



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, JANUARY 11, 2016

The Town of Halton Hills Council met this 11th day of January, 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/Fire Chief; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Interim Commissioner of Community & Corporate Services; C. Mills, Commissioner of Planning and Infrastructure; J. Linhardt, Executive Director of Planning and Chief Planning Official; J. Diamanti, Executive Director of Library Services and Culture; H. Olivieri, Deputy Fire Chief; S. Hamilton, Manager of Facilities; Manager of Accounting; D. Edwards, Economic Development Coordinator; S. Burke, Manager of Planning Policy; C. Marshall, Senior Planner – Policy; F. Das Neves, Executive Assistant; S. Jones, Town Clerk

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 FROM OFFICIALS

NIL

3. RECESS AT THE CALL OF THE CHAIR

NIL

4. RECONVENE INTO OPEN SESSION

NIL

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

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. Moya Jane Leighton, Manager of Accounting was present and made a presentation to Council regarding FISPR – Financial Information System Process Review.

(PowerPoint on File in the Clerks Office)

M. Leighton provided Council with an update on the FISPR project, outlining the background, current challenges, the benefits of moving forward with the project, and next steps.

M. Leighton concluded by unveiling the official launch of the project brand – **S.P.I.R.I.T.** (System, Processes and Information – Redesigning it Together).

B. Curtis Marshall, Senior Planner – Policy was present and made a presentation to Council regarding The Premier Gateway Secondary Plan Update.

(PowerPoint on File in the Clerks Office)

C. Marshall provided Council with an update on the Premier Gateway Phase 1B Employment Area. The Study's timeframe for completion is approximately 24 to 36 months (December 2017) with deliverables including Regional and local Official Plan Amendments to add approximately an additional 75 ha of

employment lands to the urban area; a Secondary Plan for the area; a Zoning By-law amendment to zone the lands in accordance with the Secondary Plan; a scoped Subwatershed Study for the area; and the completion of Urban Design Guidelines for the area.

C.Marshall concluded by noting the next Public Open House, tentatively set for June 2016, will be held as a workshop format Open House in order to further look at the draft land use option.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF DECEMBER 14, 2015.

Resolution No. 2016-0001

Moved by: Councillor C. Somerville
Seconded by: Councillor D. Kentner

THAT Recommendation Nos. GC-2015-0193, GC-2015-0194 and GC-2015-0197 considered at the General Committee meeting held on December 14, 2015 be adopted.

CARRIED

10.1 RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING OF COUNCIL

Resolution No. 2016-0002

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

THAT the following items numbered A to B are hereby approved:

1. Minutes of the Council meeting held on December 14, 2015.
2. Confidential Minutes of the Council meeting held on December 14, 2015.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2016-0003

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

THAT Council do now convene into General Committee.

CARRIED

Councillor C. Somerville 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 Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. Report No. CCS-2016-0001 dated December 15, 2015 regarding Acton Arena Ice Pad Naming Contest.

Recommendation No. GC-2016-0001

THAT Report No. CCS-2016-0001 dated December 15, 2015 regarding the Acton Arena Ice Pad Naming Contest be received;

AND FURTHER THAT Council approve in principle the Policy and Procedures for the Acton Arena Ice Pad Naming Contest as outlined in Appendix A of Report CCS-2016-0001;

- * AND FURTHER THAT Council approves extending the Acton Arena Ice Pad Naming Contest as outlined in Report CCS-2016-0001 to incorporate the existing ice pad with its own distinct name **should no other corporate sponsorship opportunity arise prior to the closing of the contest;**

AND FURTHER THAT staff report back to Council in April of 2016 to seek approval for recommended names for each of the Acton Arena ice pads as determined through the naming contest outlined in Report CCS-2016-0001.

CARRIED AS AMENDED

11.4 Adjourn back into Council

Recommendation No. GC-2016-0002

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0004

Moved by: Councillor C. Somerville
Seconded by: Councillor M. Johnson

THAT the following recommendations from the January 11, 2016 General Committee Meeting are hereby adopted:

GC-2016-0001 as amended.

CARRIED

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

Resolution No. 2016-0005

Moved by: Councillor M. Johnson
Seconded by: Councillor C. Somerville

THAT the following items numbered A to B are hereby approved:

- A. Minutes of the Economic Development Committee meeting held on December 14, 2015
- B. Confidential Minutes of the Economic Development Committee meeting held on December 14, 2015.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2016-0006

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT the following items numbered A to B are hereby received for information;

- A. Minutes of the Halton Hills Public Library Board meeting held on November 3, 2015.
- B. Minutes of the Committee of Adjustment meeting held on November 4, 2015.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

- A. Motion to be brought forward to the Council meeting of February 1, 2016 regarding E-cigarettes and Vapor use – provincial legislation. (Councillor C. Somerville)
- B. Motion to support Member of Provincial Parliament T. Arnott's, private Member's Resolution regarding Ontario Green Legacy Programme (see Page 6, General Information Package dated January 11, 2016). (Councillor J. Fogal)

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

(See Item 16.B regarding follow-up action to Page 6-7 within the General Information Package).

Resolution No. 2016-0007

Moved by: Councillor B. Lewis

Seconded by: Councillor D. Kentner

THAT the General Information Package dated January 11, 2016 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

Not Required

19. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0008

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

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.

- 2016-0001 A By-law to Adopt Amendment No. 27 to the Official Plan of the Town of Halton Hills for 224 Maple Avenue (Georgetown)
- 2016-0002 A By-law to Amend the Zoning By-law 2010-0050, as amended for 224 Maple Avenue.
- 2016-0003 A By-law to adopt the proceedings of the Council meeting held on the 11th day of January 2016.

CARRIED

20. ADJOURNMENT

Resolution No. 2016-0009

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

That this meeting do now adjourn at 7:55 p.m.

CARRIED

Rick Bonnette MAYOR

Suzanne Jones CLERK