



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, JULY 11, 2016

The Town of Halton Hills Council met this 11th day of July, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 5:05 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:45 p.m.

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

REGRETS: Councillor C. Somerville

STAFF PRESENT: (Open Session) B. Marshall, Chief Administrative Officer and Fire Chief; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; J. Diamanti, Commissioner of Community Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; D. Kudo, Director of Engineering; H. Olivieri, Deputy Chief; D. Penrice, Economic Development Officer; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed Session) B. Marshall, Chief Administrative Officer and Fire Chief; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; J. Diamanti, Commissioner of Community Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; H. Olivieri, Deputy Chief; D. Kudo, Director of Engineering; S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 5:05 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2016-0138

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

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

- A. Presentation by A. Skidmore , President and CEO of Halton Hills Community Energy Corporation (HHCEC) regarding the security of the property of the municipality or local board.
- B. REPORT NO. P&I-2016-0078 dated July 4, 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. (Quarry Lands)
- C. REPORT NO. CCS-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Purchase Agreement Amendment)
- D. MEMORANDUM NO. MEM-P&I-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Sale of Land)
- E. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 5:07 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 6:15 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2016-0139

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

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

CARRIED

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. **Halton Hills Bike Challenge**

Councillor J. Fogal announced that 173,414 kilometers have been cycled and logged to date, and further that there is currently 1,369 participants.

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. Mark Burger, Acting Captain, Halton Hills Fire Department was present and made a presentation to Council regarding Car Seat Safety.

(PowerPoint Presentation on file in the Clerks Office)

M. Burger provided a presentation on the Halton Hills Fire Department's Car Seat Inspection and Installation program that is offered free of charge.

Further information can be found on the Town's website. To book an appointment for this free service, residents can call 905-873-2601 ext. 2115.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF JUNE 20, 2016.

NIL

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

Resolution No. 2016-0140

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

THAT the following minutes are hereby approved:

- A. Minutes of the Council meeting held on June 20, 2016.
B. Minutes of the Council Workshop dated June 20, 2016 (Phase 1B – Premier Gateway).

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0141

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

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Albano assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

NIL

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. FIN-2016-0028 dated June 10, 2016 regarding 2015 Financial Statements, Financial Information Return and Audit Findings Report.

Recommendation No. GC-2016-0044

THAT Report No, FIN-2016-0028 dated June 10, 2016 regarding 2015 Financial Statements, Financial Information Return and Audit Findings Report be received;

AND FURTHER THAT the 2015 audited draft Financial Statements and Financial Information Return, be approved as presented;

AND FURTHER THAT the Audit Findings Report be received for information.

CARRIED

- B. REPORT NO. P&I-2016-0074 dated June 21, 2016 regarding Transfer of Lands to MTO for Construction of HOV Lanes.

Recommendation No. GC-2016-0045

THAT Report No. PI-2016-0074 dated June 21, 2016 regarding the transfer of certain Town-owned lands to the Ministry of Transportation ("MTO") to facilitate the installation of high occupancy vehicle ("HOV") lanes on Highway 401, be received;

AND FURTHER THAT Council declare the lands described as Part of Lot 15, Concession 8, shown as Part 2, 20R-20288 and Part of Lot 15, Concession 6, shown as Parts 11 and 12, 20R-20375, as surplus to the Town's needs;

AND FURTHER THAT that the appropriate by-law be enacted to authorize the transfer of the lands described as Part of Lot 15, Concession 8, shown as Part 2, 20R-20288 and Part of Lot 15, Concession 6, shown as Parts 11 and 12, 20R-20375, to the MTO.

CARRIED

- C. REPORT NO. P&I-2016-0076 dated June 28, 2016 regarding Site-specific Exception for 32 Churchill Crescent, Georgetown, from Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0046

THAT Report No. PI-2016-0076, dated June 28, 2016, with respect to a site-specific exception to Interim Control By-law 2016-0009 by the property owners of 32 Churchill Crescent, Georgetown, 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 permit a site-specific exception to By-law 2016-0009 for 32 Churchill Crescent, Georgetown.

CARRIED

- D. REPORT NO. P&I-2016-0077 dated June 28, 2016 regarding Site-specific Exception for 130 Rexway Drive, Georgetown, to Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0047

THAT Report No. PI-2016-0077, dated June 28, 2016, with respect to a request for site-specific exception to Interim Control By-law 2016-0009 by the property owners of 130 Rexway Drive, Georgetown, be received;

AND FURTHER THAT the Mayor and Town Clerk be authorized to sign the By-law attached as Schedule 3, which amends Interim Control By-law 2016-0009 to permit a site-specific exception to By-law 2016-0009 for 130 Rexway Drive, Georgetown.

CARRIED

- E. MEMORANDUM NO. MEM-P&I-2016-0025 dated June 29, 2016 regarding Provincial Comments on the Town of Halton Hills Draft Community Improvement Plan Amendment.

Recommendation No. GC-2016-0048

THAT MEMORANDUM NO. MEM-P&I-2016-0025 dated June 29, 2016 regarding Provincial Comments on the Town of Halton Hills Draft Community Improvement Plan Amendment be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0049

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

- A. Resolution No. 2016-0142

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

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

GC-2016-0044, GC-2016-0045
GC-2016-0046, GC-2016-0047
GC-2016-0048

CARRIED

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

Resolution No. 2016-0143

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

THAT the following items are hereby approved:

- A. Report of the Special Fire Services and Emergency Planning Committee Meeting held on June 20, 2016, as presented.
- B. Report of the Community Affairs Committee Meeting held on June 27, 2016, as presented.
- C. Report of the Corporate Affairs Committee Meeting held on June 28, 2016, as presented.
- D. Confidential Minutes of the Special Fire Services and Emergency Planning Committee Meeting held on June 20, 2016, as presented.
- E. Confidential Minutes of the Community Affairs Committee Meeting held on June 27, 2016, as presented.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0144

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

THAT the following Minutes are hereby received for information:

- A. Minutes of the Heritage Halton Hills Committee meeting held on June 15, 2016.
- B. Minutes of the Town Sustainability Implementation Committee meeting held on May 25, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. Motion regarding Broadband in Rural and Remote Communities.

Resolution No. 2016-0145

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

WHEREAS broadband internet access has become fundamental to modern life and has the power to transform rural Canada by contributing to economic growth, improving productivity, providing new services, supporting innovation, and improving market access;

AND WHEREAS it is widely acknowledged that there continues to be a "broadband gap" in rural and remote communities, as some are without broadband coverage while others remain underserved by insufficient bandwidth and network capacity to meet rapidly evolving user demands;

AND WHEREAS as part of the Canadian Television and Radio Commission's Review of basic telecommunications services, FCM believes the Commission has a critical role to play in ensuring that basic telecommunications services, including broadband, are available to all Canadians regardless of the size or level of remoteness of their community;

AND WHEREAS the Canadian Television and Radio Commission is considering in its Review that broadband internet be recognized as an essential service given the invaluable communications it can provide in emergency management situations, such as the case in Fort McMurray, to effectively inform residents and direct them on how best to respond during an emergency;

AND WHEREAS in March 2016, FCM welcomed the federal government's proposed \$500-million investment, over five years, to extend and enhance broadband service in rural and remote communities;

AND WHEREAS while this federal funding is an important step forward, more work must be done to ensure universal access to affordable broadband services;

THEREFORE BE IT RESOLVED THAT the Town of Halton Hills supports FCM's position that working in partnership with the municipal sector, the federal government should:

- Play a leadership role in developing the telecommunications infrastructure that is critical to the social, cultural and economic life of Canada's rural, northern and remote communities,
- Adopt a comprehensive and long-term funding mechanism for basic broadband access, and the existing arrangement for basic telecommunications services is a good starting point,
- Update the basic service objective to include universal access to affordable high-speed broadband Internet at speeds that reflect present realities and guarantee long-term, reliable connectivity,
- Continually re-evaluate its broadband speed targets to reflect technological advancements, changes in user needs, traffic, and network capacity;

AND FURTHER THAT a copy of this resolution be forwarded to Michael Chong, MP for Wellington – Halton Hills; The Honourable Mélanie Joly MP and Minister of Canadian Heritage; The Honourable Amarjeet Sohi MP and Minister of Infrastructure and Communities; Jean-Pierre Blais, Chairman and Chief Executive Officer, Canadian Radio and Television Commission; The Honourable Bob Chiarelli, MPP and Ontario Minister of Infrastructure; Gary Carr, Halton Regional Chair; and the Federation of Canadian Municipalities.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0146

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Fogal

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

CARRIED

18. RECONVENE INTO CLOSED MEETING/CONFIDENTIAL REPORTS FOR CONSIDERATION

Resolution No. 2016-0147

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

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

- C. REPORT NO. CCS-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Purchase Agreement Amendment)
- D. MEMORANDUM NO. MEM-P&I-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Sale of Land)
- E. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Resolution No. 2016-0148

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

THAT the Council of the Town of Halton Hills reconvene this meeting in Open Session.

CARRIED

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

2A

Presentation by A. Skidmore , President and CEO of Halton Hills Community Energy Corporation (HHCEC) regarding the security of the property of the municipality or local board.

Resolution No. 2016-0149

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

THAT the Confidential Presentation by A. Skidmore, President and CEO of Halton Hills Community Energy Corporation (HHCEC) regarding the security of the property of the municipality or local board be received.

CARRIED

2B

REPORT NO. P&I-2016-0078 dated July 4, 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. (Quarry Lands)

Resolution No. 2016-0150

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

THAT Confidential Report No. P&I-2016-0078 dated July 4, 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 (Quarry Lands) be received;

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

CARRIED

2C

REPORT NO. CCS-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Purchase Agreement Amendment)

Resolution No. 2016-0151

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

THAT Confidential Report No. CCS-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Purchase Agreement Amendment) be received;

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

CARRIED

2D

MEMORANDUM NO. MEM-P&I-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Sale of Land)

Resolution No. 2016-0152

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

THAT Confidential MEMORANDUM NO. MEM-P&I-2016-0024 dated June 29, 2016 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Sale of Land) be received.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0153

Moved by: Councillor B. Inglis

Seconded by: Councillor D. Kentner

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.

2016-0038 A By-law to Amend By-law 2010-0050, as amended to rezone 159 Churchill Road South, Town of Halton Hills (Acton)

2016-0039 A By-law to Amend By-law 2010-0050, as amended to rezone 167-171 Mountainview Road North, Halton Hills (Georgetown)

2016-0040 A By-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the Owner of 12428 Kirkpatrick Lane.

2016-0041 A By-law to authorize the transfer of certain lands to the Ministry of Transportation (MTO).

2016-0042 A By-law to dedicate that part of Tenth Line lying between 22 Side Road and 27 Side Road as part of the public highway system.

2016-0043 A By-law to adopt an Amendment to the Town of Halton Hills Community Improvement Plan regarding Brownfield Sub-Areas as identified in the Town's Community Improvement Plan.

2016-0044 A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

2016-0045 A By-law to grant a site-specific exception for 130 Rexway Drive, Georgetown, from the Interim Control By-law 2016-0009.

2016-0046 A By-law to grant a site-specific exception for 32 Churchill Crescent, Georgetown, from Interim Control By-law 2016-0009.

2016-0047 A By-law to adopt the proceedings of the Council meeting held on the 11th day of July 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0154

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

That this meeting do now adjourn at 8:17 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK