



\* Denotes Change From Council Agenda

## MINUTES

### COUNCIL MEETING

**MONDAY, AUGUST 29, 2016**

The Town of Halton Hills Council met this 29<sup>th</sup> day of August, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 6:30 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 and Fire Chief; E. DeSousa, Commissioner of Finance and Treasurer; J. Linhardt, Executive Director of Planning and Chief Planning Official; H. Olivieri, Deputy Chief; S. Hamilton, Manager of Facilities; L. Lancaster, Manager of Human Resources; D. Spear, Superintendent of Public Works; D. Penrice, Economic Development Officer; S. Burke, Manager of Planning Policy; R. de Silva, Planner – Policy; J. Markowiak, Senior Planner – Development Review; J. Jelsma, Engineering Development Coordinator; J. Smith, Cultural Centre Supervisor; R. Cockfield, Senior Policy & Intergovernmental Affairs Advisor; 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 AND MEMORANDUMS 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**

Addition to the Agenda:

Item No. 9 - Council Delegations/Presentations:

- B. Jamie Smith, Cultural Centre Supervisor Presentation to Council regarding Public Arts Policy

**6. ANNOUNCEMENTS**

A. Halton Hills Bike Challenge

Councillor J. Fogal announced that to date there are 1,532 participants in this year's bike challenge, and just shy of 265,000 kilometres have been logged to date. Councillor Fogal encourages everyone to join in on the challenge and record your cycling kilometres.

B. 36<sup>th</sup> Annual Terry Fox Run

Councillor J. Hurst announced that the 36<sup>th</sup> annual Terry Fox Run will take place on Sunday, September 18<sup>th</sup>. Two runs will take place in Halton Hills – one happening in Georgetown and the other in Acton. Halton Hills has raised \$1.15 million over the past 35 years the run has taken place. The run is a family oriented event for people of all ages who can run, walk, or stroll for a good cause. Those who do not want to partake in the run can sponsor, make a donation or simply buy a T-Shirt.

**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. Jason Fournier, Communication Technician was present and made a presentation to Council regarding Large Animal Rescue.

(PowerPoint Presentation on file in the Clerks Office)

J. Fournier presented Council with an overview of the Halton Hills Fire Department's Technical Large Animal Emergency Rescue (TLAER) Program. Members of the Fire Department, trained in large animal rescues respond to call related to trapped animals, livestock required to be moved and/or rescued from collapsed structures, and trailer/ transport accident rescues. He further provided information on the types of tools used to assist in the rescue efforts.

- B. Jamie Smith, Cultural Centre Supervisor was present and made a presentation to Council regarding the Public Arts Policy.

(PowerPoint Presentation on file in the Clerks Office)

J. Smith provided visuals and descriptions of differing forms of artwork that municipalities can integrate into their infrastructure, such as water reservoirs, pump stations, pedestrian bridges and transformers. Each of these pieces of infrastructure can be designed to be visually appealing and still functional.

Mr. Smith further spoke to the draft Public Art Policy. He described why public art is important and how it differs from art found in art galleries. The Public Art Policy will be a framework for a program that plans, funds, selects and cares for public art. With the approval of the Public Art Policy, a Public Art Advisory Board would be formed to work under the direction of staff to review proposals, gifts and bequests, and how the artworks would be maintained. The advisory board would also be responsible for providing advice on integration of public art within the community.

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

NIL

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

Resolution No. 2016-0155

Moved by: Councillor D. Kentner

Seconded by: Councillor J. Fogal

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on July 11, 2016.
2. Minutes of the Council Workshop dated July 11, 2016 (Current Planning Initiative –Coordinated Provincial Plan Review – Proposed Plans).
3. Minutes of the Council Workshop dated July 11, 2016 (Ongoing Development Proposal Process).
4. Confidential Minutes of the Council meeting held on July 11, 2016.
5. Confidential Minutes of the Council Workshop dated July 11, 2016 (Current Planning Initiative –Coordinated Provincial Plan Review – Proposed Plans).
6. Confidential Minutes of the Council Workshop dated July 11, 2016 (Ongoing Development Proposal Process).

CARRIED

**11. GENERAL COMMITTEE**

Resolution No. 2016-0156

Moved by: Councillor B. Inglis

Seconded by: Councillor A. Lawlor

THAT Council do now convene into General Committee.

CARRIED

**Councillor T. Brown assumed the role of Presiding Officer.**

### 11.1 Public Meetings / Hearings

7:00 PM Public Meeting Proposed Temporary Zoning By-law Amendment to permit a Temporary Parking lot to accommodate overflow parking for the Toronto Premium Outlet Mall (13584 Steeles Avenue, Halton Hills)

(Refer to Item No. 11.3A of these Minutes, Report No. P&I-2016-0095)

(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 and Memorandums Considered by General Committee

\* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2016-0095 dated August 17, 2016 regarding Public Meeting – Proposed Temporary Zoning By-law Amendment to permit a Temporary Parking lot to accommodate overflow parking for the Toronto Premium Outlet Mall (13584 Steeles Avenue, Halton Hills)

Recommendation No. GC-2016-0050

THAT Report No. P&I-2016-0096, dated August 17, 2016, with respect to the Public Meeting Report for “Proposed Temporary Use Zoning By-law Amendment to permit a temporary parking lot to accommodate overflow parking for the Toronto Premium Outlet mall, File No. D14ZBA16.008, submitted by SmartREIT, for the lands legally known as Part of Lot 15, Concession 7, Town of Halton Hills, Regional Municipality of Halton, municipally known as 13584 Steeles Avenue (401-407 Gateway Business Park)”, 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. REPORT NO. P&I-2016-0075 dated August 8, 2016 regarding Removal of 20 Churchill Crescent, Georgetown, from the Municipal Heritage Register and site –specific exception from Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0051

THAT Report No. PI-2016-0075, dated August 8, 2016, and titled “Removal of 20 Churchill Crescent, Georgetown, from the Municipal Heritage Register and site-specific exception from Interim Control By-law 2016-0009” be received;

AND FURTHER THAT 20 Churchill Crescent, Georgetown, be removed from the Municipal Heritage Register;

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 grant a site-specific exception for 20 Churchill Crescent, Georgetown.

CARRIED

- C. REPORT NO. P&I-2016-0100 dated August 17, 2016 regarding Application for Removal of Holding (H) Provision for 224 Maple Avenue, Georgetown.

Recommendation No. GC-2016-0052

THAT Report No. P&I-2016-0100, dated August 17, 2016, with respect to the Recommendation Report for an “Application for Removal of a Holding (H) Provision, File No. D14ZBA16.009H – Rockport Group, for the lands legally known as Part of West Half Lot 18, Concession 9, Town of Halton Hills, Regional Municipality of Halton, municipally known as 224 Maple Avenue (Georgetown)”, be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part of West Half Lot 18, Concession 9, Town of Halton Hills, Regional Municipality of Halton, be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H) Provision as generally shown in SCHEDULE 2.

CARRIED

- D. REPORT NO. ADMIN-2016-0030 dated August 15, 2016 regarding Award of Request for Proposal P-077-16 Prosecutorial Services Contract.

Recommendation No. GC-2016-0053

THAT Report No. ADMIN-2016-0030 dated August 15, 2016 regarding the Award of Request for Proposal P-077-16, Prosecutorial Services Contract be received;

AND FURTHER THAT staff recommends that William E.G. Andrews Legal Services be awarded the contract;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to William E.G. Andrews Legal Services, 3874 Parkgate Drive, Mississauga, Ontario for a three (3) year fixed term, commencing September 1, 2016, in the annual upset amount of \$30,000 excluding HST with the option to renew for an additional two (2) year term subject to satisfactory performance and price negotiation within the Consumer Price Index (CPI) for the purposes of undertaking Prosecutorial Services for the Town of Halton Hills.

CARRIED

**11.4 Adjourn back into Council**

Recommendation No. GC-2016-0054

THAT General Committee do now reconvene into Council.

CARRIED

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

- A. Resolution No. 2016-0157

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

THAT the following recommendations from the August 29, 2016 General Committee Meeting are hereby adopted:

GC-2016-0050, GC-2016-0051  
GC-2016-0052, GC-2016-0053

CARRIED

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

Resolution No. 2016-0158

Moved by: Councillor J. Hurst

Seconded by: Councillor D. Kentner

THAT the following items are hereby approved:

- A. Report of the Fire Services and Emergency Planning Committee Meeting held on July 12, 2016.
- B. Report of the Corporate Affairs Committee Meeting held on August 22, 2016.
- C. Report of the Community Affairs Committee Meeting held on August 22, 2016.
- D. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on July 12, 2016.
- E. Confidential Minutes of the Community Affairs Committee Meeting held on August 22, 2016.

CARRIED

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

Resolution No. 2016-0159

Moved by: Councillor T. Brown

Seconded by: Councillor A. Albano

THAT the Minutes of the Heritage Halton Hills Committee meeting held on June 15, 2016 are hereby received for information.

CARRIED

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

- A. CAP and Trade Funding for Cycling Infrastructure

Resolution No. 2016-0160

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

WHEREAS the Provincial Government implemented the *Ontario Climate Change Strategy* to reduce greenhouse gas emissions to 80% below 1990 levels by 2050, and build a prosperous low-carbon economy;



AND WHEREAS increasing cycling can play an important role in meeting our climate change goals;

AND WHEREAS Ontario's daily cycling mode share is currently 1%.

AND WHEREAS an Ontario wide poll shows that 4.5% of Ontario residents ride a bike at least monthly and that 54% of Ontario residents want to cycle more than they currently do.

Whereas of the 54% polled, 67% would be encouraged to cycle more if there were more and better cycling infrastructure available (Share the Road, 2014);

AND WHEREAS the Halton Hills Bicycle Friendly Community and the Halton Hills Active Transportation Advisory Committee are focused on cycling and climate change;

AND WHEREAS The Halton Hills Bicycle Friendly Community Committee has implemented a very successful community cycling program which has increased cycling greatly in Halton Hills;

AND WHEREAS the Town of Halton Hills has adopted a Green Building Standards Plan, the Mayor's Community Energy Plan, Community Sustainability Strategy Plan and a Cycling Master Plan all of which are aimed at reducing greenhouse gas emissions;

AND WHEREAS there is a strong interest among municipalities in building better cycling infrastructure, as demonstrated during the first funding round of the Ontario Municipal Cycling Infrastructure Program, which received 150 applications from municipalities;

AND WHEREAS Halton Hills and its partner Halton Region have committed to continue funding new cycling infrastructure to increase the safety of our residents and encourage more cycling as a means of transportation;

AND WHEREAS cycling plays an important role in promoting public transit helping Ontarians make the journey to and from the nearest transit stations more convenient and accessible;

AND WHEREAS an investment in cycling infrastructure,

1. will complement the investments in public transit being made at both the provincial and federal levels;
2. will improve and enhance the multi-use trail system;
3. would support and promote cycling for all trips under 5k including cycling routes to schools.

AND WHEREAS a funding commitment will help achieve the goals set out in the *Ontario Climate Change Strategy* and also contribute to meeting objectives in the Province's CycleOn Strategy and Action Plan 1.0;

AND WHEREAS these funds would be in addition to other funding programs currently provided by the Province for cycling infrastructure;

THEREFORE BE IT resolved that Town of Halton Hills Council urges the Provincial Government to leverage the cap and trade program to provide \$200 million for cycling infrastructure across Ontario over the next 4 years;

AND FURTHER THAT Mayor Bonnette be asked to write a letter of support to the Minister of the Environment and Climate Change;

AND FURTHER THAT this resolution be circulated to AMO in order to further encourage other municipalities across Ontario, to join with Halton Hills in calling on the Province to act;

AND FURTHER THAT this resolution be circulated to the Share the Road Coalition.

CARRIED

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Resolution No. 2016-0161

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT the General Information Package dated August 29, 2016 be received.

CARRIED

**18. RECONVENE INTO CLOSED MEETING**

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

NIL

**19. CONSIDERATION OF BY-LAWS**

Resolution No. 2016-0162

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Johnson

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.

2016-0048 A By-law to provide for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

2016-0049 A By-law to assume the public services and streets, namely Eaton Street, within Regional Plan of Subdivision 20M-1055.

2016-0050 A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended for 224 Maple Avenue (Georgetown).

2016-0051 A By-law to grant a site-specific exception for the property with the municipal address of 20 Churchill Crescent, Georgetown, from Interim Control By-law 2016-0009.

2016-0052 A By-law to adopt the proceedings of the Council meeting held on the 29<sup>th</sup> day of August 2016.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2016-0163

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 7:56 p.m.

CARRIED

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

MAYOR

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

CLERK

## APPENDIX A



### PUBLIC MEETING-2016-0005

#### **Temporary Use Zoning By-law Amendment Application for a Temporary Parking Lot Associated with the Toronto Premium Outlet – 13584 Steeles Avenue, Halton Hills**

Minutes of the Public Meeting held on Monday, August 29, 2016 at 7:11 p.m., in the Council Chambers, Town of Halton Hills Civic Centre, 1 Halton Hills Drive, Halton Hills.

Councillor T. Brown chaired the meeting.

Councillor T. Brown 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 the development 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 each development proposal.

The format of this Public Meeting is as follows:

- The Town will generally explain the purpose and details of an application;
- Next, the applicant will present any further relevant information, following which the public can obtain clarification, ask questions and express their views on the proposal.

The applicant and staff will attempt to answer questions or respond to concerns this evening. If this is not possible, the applicant and/or 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**

This Public Meeting involves an application by SmartREIT for a Temporary Use Zoning By-law Amendment application to permit the development of a temporary parking lot associated with the Toronto Premium Outlet site.

### **TOWN'S OPPORTUNITY**

The Chair called upon the Town's representative, Jeff Markowiak, Senior Planner to come forward to explain the proposal.

J. Markowiak explained that SmartReit has applied for a temporary use Zoning By-law Amendment to permit a temporary parking lot associated with the Toronto Premium Outlet Site. The temporary parking lot will be located at 13584 Steeles Avenue, Halton Hills and will exist on the site until December 2017 when the four storey parking garage being built on the Toronto Premium Outlet site is expected to be completed.

The applications have been circulated to relevant town departments and external agencies and staff have received comments from all agencies/departments and will work on and address the concerns. No comments have been received from the public.

### **APPLICANT'S OPPORTUNITY**

The Chair called upon the applicant to provide further information and details on the proposal.

Christine Trinh of SmartReit came forward and stated that SmartReit agrees with the recommendations set out in the Report and that she is happy to answer any questions the public may have.

### **PUBLIC'S OPPORTUNITY**

The Chair asked if there were any persons in attendance who wished to ask questions, required further clarification or information or wished to present their views on the proposal to come forward.

No persons came forward.

**FINAL COMMENT FROM STAFF**

The Chair asked if Town Staff wished to provide any further comments prior to the conclusion of the meeting.

Staff had no further information or comments to add.

**CONCLUSION OF MEETING**

The Chair declared the Public Meeting closed and 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 of this proposal, please leave your name with Mr. Markowiak in the foyer outside this Council Chamber, 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 September 12, 2016.

The meeting adjourned at 7:20 p.m.

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

MAYOR

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

CLERK