



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, NOVEMBER 7, 2016

The Town of Halton Hills Council met this 7th day of November, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 4:30 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 (present for Open Session of Council), A. Lawlor, B. Lewis, 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; J. Linhardt, Executive Director of Planning and Chief Planning Official; D. Penrice, Economic Development Officer; R. Cockfield, Senior Policy and Intergovernmental Affairs Advisor; D. Szybalski, Economic Development and Corporate Policy Advisor; S. Burke, Manager of Planning Policy; G. Clarke, Acting Manager of Sustainability; R. de Silva, Planner – Policy; M. Booton, Supervisor of Enforcement Services; A. Mancuso, Records and FOI Coordinator; R. Brown, Council and Committee Services Coordinator; K. Withers, MLE Coordinator; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed 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. Linhardt, Executive Director of Planning and Chief Planning Official; S. Burke, Manager of Planning Policy (Present for Item 2A); R. de Silva, Planner – Policy (present for Item 2A); 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 Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2016-0208

Moved by: Councillor M. Albano
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. REPORT NO. P&I-2016-0130 dated October 27, 2016 regarding litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.
- B. REPORT NO. ADMIN-2016-0045 dated October 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Local Board Matter)

CARRIED

Council convened into Closed Session at 4:31 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:40 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2016-0209

Moved by: Councillor C. Somerville
Seconded by: Councillor T. Brown

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

CARRIED

5. A. NATIONAL ANTHEM

Prior to calling for a moment of silence, Mayor Bonnette thanked the Royal Canadian Legion Branches 197 and 120 for arranging the Remembrance Day ceremonies held on Saturday, November 6 and 7th.

B. ADDENDUM AGENDA ITEMS

Additions to the Agenda:

Item No. 11.2 – Delegations regarding Item No. 11.3I of this Agenda:

- B. Patricia Farley, Architectural Conservancy Ontario – Halton Hills
- C. Herbert T. Arnold, Arnold, Foster LLP
- D. Elaine Shappert, Neighbour

6. ANNOUNCEMENTS

A. Announcement regarding AMICO with Comments from Cindy Prince of AMICO

Mayor Bonnette announced that the purchase of the former Memorial Arena lands at 42 Mill street has been completed. Amico Properites Incorporated was awarded the request for proposal for the redevelopment of the site and is now officially owners of the property. The preferred development concept for the site was identified through a public consultation process completed in 2013 and Amico's vision for the property includes a three phase residential development. In addition, amenity space will be provided adjacent to the buildings and a public parkette will remain along the Dayfoot Drive frontage.

Since the award of proposal in 2015, Amico has been working to acquire additional lands next to the site and will be moving forward with applications to obtain the necessary planning approvals for a comprehensive development plan for the entire block of land. I know that Council is looking forward to working with the team from Amico Properties to have the site development recognize the former history of the Memorial Arena site. Amico's plan for community outreach is to connect with local residents, businesses and municipal agencies prior to and throughout the planning and construction process, and we'll await further information. Further information can be found on the Town's website at www.haltonhills.ca.

C. Prince noted that Amico is very excited to be developing in Georgetown. Amico will need to go through the amendment process with the Town with applications to be submitted to the Planning Department by end of week. She further noted that Amico takes Council's faith in them seriously. Residents will be able to follow the process of the development on-line at 42Mill.com.

B. Light Up the Hills

Mayor Bonnette announced that Light Up The Hills invites all residents of Halton Hills and our surrounding communities to join them at their 9th Annual Ignition Ceremonies on Thursday December 1st. Ignition will take place at 7 p.m. in three locations – Acton Sports Park in Acton, Shelagh Parkette in Glen Williams and Dominion Gardens Park in Georgetown. There will be music, free hot chocolate and cookies at all three ignition sites, and free hot dogs at the Georgetown location. Acton and Georgetown parks will have a special visitor from the North Pole arriving at 5:30 p.m. for photos with the kids and to “throw the switch” to Light Up the Hills.

Please join the thousands of people who helped last year to Light Up the Hills.

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 M. Johnson declared a pecuniary interest with respect to Item Nos. 2A; 11.2 B,C,D; 11.3I; 14A and 14B of these Minutes (pertaining to Report No. P&I-2016-0129 regarding Intent to Designate 33 Charles Street), as she owns property within 120 metres of 33 Charles Street. Councillor Johnson did not partake in any discussion or voting on these matters.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF OCTOBER 17, 2016.

NIL

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

Resolution No. 2016-0210

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on October 17, 2016.
2. Confidential Minutes of the Council meeting held on October 17, 2016.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0211

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Inglis assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

6:45 PM Town-initiated Official Plan Amendment Addressing Minor
Revisions to the Official Plan

(Refer to Item No. 11.3A of these Minutes, Report No. P&I-2016-0064)

(Public Meeting Minutes attached as Appendix A to these Minutes)

11.2 Delegations/Presentations regarding items in General Committee

- A. Damian Szybalski, Economic Development and Corporate Policy Advisor made a presentation to General Committee regarding Halton Hills – Wenjiang (China) Sister–City Agreement Status Update and Action Plan.
- (PowerPoint on file in the Clerks Office)
- (Refer to Item No. 11.3B of these Minutes, Report No. ADMIN-2016-0025)
- D. Szybalski spoke to the key milestones accomplished to date related to the Sister-City agreement; the alignment the initiative has with the Town’s Strategic Plan, provincial, federal, Wenjiang priorities and China priorities; and the objectives and outcomes of the second Halton Hills delegation to Wenjiang. D. Szybalski further spoke to the recommended Action Plan which outlines the immediate, short and long-term priorities; and the supporting budget to implement the action plan; He concluded by noting the tangibles that have been achieved to date which include involvement with local businesses.
- B. Patricia Farley, Architectural Conservancy Ontario – Halton Hills Branch made a presentation to General Committee regarding Intent to Designate 33 Charles Street, Georgetown.
- P. Farley noted that she was speaking in support of the Heritage Committee’s recommendation to designate 33 Charles Street. She further spoke to the rationale as to why the property should be designated.
- C. Herbert T. Arnold, Arnold, Foster LLP made a presentation to General Committee regarding Intent to Designate 33 Charles Street, Georgetown.
- H. Arnold advised that he was present on behalf of the current owners of 33 Charles Street. Mr. Arnold further explained the rationale, received from former property owners, for not designating the property including the serious issues and poor condition of the structure and inefficient energy from lack of insulation. He noted that the current home is not worthy of commencing on a course of designation and asked Council to support Option 2 within the report.

- D. Elaine Shappert & R. Davis, Neighbours made a presentation to General Committee regarding Intent to Designate 33 Charles Street, Georgetown.

Ms. Shappert noted that since 2009 there have been four different owners at 33 Charles Street along with periods of vacancy. She noted that the house is not suitable for designation and if the current owners are denied a demolition permit they will have no choice but to sell. Ms. Shappert further advised that she feared the house will again be left vacant and fall into a further state of disrepair.

Mr. Davis noted that he has renovated many homes and advised that to undertake renovations on the current home at 33 Charles would mean costly repairs to a home with limited heritage value. He asked Council to consider Option 2 to de-list and allow demolition in order for the current owners to build a home that fits with the character of the neighbourhood.

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2016-0064 dated October 10, 2016 regarding Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan: Public Meeting Report

Recommendation No. GC-2016-0063

THAT Report No. PI-2016-0064, dated October 10, 2016, regarding a public meeting on a Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan be received;

AND FURTHER THAT all comments received from the public at the Statutory Public Meeting be referred to staff, for a further report to be prepared and recommended to Council regarding final disposition of the Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan.

CARRIED

- B. REPORT NO. ADMIN-2016-0025 dated October 27, 2016 regarding Halton Hills – Wenjiang (China) Sister-City Agreement Status Update and Action Plan.

Recommendation No. GC-2016-0064

THAT Report ADMIN-2016-0025, dated October 27, 2016, regarding a status update on the Halton Hills - Wenjiang (China) Sister-City Agreement and recommended implementation Action Plan be received;

AND FURTHER THAT Council approve the implementation of the recommended Halton Hills – Wenjiang Action Plan, attached as Appendix 5 to Report No. ADMIN-2016-0025;

AND FURTHER THAT Council approve a 2017 Capital Budget of \$75,000 to support the implementation of the Halton Hills – Wenjiang Action Plan;

AND FURTHER THAT, in light of the strong business growth and climate change focus of the Action Plan, which aligns directly with the strategic priorities of Halton Hills Community Energy Corporation, the \$75,000 capital funding be provided by the Halton Hills Community Energy Corporation;

AND FURTHER THAT Council authorize Town staff to pursue supplementary funding opportunities in support of the implementation of the Halton Hills – Wenjiang Action Plan, including the submission of necessary funding applications.

CARRIED

- C. REPORT NO. ADMIN-2016-0043 dated October 14, 2016 regarding Annual Status Report - Multi-Year Accessibility Plan.

Recommendation No. GC-2016-0065

THAT Report No. ADMIN-2016-0043 dated October 14, 2016 regarding the Annual Status Report - Multi-Year Accessibility Plan and the attached Appendix “A” be received for information.

CARRIED

- D. REPORT NO. ADMIN-2016-0038 dated October 17, 2016 regarding Award of Proposal P-091-16 Parking Control Services and Parking Ticket System Contract.

Recommendation No. GC-2016-0066

That Report No. ADMIN-2016-0038 dated October 17, 2016 regarding the Award of Request for Proposal P-091-16, Parking Control Services and Parking Ticket System Contract be received;

AND FURTHER THAT staff recommends that Ontario Parking Control Bureau Corporation, Box 102 Station Main, Halton Hills, On L7G 4T1 be awarded the contract for Parking Service and Parking Ticket System Contract;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to Ontario Parking Control Bureau Corporation, Box 102 Station Main, Halton Hills, ON L7G 4T1 for a three (3) year fixed term, commencing January 1, 2017, in the total amount of \$448,695.00 plus HST with the option to renew for an additional two (2) year term subject to satisfactory performance and price negotiation for the purposes of undertaking Parking Control Services and a Parking Ticket System Contract for the Town of Halton Hills;

AND FURTHER THAT an annual increase to the 2017 Parking Control Services Operating budget of \$25,000 be approved.

AND FURTHER THAT staff propose that Council consider removing the requirement to issue one warning per plate.

CARRIED

- E. REPORT NO. P&I-2016-0122 dated October 14, 2016 regarding Part Lot Control Exemption Application – Menkes Georgetown Estates - North side of Ridgeway Crescent (Georgetown)

Recommendation No. GC-2016-0067

THAT Report No. P&I-2016-0122, dated October 14, 2016, with respect to the Recommendation Report for “Part Lot Control Exemption Application, File No(s). D25PLC16.001, submitted by Menkes Georgetown Estates, for the lands legally known as Blocks 29 to 33 on Plan 20M-1172, Town of Halton Hills, Regional Municipality of Halton, municipally located at the north side of Ridgeway Crescent (Georgetown)”, be received;

AND FURTHER THAT the request to adopt a Part Lot Control By-law for the lands described as Blocks 29 to 33 on Plan 20M-1172, Town of Halton Hills, Regional Municipality of Halton, municipally located at the north side of Ridgeway Crescent (Georgetown), as generally set out in SCHEDULES 2 & 3 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law to exempt Blocks 29 to 33 on Plan 20M-1172 from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

- F. REPORT NO. P&I-2016-0119 dated October 13, 2016 regarding Site-specific Exception for 7 Park Avenue, Georgetown, from Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0068

THAT Report No. P&I-2016-0119, dated October 13, 2016, and titled "Site-specific Exception for 7 Park Avenue, Georgetown, from Interim Control By-law 2016-0009" 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 grant a site-specific exception for 7 Park Avenue, Georgetown.

CARRIED

- G. REPORT NO. P&I-2016-0120 dated October 12, 2016 regarding Site-specific Exception for 92 Mill Street West, Acton, from Interim Control By-law 2016-0009.

Recommendation No. GC-2016-0069

THAT Report No. P&I-2016-0120, dated October 12, 2016, and titled "Site-specific Exception for 92 Mill Street West, Acton, from Interim Control By-law 2016-0009" 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 grant a site-specific exception for 92 Mill Street West, Acton.

CARRIED

- H. REPORT NO. P&I-2016-0125 dated October 17, 2016 regarding Feed-In-Tariff (FIT) Municipal Support Blanket Resolution.

Recommendation No. GC-2016-0070

THAT Report No. P&I-2016-0125, dated October 17, 2016, regarding a request to re-issue a Municipal Support Blanket Resolution for the installation of roof-top solar projects, be received;

AND FURTHER THAT Council pass a “Municipal Support Blanket Resolution” for roof-top solar projects, including (but not limited to) projects on Town-owned buildings, as prescribed by the Independent Electricity System Operator (IESO) and attached as Appendix 1 to Report No. P&I-2016-0125.

AND FURTHER THAT, where required, the Mayor and the Town Clerk be authorized to execute appropriate FIT-related forms.

CARRIED

- I. REPORT NO. P&I-2016-0129 dated October 28, 2016 regarding Intent to Designate 33 Charles Street under Part IV of the Ontario Heritage Act.

Recommendation No. GC-2016-0071

- * THAT Report No. P&I-2016-0129, dated October 20, 2016, and titled “Intent to Designate 33 Charles Street under Part IV of the Ontario Heritage Act” be received;

THAT Council issue a notice of intent to designate 33 Charles Street (legally described as Lot D, Plan 27, also known as Young & Barber Survey, Town of Halton Hills, Regional Municipality of Halton) under Part IV of the Ontario Heritage Act, as recommended by Heritage Halton Hills, and thereby prevent issuance of a demolition permit for 33 Charles Street;

AND FURTHER THAT Clerks staff proceed with the notification requirements as set out in the Ontario Heritage Act;

AND FURTHER THAT staff be directed to retain David C. Cuming a professional heritage consultant to provide an independent heritage evaluation of the subject property, in advance of the expiry of the 30 day period set out in the Ontario Heritage Act for objections to the notice of intent to designate 33 Charles Street, Georgetown;

AND FURTHER THAT the heritage consultant, David C. Cuming, be authorized by Council in writing to inspect the property proposed to be designated under the Ontario Heritage Act pursuant to Section 38(1);

AND FURTHER THAT staff be directed to report back to Council at the November 28, 2016 Council Meeting, with results of the professional heritage evaluation of 33 Charles Street, Georgetown.

CARRIED AS AMENDED

- J. MEMORANDUM NO. MEM-ADMIN-2016-0013 dated October 28, 2016 regarding 2017 Council & Committee Calendar Updated.

Recommendation No. GC-2016-0072

THAT MEMORANDUM NO. MEM-ADMIN-2016-0013 dated October 28, 2016 regarding 2017 Council & Committee Calendar Updated be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0073

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0212

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

THAT the following recommendations from the November 7, 2016 General Committee Meeting are hereby adopted:

GC-2016-0063, GC-2016-0064
GC-2016-0065, GC-2016-0066
GC-2016-0067, GC-2016-0068
GC-2016-0069, GC-2016-0070
GC-2016-0071 (as amended), GC-2016-0072

CARRIED

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

Resolution No. 2016-0213

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on October 18, 2016.
- B. Report of the Corporate Affairs Committee Meeting held on October 25, 2016.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0214

Moved by: Councillor T. Brown

Seconded by: Councillor J. Fogal

THAT the following minutes are hereby received for information:

- A. Minutes of the Heritage Halton Hills Committee meeting held on September 21, 2016.
- B. Minutes of the Heritage Halton Hills Committee meeting held October 19, 2016.
- C. Minutes of the Town Sustainability Implementation Committee meeting held on June 22, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

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

Resolution No. 2016-0215

Moved by: Councillor M. Albano

Seconded by: Councillor B. Lewis

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

B. Donation to FCM's Hurricane Matthew Relief Fund for Haiti

Resolution No. 2016-0216

Moved by: Councillor C. Somerville

Seconded by: Mayor R. Bonnette

WHEREAS the Federation of Canadian Municipalities (FCM), the *Union des municipalités du Québec* (UMQ) and the City of Montreal stand in solidarity with the people of Haiti, who are currently experiencing extremely difficult moments as a result of Hurricane Matthew;

AND WHEREAS FCM has invited Municipalities throughout Canada to contribute to the Haiti Emergency Fund, and that the funds collected will help rebuild culverts, bridges and public markets; strengthen protective dikes; clean out surface runoff canals; and replace roofing on public and community buildings in Haiti.

THEREFORE BE IT RESOLVED that Council for the Town of Halton Hills will donate \$1,000 to FCM's Hurricane Matthew Relief Fund for Haiti to be taken from the Tax Rate Stabilization Reserve.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2016-0217

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

THAT the General Information Package dated November 7, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

REPORT NO. P&I-2016-0130 dated October 27, 2016 regarding litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 2016-0218

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

THAT Confidential REPORT NO. P&I-2016-0130 dated October 27, 2016 regarding litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board be received;

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

CARRIED

2B

REPORT NO. ADMIN-2016-0045 dated October 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Local Board Matter)

Resolution No. 2016-0219

Moved by: Councillor B. Inglis
Seconded by: Councillor J. Fogal

THAT Confidential REPORT NO. ADMIN-2016-0045 dated October 4, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Local Board Matter), be received;

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

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0220

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

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.

2016-0062 A By-law to Levy 2017 Interim Taxes and Establish Penalty and Interest Rates.

2016-0063 A By-law to provide that Section 50 of the Planning Act, R.S.O 1990, does not apply to Blocks 29, 30, 31, 32 and 33, Plan 20M-1172.

2016-0064 A By-law to grant a site-specific exception for the property with the municipal address of 7 Park Avenue, Georgetown, from Interim Control By-law 2016-0009.

2016-0065 A By-law to grant a site-specific exception for the property with the municipal address of 92 Mill Street West, Acton, from Interim Control By-law 2016-0009.

2016-0066 A By-law to adopt the proceedings of the Council meeting held on the 7th day of November 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0221

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 9:22 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK

APPENDIX A



PUBLIC MEETING-2016-0006

Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan

Minutes of the Public Meeting held on Monday, November 7, 2016 at 6:48 p.m., in the Council Chambers, Town of Halton Hills Civic Centre, 1 Halton Hills Drive, Halton Hills.

Councillor B. Inglis chaired the meeting.

Councillor B. Inglis advised the following:

The purpose of this Public Meeting is to inform and provide the public with the opportunity to ask questions or express views, regarding the proposed Town-initiated Official Plan Amendment addressing minor revisions to the Official Plan. Council is here to observe and listen to your comments; however, Council 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 an oral submission at a public meeting or a written submission to the Town before a decision is made, the person or public body is not entitled to appeal Council's decision to the Ontario Municipal Board. In addition, if a person or public body does not make an oral submission at a public meeting or a written submission to the Town before a 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. Please speak with Town staff for more information on the appeal process.

This Public Meeting will also include a presentation on the Town's new Office Consolidation of the Official Plan. The format of the meeting is as follows:

- First Planning staff will provide an overview of the new Official Plan Office Consolidation;
- Next, Planning staff will explain the purpose and details of the proposed Official Plan Amendment.
- Finally, the public will have the opportunity to obtain clarification, ask questions, and express their views on the proposed Amendment.

TOWN'S OPPORTUNITY

The Chair invited Planning staff to come forward to explain the proposed Official Plan Amendment.

S. Burke, Manager of Planning Policy, noted that the Town's Official Plan is a key legal document which other by-laws, such as the zoning by-law, must adhere to. It is a living document that requires updating through revisions from time to time. He further provided detail of the evolution of the Town's Official Plan.

R. de Silva, Planner – Policy, spoke to the proposed Official Plan consolidation. The proposed plan has a new look and includes Regional proposed policies, secondary plans and relevant Town policies. Mapping has been redesigned and a preamble is now included which identifies the purpose of the Official Plan. The changes improve use-ability and approachability for the public.

In order to implement the plan and minor revisions to text and mapping, an amendment to the Official Plan is required.

R. deSilva concluded by noting that Public Notice of the amendment, which addresses minor revisions to the Official Plan, was placed in local newspapers, on the town's website and as well a copy was available at the Planning Department's counter.

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.

CONCLUSION OF MEETING

The Chair advised that if there are any persons who wish to make a written submission regarding this Official Plan Amendment must do so by Friday November 11, 2016.

The Chair declared the Public Meeting closed. Council will take no action on the proposed Official Plan Amendment tonight. Staff expect to be reporting back on November 28, 2016, with a recommendation for Council's consideration.

If you wish to receive further notification regarding this Amendment, please leave your name with a member of Town staff in the foyer outside this Council Chamber, or with the Town Clerk during regular business hours. If you wish to speak to the Amendment when it is brought before Council, you must register as a delegation with the Town Clerk prior to the meeting.

The meeting adjourned at 7:03 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK