



\* Denotes Change From Council Agenda

## MINUTES

### COUNCIL MEETING

**MONDAY, OCTOBER 17, 2016**

The Town of Halton Hills Council met this 17<sup>th</sup> day of October, 2016, in the Esquesing Room, Halton Hills Civic Centre, commencing at 4:30 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, J. Hurst, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis,

**REGRETS:** Councillor C. Somerville

**STAFF PRESENT:** B. Marshall, Chief Administrative Officer; 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; B. Morrison, Deputy Chief; M. Leighton, Manager of Accounting; G. Cannon, Deputy Director of Library Services; S. Burke, Manager of Planning Policy; R. de Silva, Planner – Policy; S. Jones, Clerk and Director of Legislative Services

**STAFF PRESENT:**  
(Closed Session) B. Marshall, Chief Administrative Officer;  
W. Harris, Commissioner of Recreation and Parks; J. Linhardt, Executive Director of Planning Services and Chief Planning Official; J. Diamanti, Commissioner of Community Services; D. Kudo, Director of Engineering; M. Leighton, Manager of Accounting; S. Jones, Clerk and Director of Legislative Services

**1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 4:30 p.m. in the Esquering Room.

**2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS**

Resolution No. 2016-0196

Moved by: Councillor D. Kentner

Seconded by: Councillor T. Brown

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

- A. REPORT NO. P&I-2016-0104 dated September 30, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Staff Matter)
- B. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 4:32 p.m.

**3. RECESS AT THE CALL OF THE CHAIR**

Mayor R. Bonnette called for a recess at 4:55 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2016-0197

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Albano

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

CARRIED

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

A. Bike Challenge Update

Councillor J. Fogal announced that the Halton Hills Bike Challenge was a huge success with 1,884 participants collectively meeting the goal of riding 410,000 kilometres. This resulted in \$85,000 being donated to the Georgetown Hospital Foundations. Councillor Fogal thanked the participants, sponsors, and staff, who all made this year's challenge a tremendous success.

**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. Doug Tripp of the Concerned Residents Coalition (CRC) of Rockwood made a presentation to Council regarding Halton Hills Motion to Support the Concerned Residents Coalition with respect to the Hidden Quarry.

(Refer to Item No. 15A of these Minutes)

D. Tripp spoke to CRC's participation in the Hidden Quarry OMB Hearing and the costs associated to partake in the hearing. CRC is raising funds to cover the proposed budget of \$380,000. D. Tripp further outlined the fundraising that has taken place to date and the support received by The Town of Milton and Guelph/Eramosa. He noted that Halton Hills Town Council's support through a monetary donation will help meet the costs in what is anticipated to be a long and expensive OMB process.

(PowerPoint on file in the Clerks Office)

**10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF SEPTEMBER 26, 2016.**

NIL

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

Resolution No. 2016-0198

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

- A. Minutes of the Council meeting held on September 26, 2016.
- B. Minutes of the Special Council Meeting dated September 30, 2016
- C. Minutes of the Special Council meeting held on October 4, 2016.
- D. Confidential Minutes of the Council meeting held on September 26, 2016.
- E. Confidential Minutes of the Special Council meeting held on September 30, 2016.
- F. Confidential Minutes of the Special Council meeting held on October 4, 2016.

A recorded vote was called for Items 10.1 C and 10.1 F.

**RECORDED VOTE – Item 10.1 C**

In Favour: Mayor Bonnette; Councillors Fogal, Inglis, Kentner, Lewis, Albano

Opposed: Councillors Lawlor, Hurst, Johnson, Brown

Absent: Councillor Somerville

**Item 10.1 C Carried**

**RECORDED VOTE – Item 10.1 F**

In Favour: Mayor Bonnette; Councillors Fogal, Inglis, Kentner, Lewis, Albano

Opposed: Councillors Lawlor, Hurst, Johnson, Brown

Absent: Councillor Somerville

**Item 10.1 F Carried**

**MINUTES CARRIED AS PRESENTED**

**11. GENERAL COMMITTEE**

Resolution No. 2016-0199

Moved by: Councillor T. Brown

Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor J. Hurst assumed the role of Presiding Officer.**

**11.1 Public Meetings / Hearings**

NIL

**11.2 Delegations/Presentations regarding items in General Committee**

- A. Tim Mereu & Cassie Schembri of Credit Valley Conservation made a presentation to General Committee regarding Black Creek Subwatershed Study – Completion of Phase 2 Impact Assessment.

(Refer to Item No. 11.3A of these Minutes, Report No. P&I-2016-0105)

(PowerPoint on file in the Clerks Office)

T. Mereu outlined the rationale for conducting a study, the study process, characterization study results, the impact assessment, and next steps. A draft report on the study findings is anticipated to be completed by year end.

**11.3 Municipal Officers Reports and Memorandums Considered by General Committee**

\* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2016-0105 dated August 22, 2016 regarding Black Creek Subwatershed Study – Completion of Phase 2 Impact Assessment.

Recommendation No. GC-2016-0060

THAT Report No. P&I-2016-0105 dated August 22, 2016, regarding the Black Creek Subwatershed Study – Completion of Phase 2 Impact Assessment, together with a presentation from Credit Valley Conservation, be received for information.

CARRIED

- B. REPORT NO. ADMIN-2016-0042 dated September 20, 2016 regarding 2017 Council & Committee Calendar.

Recommendation No. GC-2016-0061

- \* THAT Report No. ADMIN-2016-0042, dated October 3, 2016 regarding the 2017 Council and Committee Calendar, be received;

**AND FURTHER THAT Council adopt the calendar of meetings as outlined in Appendix "B" to Report No. ADMIN-2016-0042 (Council Meeting start time of 4:00 PM);**

**AND FURTHER THAT the 4:00 p.m. start time be reviewed by Council at year end;**

AND FURTHER THAT a copy of the 2017 Town of Halton Hills Council & Committee Calendar be circulated to the Region of Halton, City of Burlington, Town of Milton and the Town of Oakville.

**CARRIED AS AMENDED**

#### **11.4 Adjourn back into Council**

Recommendation No. GC-2016-0062

THAT General Committee do now reconvene into Council.

CARRIED

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

- A. Resolution No. 2016-0200

Moved by: Councillor M. Johnson  
Seconded by: Councillor A. Lawlor

THAT the following recommendations from the October 17, 2016 General Committee Meeting are hereby adopted:

GC-2016-0060, GC-2016-0061 (as amended)

CARRIED

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

Resolution No. 2016-0201

Moved by: Councillor B. Lewis

Seconded by: Councillor D. Kentner

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on September 27, 2016.
- B. Report of the Corporate Affairs Committee Meeting held on October 4, 2016.
- C. Report of the Fire Services and Emergency Planning Committee Meeting held on October 6, 2016.
- D. Confidential Minutes of the Community Affairs Committee Meeting held on September 27, 2016.
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on October 4, 2016.
- F. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on October 6, 2016.

CARRIED

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

Resolution No. 2016-0202

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby received for information:

- A. Minutes of the Active Transportation Committee meeting held on May 24, 2016.
- B. Minutes of the Halton Hills Accessibility Advisory Committee meeting held August 24, 2016.
- C. Minutes of the Committee of Adjustment meeting held September 7, 2016.
- D. Minutes of the Halton Hills Public Library Board meeting held September 14, 2016.

CARRIED

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

A. Motion to Support the Concerned Residents Coalition (CRC) with Respect to the Hidden Quarry

Resolution No. 2016-0203

Moved by: Mayor R. Bonnette  
Seconded by: Councillor J. Fogal

WHEREAS the Concerned Residents Coalition (the CRC) is a Guelph/Eramosa Township community group, which includes Halton Hills residents, and was formed to undertake a proper assessment of the proposed Hidden Quarry risks;

AND WHEREAS the CRC has commissioned reports by experts showing the potential adverse effects the proposed quarry will have on the residents of Rockwood and surrounding municipalities including the potential of a serious impact all along Highway 7 in Halton Hills, particularly Acton, due to the potential of increased truck traffic;

AND WHEREAS the CRC are now before the Ontario Municipal Board to legally challenge the Hidden Quarry application by James Dick Construction Limited;

AND WHEREAS the CRC is seeking funds to assist with the cost associated with the Ontario Municipal Board case against the hidden quarry proposal;

THEREFORE IT BE RESOLVED that the Council for the Town of Halton Hills support the CRC's campaign goal to raise \$325,000 to fund the OMB case against the Hidden Quarry, through a monetary donation of \$15,000;

AND FURTHER THAT the donation of \$15,000 be funded through the Town's Tax Rate Stabilization Reserve.

**RECORDED VOTE:**

In Favour: Mayor Bonnette; Councillors Lawlor, Fogal, Hurst, Inglis,  
Johnson, Kentner, Lewis, Brown, Albano  
Opposed: Nil  
Absent: Councillor Somerville

CARRIED

**16. ADVANCE NOTICE OF MOTION**

A. Motion to Support AMO's Work to Close the Fiscal Gap for Municipalities

(November 7, 2016 Council Agenda)



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

Resolution No. 2016-0204

Moved by: Councillor M. Johnson  
Seconded by: Councillor B. Inglis

THAT the General Information Package dated October 17, 2016 be received.

CARRIED

**18. RECONVENE INTO CLOSED MEETING**

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

2A

REPORT NO. P&I-2016-0104 dated September 30, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Staff Matter)

Resolution No. 2016-0205

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

THAT Confidential REPORT NO. P&I-2016-0104 dated September 30, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Staff Matter), be received;

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

CARRIED

**19. CONSIDERATION OF BY-LAWS**

Resolution No. 2016-0206

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

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.

2016-0059 A By-law to Appoint John deHooge, Fire Chief for the Town of Halton Hills.

2016-0060 A By-law to dedicate 0.3 metre (1 foot) Reserve Blocks 16 and 26, Plan 20M-746, as parts of the public highway system.

2016-0061 A By-law to adopt the proceedings of the Council meeting held on the 17<sup>th</sup> day of October 2016.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2016-0207

Moved by: Councillor J. Hurst  
Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 8:41 p.m.

CARRIED

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

MAYOR

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

CLERK