



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, NOVEMBER 28, 2016

The Town of Halton Hills Council met this 28th day of November, 2016, in the Council Chambers, Halton Hills Civic Centre, commencing at 2:09 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:33 p.m.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal, J. Hurst, B. Inglis, M. Johnson, D. Kentner (arrived 2:32 p.m.), A. Lawlor, B. Lewis, C. Somerville

REGRETS: NIL

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; W. O'Donnell, Manager of Finance; G. Cannon, Director of Library Services; S. Burke, Manager of Planning Policy; R. de Silva, Policy Planner; D. Szybalski, Economic Development and Corporate Policy Advisor, V. Petryniak, Committee Clerk; R. Brown, Committee Clerk

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; W. O'Donnell, Manager of Finance, A Farr, Manager of Development Review, R. de Silva, Planner Policy; J. Markowiak, Senior Planner – Development Review; V. Petryniak, Committee Clerk

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 2:09 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2016-0222

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

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-2016-0137 dated November 21, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage Matter)
- B. REPORT NO. P&I-2016-0136 dated November 22, 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. (Development Matter)
- C. REPORT NO. P&I-2016-0135 dated November 17, 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. (Minutes of Settlement)
- D. REPORT NO. FIN-2016-0041 dated October 19, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Annualized Tax Adjustments)
- E. Verbal Update by Councillor C. Somerville regarding personal matters about an identifiable individual, including municipal or local board employees. (Canada 150 Community Leaders)
- F. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 2:10 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:37 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2016-0223

Moved by: Councillor B. Inglis

Seconded by: Councillor C. Somerville

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

CARRIED

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Additions to the Agenda:

Item No. 10.1 - Minutes from the Previous Council Meeting:

- C. Minutes of the Public Meeting (2016-0006) held on November 7, 2016. (Town Initiated Official Plan Amendment)

Item No. 11.2 – Delegations/Presentations to General Committee

- A. Bob Jickling owner of 33 Charles Street Presentation to General Committee regarding Heritage Evaluation of 33 Charles Street, Georgetown

Item No. 15 – Petitions/Communications/Motions

- A. Support for a More Flexible Approach to the Design of Federal Infrastructure Programs.

6. ANNOUNCEMENTS

A. Light Up The Hills

Light up the Hills invites all residents of Halton Hills and our surrounding communities to join them at their 9th Anniversary Ignition Ceremonies this Thursday December 1st.

Ignition will be at 7 pm in Our 3 locations: Acton Sports Park, Glen Williams at the Shelagh Parkette and Georgetown, Dominion Gardens Park.
Please join the thousands of people who will “Light Up The Hills”.

B. Ontario Medal of Firefighter Bravery

Mayor R. Bonnette announced that on Thursday, November 24, 2016, former Fire Chief Brent Marshall, the Town's Chief Administrative Officer, and Deputy Chiefs Harry Olivieri and Bruce Morrison attended the Investiture Ceremony at Queen's Park to receive the Ontario Medal for Firefighter Bravery. The medals were presented by The Honourable Elizabeth Dowdeswell, Lieutenant Governor of Ontario and The Honourable David Oraziatti, Minister of Community Safety and Correction Services.

In November 2015, Chief Marshall and Deputy Chiefs Morrison and Olivieri arrived at a fellow firefighter's home to discover the house on fire and he and his wife were inside. Without the aid of breathing apparatus or protective clothing, the three officers attempted to enter the home countless times before the Guelph Fire Department arrived.

Nothing can prepare you for the emotion of attempting to save one of your own, I am very proud of their actions on that terrible day last November.

John deHooge, Commissioner and Chief of Fire Services, attended the Provincial ceremony as Halton Hills' new Fire Chief and said "These officers entered a smoke-filled building, not once, but many times, completely unprotected, putting the well-being of the family ahead of their own".

Congratulations to Brent Marshall, Harry Olivieri and Bruce Morrison on their well earned recognition of bravery.

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.

- A. Councillor M. Johnson declared a pecuniary interest with respect to Item Nos. 2A, 11.2A, 13.3C, 10.1A & 10.1B of these Minutes, as her residence is within 120 m of 33 Charles Street. Councillor Johnson did not partake in any discussion or voting on these matters.
- B. Councillor J. Fogal declared a pecuniary interest with respect to Item No. 2D of these Minutes, as her family members own property listed within the report. Councillor Fogal did not partake in any discussion or voting on this item.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF NOVEMBER 7, 2016.

NIL

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

Resolution No. 2016-0224

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

THAT the following minutes are hereby approved:

1. Minutes of the Council meeting held on November 7, 2016.
2. Confidential Minutes of the Council meeting held on November 7, 2016.
3. Minutes of the Public Meeting (2016-0006) held on November 7, 2016.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0225

Moved by: Councillor A Lawlor

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 2017 Rates & Fees (Building Fees)

(Refer to Item No. 11.3A of these Minutes, Report No. FIN-2016-0039)

(PowerPoint on file in the Clerks Office)

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

11.2 Delegations/Presentations regarding items in General Committee

- A. Bob Jickling owner of 33 Charles Street made a presentation to General Committee regarding the Heritage Evaluation of 33 Charles Street, Georgetown.

(Refer to Item No. 11.3C of these Minutes, Report No. P&I-2016-0134)

Mr. Jickling commented on Council's foresight in hiring a professional such as Mr. Cuming to provide a professional heritage evaluation of 33 Charles Street. He advised that he had a Building Condition Assessment completed on 33 Charles Street that stated that restoration of the structure is not feasible due to the high cost.

Mr. Jickling provided statements of neighbourhood support for the delisting and demolition of the existing house and building of a new home on the property.

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. FIN-2016-0039 dated November 10, 2016 regarding the 2017 Rates and Fees.

Recommendation No. GC-2016-0074

THAT Report No. FIN-2016-0039 dated November 10, 2016, regarding 2017 Rates and Fees be received;

AND FURTHER THAT the 2017 Rates and Fees be approved by Council as outlined in the attached Appendix A;

AND FURTHER THAT staff bring forward a by-law to establish the 2017 Rates and Fees, and to repeal By-law 2015-0056.

CARRIED

- B. REPORT NO. P&I-2016-0116 dated November 14, 2016 regarding Recommendation of Official Plan Amendment No. 26 – Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan.

Recommendation No. GC-2016-0075

THAT Report No. P&I-2016-0116, dated November 14, 2016, regarding the Recommendation of Official Plan Amendment No. 26 – Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan be received;

AND FURTHER THAT Official Plan Amendment No. 26 – Town-initiated Official Plan Amendment Addressing Minor Revisions to the Official Plan (attached as Schedule 2), be adopted as a local Official Plan Amendment that is exempt from Regional approval.

CARRIED

- C. REPORT NO. P&I-2016-0134 dated November 21, 2016 regarding Heritage Evaluation of 33 Charles Street, Georgetown.

Recommendation No. GC-2016-0076

THAT Report No. P&I-2016-0134, dated November 17, 2016, and titled “Heritage Evaluation of 33 Charles Street, Georgetown” be received;

AND FURTHER THAT Council withdraw its 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, on the basis of the conclusions of the heritage evaluation prepared by David Cuming Professional Consulting Services;

AND FURTHER THAT a notice of withdrawal be published in the newspaper and served on the property owner and Ontario Heritage Trust.

CARRIED

- D. REPORT NO. R&P-2016-0009 dated November 16, 2016 regarding Cedarvale Park – Region of Halton Licence Agreement and Transfer of Easements.

Recommendation No. GC-2016-0077

THAT Report RP-2016-0009 dated November 16, 2016 regarding the Cedarvale Park – Region of Halton Licence Agreement and Transfer of Easements be received;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the Licence Agreement with the Region of Halton for the Construction of Regional Infrastructure in Cedarvale Park as outlined in Report RP-2016-0009;

AND FURTHER THAT Council pass a resolution to declare the lands as shown in Appendix A of Report RP-2016-0009, being the servicing easements for new water lines, existing sanitary lines, and existing well buildings and wells required by the Region of Halton in Cedarvale Park, as surplus to the Town's needs;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the Easement Purchase Agreements with the Region of Halton for existing and proposed Regional Infrastructure in Cedarvale Park as outlined in Report RP-2016-0009;

AND FURTHER THAT the appropriate by-law be enacted to authorize the transfer of easements described in Report RP-2016-0009, to the Region of Halton.

CARRIED

- E. MEMORANDUM NO. MEM-P&I-2016-0042 dated November 22, 2016 regarding OMB Pre-hearing Conference Update regarding the McGibbon Proposal.

Recommendation No. GC-2016-0078

THAT MEMORANDUM NO. MEM-P&I-2016-0042 dated November 22, 2016 regarding OMB Pre-hearing Conference Update regarding the McGibbon Proposal be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0079

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0226

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

THAT the following recommendations from the November 28, 2016 General Committee Meeting are hereby adopted:

GC-2016-0074, GC-2016-0075
GC-2016-0076, GC-2016-0077
GC-2016-0078

CARRIED

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

Resolution No. 2016-0227

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

THAT the following items are hereby approved:

- A. Report of the Fire Services and Emergency Planning Committee Meeting held on November 3, 2016.
- B. Report of the Community Affairs Committee Meeting held on November 8, 2016.
- C. Report of the Budget Committee Meeting held on November 16, 2016.
- D. Confidential Minutes of the Budget Committee Meeting held on November 16, 2016.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0228

Moved by: Councillor M. Albano

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby received for information:

- A. Minutes of the Committee of Adjustment meeting held on October 5, 2016.
- B. Minutes of the Halton Hills Public Library Board meeting held October 4, 2016.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

Councillor M. Johnson assumed the position of Chair.

- A. Support for a More Flexible Approach to the Design of Federal Infrastructure Programs (Not Impose Incrementality).

Resolution No. 2016-0229

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Fogal

WHEREAS Council for the Town of Halton Hills is advocating for a principled approach to the design of the federal government's \$81 billion funding commitment known as Canada's Long-Term Infrastructure Plan;

AND WHEREAS the Town of Halton Hills is committed to working together with the Government of Canada and the Province of Ontario to use this funding to support priority infrastructure projects across Ontario which will promote economic growth and job creation today, while supporting jobs in the future;

AND WHEREAS the Town of Halton Hills recognizes that in order to support sound infrastructure planning, it is essential that future programs provide greater flexibility to direct funding towards existing priorities and respecting existing fiscal plans;

AND WHEREAS the Town of Halton Hills recognizes that federal **and provincial** "incrementality" rules undermine sound asset management planning by focusing only on new and accelerated projects, rather than priority projects identified in existing municipal plans;

AND WHEREAS a more flexible approach overall, particularly by not imposing “incrementality” requirements for project eligibility, is necessary to properly recognize the many years of critical capital planning and prioritization work already undertaken by the Town of Halton Hills;

NOW, THEREFORE, BE IT RESOLVED THAT Council for the Town of Halton Hills supports this principled approach to the design of federal infrastructure programs and calls upon the Government of Canada **and the Province of Ontario** not to impose “incrementality” rules as part of its program design;

AND FURTHER THAT the Province be requested to hold firm on at least a 1/3 funding share;

AND FURTHER THAT this resolution be circulated to the Halton Area MP’s and MPP’s, municipalities, AMO, FCM & the Minister of Infrastructure and Communities.

CARRIED AS AMENDED

Mayor R. Bonnette resumed his position as Chair.

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Mayor R. Bonnette spoke to Page 6 of the General Information Package regarding Project Northern Highway Targets Commercial Motor Vehicles along Highway 7 in Halton Hills. Mayor Bonnette congratulated all involved on a job well done keeping our community safe by having 32 vehicles taken out of service as they were unsafe.

Councillor A. Lawlor spoke to Page 3 of the General Information Package regarding the CN \$25,000 grant to the Town of Halton Hills as part of the CN EcoConnexions – From the Ground Up 2017 Program to fund local tree planting projects. Councillor Lawlor noted the reference to 150th Anniversary of Canada.

Resolution No. 2016-0230

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

THAT the General Information Package dated November 28, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

REPORT NO. P&I-2016-0137 dated November 21, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Heritage Matter)

Resolution No. 2016-0240

Moved by: Councillor C. Somerville
Seconded by: Councillor B. Inglis

THAT Confidential REPORT NO. P&I-2016-0137 dated November 21, 2016 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Heritage Matter), be received for information.

CARRIED

2B

REPORT NO. P&I-2016-0136 dated November 22, 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. (Development Matter)

Resolution No. 2016-0241

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

THAT REPORT NO. P&I-2016-0136 dated November 22, 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 (Development Matter) be received for information.

CARRIED

2C

REPORT NO. P&I-2016-0135 dated November 17, 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. (Minutes of Settlement)

Resolution No. 2016-0242

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

THAT REPORT NO. P&I-2016-0135 dated November 17, 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 (Minutes of Settlement) be received;

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

CARRIED

2D

REPORT NO. FIN-2016-0041 dated October 19, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees. (Annualized Tax Adjustments)

Resolution No. 2016-0243

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

THAT Confidential REPORT NO. FIN-2016-0041 dated October 19, 2016 regarding personal matters about an identifiable individual, including municipal or local board employees (Annualized Tax Adjustments), be received;

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

CARRIED

2E

Verbal Update by Councillor C. Somerville regarding personal matters about an identifiable individual, including municipal or local board employees. (Canada 150 Community Leaders)

Resolution No. 2016-0244

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

THAT Confidential Verbal Update by Councillor C. Somerville regarding personal matters about an identifiable individual, including municipal or local board employees (Canada 150 Community Leaders), be received;

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

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0245

Moved by: Councillor J. Fogal
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.

2016-0067 A By-law to authorize the Mayor and Clerk to execute documents to transfer Part of Reserve Block 167, 20M-902 and acquire Part of 163, 20M-902

2016-0068 A By-law to provide that Section 50 of the Planning Act, R.S.O 1990, does not apply to Block 11, Plan 20M-1166.

2016-0069 A By-law to adopt the proceedings of the Council meeting held on the 28th day of November 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0246

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

That this meeting do now adjourn at 7:50 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK

APPENDIX A



PUBLIC MEETING-2016-0007

PROPOSED BUILDING PERMIT FEES

Minutes of the Public Meeting held on Monday, November 28, 2016 at 6:45 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:

This is a public meeting to hear anyone who is present and wishes to speak regarding the proposed increase for Building Permit Fees effective January 1, 2017.

The purpose of this Meeting is to provide the public with the opportunity to ask questions, or to express views on a proposed increase to the existing building permit fees, and is being held pursuant to Section 7 of the, Building Code Act, 1992. Council members are here to listen to your comments, and ask questions of the delegations, prior to making a recommendation this evening.

The Chair called upon Andrew Mirabella of Hemson Consulting Ltd. to provide a presentation regarding the Building Permit Fees.

Mr. Mirabella explained that Hemson Consulting Ltd was retained to undertake an update to the 2011 User Fee Study regarding Building Permit Fees and Development Application Fees and to calculate the fees for the next five years (2017-2021). Mr. Mirabella explained that the Town's past practices have left them in a good position and that the Town's fees remain competitive with surrounding jurisdictions.

The proposed Building Permit Fee increase for 2017 is 1.87%, this increase if approved will come into force January 1st, 2017. Mr. Mirabella noted that the fees should be indexed annually to account for the effects of inflation.

(PowerPoint on file in the Clerks Office)

The Chair noted that there were no interested parties wishing to speak on this matter.

The Chair declared the Public Meeting closed.

The meeting adjourned at 6:54 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK