protection Services Agreement with the Corporation of the City of Mississauga for a specified area of the Town of Halton Hills.
- 2016-0033 A By-law to authorize the sale of Part of the strip of land laid out as Alley, Plan 75 (abutting 93 Bower Street).
- 2016-0034 A By-law to Amend the Lease Agreement between the Town of Halton Hills and The Acton Agricultural Society for part of 30 Park Avenue.
- 2016-0035 A By-law to assume the public services and streets, namely, Eaton Street, Meadowlark Drive and Lookout Court, within Subdivision Plan 20M-991, Town of Halton Hills (Georgetown).
- 2016-0036 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 Lots 1 and 2, Concession 5, Town of Halton Hills.
- 2016-0037 A By-law to adopt the proceedings of the Council meeting held on the 20th day of June 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0131

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

That this meeting do now adjourn at 9:46 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK