



\* Denotes Change From Council Agenda

## MINUTES

### COUNCIL MEETING

**MONDAY, JANUARY 16, 2017**

The Town of Halton Hills Council met this 16<sup>th</sup> day of January, 2017, in the Esquesing Room, Halton Hills Civic Centre, commencing at 3:10 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 4:15 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, 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. deHooge, Commissioner and Chief of Fire Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; G. Cannon, Director of Library Services; M. Van Ravens, Manager of Transportation and Development Engineering; D. Szybalski, Economic Development and Corporate Policy Advisor; D. Penrice, Economic Development Officer; D. Kudo, Director of Engineering; M. Mathies, Project Manager Municipal Infrastructure; J. Markowiak, Senior Planner – Development Review; S. Grace, Program Manager – Water Resources; R. Brown, Council & Committee Services Coordinator; V. Petryniak, Licensing and Business Relations Officer; 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. deHooge, Commissioner and Chief of Fire Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; D. Spear, Superintendent of Public Works (present for Item 2A); M. Van Ravens, Manager of Transportation and Development Engineering (present for Item 2B); S. Grace, Program Manager – Water Resources (present for Item 2B); L. Lancaster, Manager of Human Resources; S. Jones, Clerk and Director of Legislative Services

**1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 3:10 p.m. in the Esquensing Room.

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

Resolution No. 2017-0004

Moved by: Councillor D. Kentner

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-2017-0006 dated December 21, 2017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Termination of Agreement)
- B. MEMORANDUM NO. MEM-P&I-2017-0003 dated December 21, 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. (Legal Decision Property Matter)
- C. CONFIDENTIAL VERBAL UPDATE by John Linhardt, Executive Director of Planning and Chief Planning Official regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (OMB Matter)
- D. CONFIDENTIAL VERBAL UPDATE regarding personal matters about an identifiable individual, including municipal or local boards employees (Staffing Matters)
- E. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 3:11 p.m.

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

Mayor R. Bonnette called for a recess at 4:10 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2017-0005

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

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

CARRIED

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

A. Firefighter and Pro Hockey Alumni – Charity Hockey Game

Councillor B. Lewis announced that the charity hockey game between the Halton Hills Firefighters and the Pro Hockey Alumni was a great success. Proceeds and extra funds raised by the firefighters is donated to CASHH. Councillor Lewis thanked the firefighters and their coaches for their commitment to this event.

B. Cultural Roundtable Arts Alive Awards

Councillor J. Fogal announced that the Cultural Roundtable will be hosting the Arts Alive Awards on Friday, January 27<sup>th</sup> at the Cultural Centre. The guest speaker is a member of the First Nations of Mississauga. This promises to be a wonderful event. The event is followed by a Cultural Roundtable symposium being held the following day.

**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 J. Fogal declared a pecuniary interest with respect to Item No. 2B of these Minutes (Confidential Memorandum No. MEM-2017-0003, regarding Legal Decision – Property Matter); as she owns property in proximity of the property outlined in the report. Councillor Fogal did not partake in any discussion or voting on these matters and was absent from the closed session during discussions.

## 9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Gabriel Clarke, Manager of Sustainability made a presentation to Council regarding the Green Development Leadership Awards.

(PowerPoint on file in the Clerks Office)

G. Clarke provided a presentation regarding the Green Development Leadership Awards which was followed by presentations about each of the winners. The winners of the awards are as follows:

### AWARDS OF ACHIEVEMENT

- Meadows in the Glen by Intracorp Projects
- River Rock Ridge by Remington Homes
- The Chateaus by Fernbrook Homes

### AWARDS OF EXCELLENCE

- The Enclaves of Upper Canada by Menkes Developments
- Toronto Premium Outlets Stormwater Management Facility by SmartReit and Simon Properties
- Georgetown Sterling by Country Homes

Mayor Bonnette provided closing remarks noting that those recognized today have made meaningful contributions to fulfilling the Town's desire to leverage sustainability to enhance quality of life for those who live, work and play in Halton Hills.

Winners were then called upon to receive their awards from Mayor Bonnette.

**10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF DECEMBER 12, 2016.**

NIL

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

Resolution No. 2017-0006

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

THAT the following minutes are hereby approved:

- A. Minutes of the Council meeting held on December 12, 2016.
- B. Confidential Minutes of the Council meeting held on December 12, 2016.

CARRIED

**11. GENERAL COMMITTEE**

Resolution No. 2017-0007

Moved by: Councillor C. Somerville  
Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

**Councillor B. Lewis 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. P&I-2017-0011 dated January 2, 2017 regarding Application for Removal of a Holding (H) Provision for 10365 Highway 7 (Esquesing) – Calldron Gas Bar Ltd.

Recommendation No. GC-2017-0001

THAT Report No. P&I-2017-0011, dated January 2, 2017, with respect to the Recommendation Report for an “Application for Removal of a Holding (H) Provision, File No. D14ZBA16.012H – Calldron Gas Bar Ltd., for the lands legally known as Part Lots 28 & 29, Concession 5, Town of Halton Hills, Regional Municipality of Halton, municipally known as 10365 Highway 7 (Esquesing)”, be received;

AND FURTHER THAT the request to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part Lots 28 & 29, Concession 5, Town of Halton Hills, Regional Municipality of Halton, be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H) Provision as generally shown in SCHEDULE 3.

CARRIED

- B. MEMORANDUM NO. MEM-ADMIN-2017-0006 dated January 6, 2017 regarding Appointment of a Deputy Clerk.

Recommendation No. GC-2017-0002

THAT MEMORANDUM NO. MEM-ADMIN-2017-0006 dated January 6, 2017 regarding Appointment of a Deputy Clerk be received for information.

CARRIED

- C. REPORT NO. ADMIN-2017-0002 dated January 9, 2017 regarding Purchase Order for Heritage Specialist.

Recommendation No. GC-2017-0003

THAT Report No. ADMIN-2017-0002 dated January 9, 2017, regarding Purchase Order for Heritage Specialist be received for information;

AND FURTHER THAT the Manager of Purchasing be authorized to increase the purchase order to Spencer R. Higgins, Architect Incorporated to the annual amount of \$49,100 plus HST for 2017 for the remaining one (1) year term and subsequent renewals if exercised.

CARRIED

**11.4 Adjourn back into Council**

Recommendation No. GC-2017-0004

THAT General Committee do now reconvene into Council.

CARRIED

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

A. Resolution No. 2017-0008

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

THAT the following recommendations from the January 16, 2017 General Committee Meeting are hereby adopted:

GC-2017-0001, GC-2017-0002  
GC-2017-0003

CARRIED

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

Resolution No. 2017-0009

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on January 9, 2017.
- B. Report of the Corporate Affairs Committee Meeting held on January 10, 2017.
- C. Report of the Fire Services Meeting held on January 5, 2017.

- D. Confidential Minutes of the Corporate Affairs Committee Meeting held on January 10, 2017.
- E. Confidential Minutes of the Fire Services Meeting held on January 5, 2017.

CARRIED

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

Resolution No. 2017-0010

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

THAT the following minutes are hereby received for information:

- A. Minutes of Active Transportation Committee meeting held on September 20, 2016.
- B. Minutes of the Town Sustainability Implementation (TSIC) Committee dated October 26, 2016.
- C. Minutes of the Committee of Adjustment meeting held on November 2, 2016.
- D. Minutes of the Halton Hills Public Library Board meeting held on November 9, 2016.
- E. Minutes of the Accessibility Advisory Committee meeting held November 23, 2016.
- F. Minutes of the Committee of Adjustment meeting held on December 7, 2016.

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

NIL

**16. ADVANCE NOTICE OF MOTION**

NIL



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

Resolution No. 2017-0011

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

THAT the General Information Package dated January 16, 2017 be received.

CARRIED

**18. RECONVENE INTO CLOSED MEETING**

Resolution No. 2017-0012

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

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

- D. CONFIDENTIAL VERBAL UPDATE regarding personal matters about an identifiable individual, including municipal or local boards employees (Staffing Matters)
- E. Any matter arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

**Council reconvened into closed session at 5:10 p.m.**

Resolution No. 2017-0013

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

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

CARRIED

**Council reconvened into open session at 5:42 p.m.**

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

2A

REPORT NO. P&I-2017-0006 dated December 21, 2017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Termination of Agreement)

Resolution No. 2017-0014

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

THAT Confidential Report No. P&I-2017-0006, dated December 21, 2016 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose, (Termination of Agreement) be received;

AND FURTHER THAT Staff carry out Council's direction as set out in the Confidential Council Meeting Minutes dated January 16, 2017.

CARRIED

2B

MEMORANDUM NO. MEM-P&I-2017-0003 dated December 21, 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. (Legal Decision Property Matter)

Resolution No. 2017-0015

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

THAT Confidential MEMORANDUM NO. MEM-P&I-2017-0003 dated December 21, 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 (Legal Decision Property Matter), be received for information.

CARRIED

2C

CONFIDENTIAL VERBAL UPDATE by John Linhardt, Executive Director of Planning and Chief Planning Official regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (OMB Matter)

Resolution No. 2017-0016

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

THAT the Confidential Verbal Update presented by John Linhardt, Executive Director of Planning and Chief Planning Official regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (OMB Matter), be received for information.

CARRIED

2D

CONFIDENTIAL VERBAL UPDATE regarding personal matters about an identifiable individual, including municipal or local boards employees (Staffing Matters)

Resolution No. 2017-0017

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

THAT the Confidential Verbal Updates regarding personal matters about an identifiable individual, including municipal or local board employees (Staffing Matters), be received.

CARRIED

**19. CONSIDERATION OF BY-LAWS**

Resolution No. 2017-0018

Moved by: Councillor M. Johnson  
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.

- 2017-0001 A By-law to deem Lots 6 and 7, Plan 20M-943 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act, R.S.O. 1990, as amended.
- 2017-0002 A By-law to remove the Holding (H) Provision from Zoning By-law No. 2010-0050, as amended for Lots 28 & 29, Concession 5, Town of Halton Hills.
- 2017-0003 A By-law to appoint Valerie Petryniak as a Deputy Clerk for the Corporation of the Town of Halton Hills.
- 2017-0004 A By-law to adopt the proceedings of the Council meeting held on the 16<sup>th</sup> day of January 2017.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2017-0019

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

That this meeting do now adjourn at 5:50 p.m.

CARRIED

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Rick Bonnette

MAYOR

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

CLERK