



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, SEPTEMBER 26, 2016

The Town of Halton Hills Council met this 26th day of September, 2016, in the Esquering Room, Halton Hills Civic Centre, commencing at 6:00 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. 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; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Planning and Infrastructure; J. Diamanti, Commissioner of Community Services; J. deHooze, Commissioner and Chief of Fire Services; A. Farr, Manager of Development Review - Planning; D. Penrice, Economic Development Officer; J. Markowiak, Senior Planner – Development Review; S. Burke, Manager of Planning – Policy; S. Kleinschmidt, Manager of Recreation Services; J. Wilson, Facility Supervisor; T. Forbes, Seniors Coordinator; W. Krever, Seniors Coordinator; M. Leighton, Manager of Accounting; 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. deHooze, Commissioner and Chief of Fire Services; A. Farr, Manager of Development Review - Planning; V. Petryniak, Licensing and Business Relations; S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 6:00 p.m. in the Esquesing Room.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2016-0170

Moved by: Councillor M. Albano
Seconded by: Councillor D. Kentner

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

- A. REPORT NO. ADMIN-2016-0039 dated July 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Licensing Matter)

CARRIED

Council convened into Closed Session at 6:01 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 6:29 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2016-0171

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

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

CARRIED

- 5. A. NATIONAL ANTHEM
- B. ADDENDUM AGENDA ITEMS

Addition to the Agenda:

Item No. 11.3 - Municipal Officers Reports:

- C. REPORT NO. P&I-2016-0113 dated September 20, 2016 regarding Proposed Temporary Use Zoning By-law Amendment to Permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.

Item No. 19 - By-laws:

- 2016-0055 A by-law to Amend Zoning By-law 57-91 to permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.

6. ANNOUNCEMENTS

- A. Town of Halton Hills' new Fire Chief

Councillor B. Lewis announced that on behalf of Council and as Chair of the Fire Services Committee he is pleased to introduce John deHooze, Fire Chief and Commissioner of Fire Services. Councillor Lewis noted Chief deHooze's extensive municipal and provincial experience.

- B. Halton Hills Bike Challenge

Councillor J. Fogal announced that as of today the 1,860 participants in the bike challenge have clocked an impressive 384,000 kilometres, just shy of the ultimate goal of 400,000 kilometres. The goal will result in \$85,000 being raised for the Georgetown Hospital Foundation.

- C. Terry Fox Run

Councillor J. Hurst announced that the two Terry Fox Runs held in Halton Hills were extremely successful with \$26,500 being raised. He thanked the many participants, sponsors and volunteers who helped make the event a success.

- D. Doors Open

Councillor A. Lawlor announced that the Doors Open event will take place the weekend of October 1st, in conjunction with Culture Days. The theme for this year is "How It's Made". All are welcome to attend.

7. EMERGENCY BUSINESS MATTERS

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. Dr. Max Blouw, President and Vice Chancellor & Deborah Dubenofsky, Vice President: Finance and Operations of Wilfrid Laurier University made a presentation to Council regarding Milton Campus.

(PowerPoint on file in the Clerks Office)

The delegation provided an update on the government's plan for a major capacity university campus' expansion and further provided information on the value a Laurier University campus would bring to Halton Region.

- B. Wendy Krever, Seniors Coordinator, Acton & Terri Forbes, Seniors Coordinator, Georgetown made a presentation to Council regarding Commission Accreditation of Rehabilitation Facilities (CARF) Certificate.

(Video & Photo)

W. Krever and T. Forbes spoke to the merits of the CARF accreditation and further provided Council with a video which outlined the values associated with the accreditation.

- C. Samantha Kleinschmidt, Manager of Recreation Services made a presentation to Council regarding the Active Living Strategy.

(PowerPoint on file in the Clerks Office)

S. Kleinschmidt advised of the approach undertaken in the development of the Active Living Strategy; and further spoke to the vision, guiding principles and the four goal areas – Opportunities for All, Active Living in the Workplace, Foster a Love for the Outdoors, and Increase Communication & Partnerships.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF AUGUST 29, 2016.

NIL

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

Resolution No. 2016-0172

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on August 29, 2016.
2. Minutes of the Public Meeting dated August 29, 2016 (Temporary Parking Lot for Toronto Premium Outlets)
3. Minutes of the Special Council meeting held on September 6, 2016.
4. Confidential Minutes of the Special Council meeting held on September 6, 2016.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0173

Moved by: Councillor B. Inglis

Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal 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. ADMIN-2016-0037 dated August 25, 2016 regarding 2016 Enforcement First and Second Quarter Report.

Recommendation No. GC-2016-0055

THAT Report No. ADMIN-2016-0037 dated August 25, 2016 regarding enforcement activities for the first and second quarter of 2016, be received for information.

CARRIED

- B. REPORT NO. ADMIN-2016-0041 dated September 14, 2016 regarding Consent to Halton Regional By-law 69-16, a by-law to change the size and composition of Halton Regional Council.

Recommendation No. GC-2016-0056

THAT Report No. ADMIN-2016-0041 dated September 14, 2016 regarding Consent to Halton Regional By-law 69-16, a by-law to change the size and composition of Halton Regional Council, be received;

AND FURTHER THAT Council for the Town of Halton Hills consents to Halton Region By-law No. 69-16, a by-law to change the size and composition of Halton Regional Council;

AND FURTHER THAT a copy of Council's resolution be sent to the Regional Clerk, the City of Burlington, the Town of Oakville and the Town of Milton.

CARRIED

- C. REPORT NO. P&I-2016-0113 dated September 20, 2016 regarding Proposed Temporary Use Zoning By-law Amendment to Permit a Temporary Parking Lot for the Toronto Premium Outlet Mall.

Recommendation No. GC-2016-0057

THAT Recommendation Report No. P&I-2016-0113 dated September 20, 2016, with respect to the “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 the Temporary Use Zoning By-law Amendment, to amend Town of Halton Hills By-law 57-91, as amended by By-law 00-138, for the lands legally known as Part of Lot 15, Concession 7, Town of Halton Hills, Regional Municipality of Halton, as generally shown in SCHEDULE 3 – TEMPORARY USE ZONING BY-LAW AMENDMENT, be approved.

CARRIED

- D. REPORT NO. P&I-2016-0115 dated September 22, 2016 regarding Removal of 16694 27 Side Road (Terra Cotta) from the Municipal Heritage Register.

Recommendation No. GC-2016-0058

THAT Report No. P&I-2016-0115 dated September 22, 2016 regarding Removal of 16694 27 Side Road (Terra Cotta) from the Municipal Heritage Register be received;

AND FURTHER THAT 16694 27 Side Road (Terra Cotta) be removed from the Municipal Heritage Register to allow for demolition.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0059

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0174

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

THAT the following recommendations from the September 26, 2016 General Committee Meeting are hereby adopted:

GC-2016-0055, GC-2016-0056
GC-2016-0057, GC-2016-0058

CARRIED

12.1 BUDGET COMMITTEE

Mayor R. Bonnette Chaired the Budget Committee Meeting.

Resolution No. 2016-0175

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

THAT Council do now convene into Budget Committee.

CARRIED

12.2 DELEGATIONS/PRESENTATIONS REGARDING ITEMS IN BUDGET COMMITTEE

- A. Ed DeSousa, Commissioner of Finance and Town Treasurer made a presentation to Budget Committee regarding the 2017 Operating and Capital Budgets and 2018-2026 Capital Forecast Guidelines.

(PowerPoint on file in the Clerks Office)

E. DeSousa advised of the Town's many recent investments, 2016 accomplishments, and both the opportunities and challenges which impact the Town's budget. Mr. DeSousa noted that the Town's proposed 3.9% tax increase, combined with the Region's proposed tax hike of 2.0% results in an overall impact of 2.4% which equates to a \$21 increase per \$100,000 of a home's assessment. The 2017 preliminary operating budget includes the base budget plus the dedicated Fire Services Levy of 0.6%. Mr. DeSousa further noted that over 80% of the Town's net budget is dedicated to direct service delivery.

In outlining the 2017 Capital Budget and 2018 – 2026 Capital Forecast, Mr. DeSousa noted that the Town’s capital forecast equates to a total of \$135 million or approximately \$15 million per year.

Mr. DeSousa concluded his presentation by providing an outline of the budget schedule. Presentation will be made to Standing Committees in October and November; Capital Budget will be brought forward to Budget Committee on November 16 and 17 (if required) with Council’s final consideration set for November 28th. The Operating Budget will be before Budget Committee on December 5 and 6 (if required) with Council’s consideration set for December 12th.

12.3 REPORTS CONSIDERED BY BUDGET COMMITTEE

- A. Report No. FIN-2016-0032 dated August 17, 2016 regarding 2017 Operating and Capital Budgets and 2018-2026 Capital Forecast Guidelines.

Recommendation No. BU-2016-0001

THAT Report No. FIN-2016-0032 dated August 17, 2016 regarding the 2017 Operating and Capital Budgets and 2018-2026 Capital Forecast Guidelines be received;

AND FURTHER THAT staff be directed to prepare the proposed Town 2017 budgets with no greater levy increase in the Town portion than 3.9%, consisting of a base budget increase not exceeding 3.3%, plus 0.6% dedicated to the Fire Services Levy, representing an expected overall property tax increase of 2.4% including Town (3.9%), Region (2.0%) and school board (0%) portions;

AND FURTHER THAT the specific guidelines contained in this report be used as the basis to prepare the 2017 preliminary operating and capital budgets and the 2018-2026 capital forecast for consideration.

CARRIED

12.4 ADJOURN BACK INTO COUNCIL

Recommendation No. BU-2016-0002

THAT Budget Committee do now reconvene into Council.

CARRIED

12.5 REPORTS AND RECOMMENDATIONS FORWARDED FROM BUDGET COMMITTEE FOR APPROVAL

Resolution No. 2016-0176

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

THAT the following recommendations from the September 26, 2016 Budget Committee Meeting are hereby adopted:

BU-2016-0001

CARRIED

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

Resolution No. 2016-0177

Moved by: Councillor M. Albano
Seconded by: Councillor D. Kentner

- A. Report of the Fire Services and Emergency Planning Committee Meeting held on September 1, 2016; as presented.
- B. Report of the Community Affairs Committee Meeting held on September 6, 2016; AS AMENDED.
- C. Report of the Corporate Affairs Committee Meeting held on September 13, 2016; as presented.
- D. Minutes of the Site Alteration Committee meeting held on September 8, 2016; as presented
- E. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on September 1, 2016; as presented.
- F. Confidential Minutes of the Community Affairs Committee Meeting held on September 6, 2016; as presented.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0178

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

- A. Minutes of the Accessibility Advisory Committee meeting held on March 23, 2016.
- B. Minutes of the Committee of Adjustment meeting held April 6, 2016.
- C. Minutes of the Committee of Adjustment meeting held June 8, 2016.
- D. Minutes of the Committee of Adjustment meeting held July 6, 2016.
- E. Minutes of the Committee of Adjustment meeting held August 3, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. Council Endorse Nomination of Councillor Lewis to the OGRA Board of Directors

Resolution No. 2016-0179

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Hurst

THAT Council for the Town of Halton Hills endorses the nomination of Bryan Lewis, Councillor Ward 2, for the position of South Central Zone Representative to the OGRA Board of Directors.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0180

Moved by: Councillor M. Albano
Seconded by: Councillor D. Kentner

THAT the General Information Package dated September 26, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

Resolution No. 2016-0181

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

THAT Confidential Report No. ADMIN-2016-0039 dated July 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Licensing Matters) be received;

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

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0182

Moved by: Councillor T. Brown
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.

2016-0054 A By-law to Designate Rolling Hills Farm, located at 14249 Tenth Line, Halton Hills.

2016-0055 A by-law to Amend Zoning By-law 57-91 to permit a
Temporary Parking Lot for the Toronto Premium Outlet Mall.

2016-0056 A By-law to adopt the proceedings of the Council meeting held on the 26th
day of September 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0183

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

That this meeting do now adjourn at 8:33 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK