



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, MARCH 20 , 2017

The Town of Halton Hills Council met this 20th day of March, 2017, in the Esquesing Room, Halton Hills Civic Centre, commencing at 3:00 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 4:28 p.m.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal, J. Hurst, B. Inglis, A. Lawlor, B. Lewis

REGRETS: Councillors M. Johnson, D. Kentner, C. Somerville

STAFF PRESENT: (Open Session) A. 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; B. Marshall, Assistant Deputy Chief; J. Linhardt, Executive Director of Planning and Chief Planning Official; M. Van Ravens, Manager of Transportation and Development Engineering; D. Spear, Superintendent of Public Works; D. Kudo, Town Engineer; S. Burke, Manager of Planning Policy; D. Penrice, Economic Development Officer; G. Cannon, Director of Library Services; B. King, Adult Services Librarian; J. Smith, Cultural Centre Supervisor; K. Okimi, Manager of Parks and Open Spaces; S. Hamilton, Manager of Facilities; J. Archibald, Facility Capital Projects Supervisor; A. Matthews, Facility Supervisor – Acton; A. Fuller, Manager of Communications; R. Brown, Council & Committee Services Coordinator; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed Session) A.B. Marshall, Chief Administrative Officer; E. DeSousa, Commissioner of Finance and Treasurer (present for Items 2A and 2C); W. Harris, Commissioner of Recreation and Parks (present for Items 2A and 2C); C. Mills, Commissioner of Planning and Infrastructure (present for Items 2A and 2C); J. Diamanti, Commissioner of Community Services; B. Marshall, Assistant Deputy Chief; J. Linhardt, Executive Director of Planning and Chief Planning Official (present for Items 2A and 2C); S. Burke, Manager of Planning Policy (Present for Item 2A); C. Marshall, Senior Planner (Present for Item 2A) S. Hamilton, Manager of Facilities (Present for Item 2C);

S. Gourlay, Manager of Purchasing (Present for Item 2C); Purchasing Analyst (Present for Item 2C); L. Lancaster, Manager of Human Resources (present for Item 2B); S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 3:30 p.m. in the Esquering Room.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2017-0049

Moved by: Councillor J. Fogal

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-2017-0042 dated March 13, 2017 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. (Employment Lands)
- B. MEMORANDUM NO. MEM-ADMIN-2017-0010 dated March 13, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Wages & Benefits)
- C. MEMORANDUM NO. FIN-2017-0006 dated March 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council convened into Closed Session at 3:32 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 4:25 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2017-0050

Moved by: Councillor B. Inglis

Seconded by: Councillor B. Lewis

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 Closed Session Item No. 2:

- C. MEMORANDUM NO. FIN-2017-0006 dated March 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees.

6. ANNOUNCEMENTS

A. Earth Hour

Mayor R. Bonnette announced that Halton Hills will once again participate in the global event of Earth Hour on Saturday March 25th from 8:30 to 9:30 pm.

Residents are asked to turn off unnecessary lights and appliances to reduce energy use during this time. Earth Hour is more than turning the lights off for an hour. It reminds us of the importance of reducing energy and to take positive actions against climate change.

To recognize Earth Hour, The Town of Halton Hills, Halton Hills Hydro and Wastewise are hosting an e-waste round- up event during the week of March 18th to 25th. Gather your unused electronics and bring them to Wastewise who will collect, weigh and dispose of them properly.

Since first participating in Earth Hour, Halton Hills has saved enough electricity to power about 26,000 homes for one hour!

For more information visit our website at www.haltonhills.ca or contact the Office of Sustainability at 905-873-2601, extension 2290.

B. Library Award

Mayor Bonnette announced that a great moment for our community library. On February 2, Halton Hills Public Library was awarded the prestigious Minister's Award for Innovation for its uniquely designed, sustainable wooden library cards. This award is bestowed by the Ontario Ministry of Tourism, Culture and Sport.

This award recognizes "successful new approaches that demonstrate a positive impact in a community and are of continued value to public libraries." Our Library has certainly shown itself as forward-thinking in its determination to share and live its positive values within our community and beyond.

The Halton Hills Public Library is the first Canadian library to offer sustainable cards. Available in three attractive designs, including a special edition Canada 150 card, the wooden cards are made from Nordic Birch harvested from sustainably managed forests and are 100% PVC free.

Produced using small amounts of energy (30% less energy than plastic cards) and without hazardous chemicals or additives in the process, the library's wooden cards are the greenest cards available on the market today.

What pleases me most is how our community has embraced the commitment to reducing our carbon footprint. This is clearly evident as over 500 sustainable cards are now in circulation.

This has been a project significant to us all as it demonstrates our community's strong commitment to a greener and more sustainably beautiful Halton Hills for our children and theirs.

Accepting this award is Geoff Cannon, Director of the Halton Hills Public Library.

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

NIL

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF FEBRUARY 21, 2017.

NIL

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

Resolution No. 2017-0051

Moved by: Councillor B. Lewis
Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

1. Minutes of the Council Meeting held on February 21, 2017.
2. Minutes of the Council Workshop held on February 21, 2017. (Municipal Assistance Program)
3. Minutes of the Public Meeting held on February 21, 2017. (Memorial Arena Lands)
4. Minutes of the Special Council Meeting held on February 22, 2017.
5. Confidential Minutes of the Council Workshop held on February 21, 2017.
6. Confidential Minutes of the Council Meeting held on February 22, 2017.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2017-0052

Moved by: Councillor A. Lawlor
Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor T. Brown 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-2017-0005 dated February 21, 2017 regarding Application for Removal of a Holding (H) Provision for 10 & 14 Mansewood Court (Esquesing)

Recommendation No. GC-2017-0012

THAT Report No. P&I-2017-0005, dated February 21, 2016, with respect to the Recommendation Report for an “Application for Removal of a Holding (H) Provision, File No. D14ZBA16.011H – Autobahn Freight Holdings Inc., for the lands legally known as Lots 6 and 7, Plan 20M-943, Town of Halton Hills, Regional Municipality of Halton, municipally known as 10 & 14 Mansewood Court (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 Lots 6 and 7, Plan 20M-943, 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 of this report.

CARRIED

- B. REPORT NO. P&I-2017-0032 dated February 9, 2017 regarding Site-specific Exception for 43 Ann Street, Georgetown, from Interim Control By-law 2016-0009.

Recommendation No. GC-2017-0013

THAT Report No. P&I-2017-0032, dated February 9, 2017, and titled “Site-specific Exception for 43 Ann Street, 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 43 Ann Street, Georgetown.

CARRIED

- C. REPORT NO. P&I-2017-0033 dated February 22, 2017 regarding Site-specific Exception for 309 Maple Avenue, Georgetown, from Interim Control By-law 2016-0009.

Recommendation No. GC-2017-0014

THAT Report No. P&I-2017-0033, dated February 22, 2017, and titled "Site-specific Exception for 309 Maple 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 309 Maple Avenue, Georgetown.

CARRIED

- D. REPORT NO. COMMSERV-2017-0005 dated March 2, 2017 regarding Canada 150 Update and Funding Requests.

Recommendation No. GC-2017-0015

THAT Report COMSERV-2017-0005 dated March 2, 2017 regarding the Canada 150 Update and Funding Requests be received.

AND FURTHER that Council approve the one-time allocation of \$52,000 to the Municipal Assistance Program to allow the Town to provide supplementary funding for Canada 150 activities sponsored by community organizations as detailed in the report;

- * **AND FURTHER THAT the one-time allocation of \$52,000 be funded from the Tax Rate Stabilization Reserve;**

AND FURTHER that Council direct staff to review applications from community organizations seeking funding for Canada 150 activities, and evaluate and recommend approval of applications as per the Municipal Assistance Program Policy;

AND FURTHER that Council approve staff to waive the matching funds requirement from the Municipal Assistance Program specifically for Canada 150 projects.

CARRIED AS AMENDED

- E. REPORT NO. R&P-2017-0007 dated February 9, 2017 regarding Ice Resurfacers Purchase Update.

Recommendation No. GC-2017-0016

THAT Report No. R&P-2017-0007 dated February 9, 2017 regarding the ice resurfacers purchase update be received;

AND FURTHER THAT staff be directed to proceed with Option 1 for the purchase of two (2) natural gas powered ice resurfacers for the rationale contained in Report R&P 2017-0007;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order for the supply and delivery of two (2) 2017 Olympia Millennium ice resurfacing machine from Resurface Corporation of 25 Oriole Parkway East, Elmira, ON in their total bid amount of \$111,666.60 inclusive of \$12,846.60.70 HST;

AND FURTHER THAT Council, should they direct Staff to complete OPTION 2 or OPTION 3, also direct Staff to monitor all increased operating and capital costs and to report back to Council in a future report.

CARRIED

- F. REPORT NO. P&I-2017-0030 dated March 7, 2017 regarding Public Transit Infrastructure Fund Transfer Payment Agreement and Metrolinx Transit Procurement Initiative.

Recommendation No. GC-2017-0017

THAT Report No. P&I-2017-0030, dated March 7, 2017, regarding the Public Transit Infrastructure Fund Transfer Payment Agreement and Metrolinx Transit Procurement Initiative, be received;

AND FURTHER THAT the Mayor of the Town of Halton Hills and Town Clerk be authorized to enter into a Transfer Payment Agreement with the Ministry of Transportation for the Public Transit Infrastructure Fund;

AND FURTHER THAT Council approve the funding from the Capital Replacement Reserve in the amount of \$130,000 for the Town's 50 percent contribution to the purchase of two ActiVan vehicles;

AND FURTHER THAT Council approve the funding from the Capital Replacement Reserve in the amount of \$30,000 to cover vehicle in service costs such as radios, decals, etc.

AND FURTHER THAT the Mayor of the Town of Halton Hills and Town Clerk be authorized to sign any and all required paperwork for participation in the Metrolinx Transit Procurement Initiative (TPI) Facilitated by Metrolinx, for the purpose of purchasing certain transit system vehicles, equipment, technology, facilities and related supplies on an exclusive basis from suppliers selected pursuant to public procurement processes facilitated by Metrolinx, on terms and conditions set out in the relevant procurement documents and in the Multi-Year Governance Agreement between, among others, Metrolinx and the Town of Halton Hills, subject to legal review;

AND FURTHER THAT Council authorize the Manager of Purchasing to be appointed to the TPI Steering Committee and the Manager of Transportation and Development Engineering as the Alternate member, to perform any action, and provide any required recommendations, instructions and approvals to complete the procurements within the scope of the Multi-Year Governance Agreement, and to exercise Council's rights of early termination in accordance with Section 9.6 (Termination Without Cause by a Purchaser) of the Governance Agreement;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to an upset limit of \$277,000 plus applicable taxes to Creative Carriage Ltd., 6 Ridgeview Street, St. George, ON for the purchase of one 8-metre low-floor specialized transit bus, and one community shuttle mini-bus.

CARRIED

- G. MEMORANDUM NO. MEM-ADMIN-2017-0009 dated March 9, 2017 regarding Appointment of Library Board Member.

Recommendation No. GC-2017-0018

THAT MEMORANDUM NO. MEM-ADMIN-2017-0009 dated March 9, 2017 regarding Appointment of Library Board Member be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2017-0019

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2017-0053

Moved by: Councillor A. Lawlor
Seconded by: Councillor B. Lewis

THAT the following recommendations from the March 20, 2017 General Committee Meeting are hereby adopted:

GC-2017-0012, GC-2017-0013
GC-2017-0014, GC-2017-0015 as amended
GC-2017-0016, GC-2017-0017
GC-2017-0018

CARRIED

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

Resolution No. 2017-0054

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

THAT the following items are hereby approved:

- A. Report of the Fire Services Meeting held on March 2, 2017.
- B. Report of the Community Affairs Committee Meeting held on March 7, 2017.
- C. Report of the Corporate Affairs Committee Meeting held on March 7, 2017;
(as amended)
- D. Confidential Minutes of the Fire Services Meeting held on March 2, 2017.
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on March 7, 2017.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2017-0055

Moved by: Councillor T. Brown
Seconded by: Councillor J. Hurst

THAT the following minutes are hereby received for information:

- A. Minutes of the Heritage Halton Hills Committee meeting held on February 15, 2017.
- B. Minutes of the Committee of Adjustment meeting held on February 1, 2017.
- C. Minutes of the Halton Hills Public Library Board meeting held on February 8, 2017.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

16. ADVANCE NOTICE OF MOTION

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2017-0056

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

THAT the General Information Package dated March 20, 2017 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

REPORT NO. P&I-2017-0042 dated March 13, 2017 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. (Employment Lands)

Resolution No. 2017-0057

Moved by: Councillor T. Brown
Seconded by: Councillor J. Hurst

THAT Confidential REPORT NO. P&I-2017-0042 dated March 13, 2017 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 (Employment Lands) be received for information.

CARRIED

2B

MEMORANDUM NO. MEM-ADMIN-2017-0010 dated March 13, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees. (Wages & Benefits)

Resolution No. 2017-0058

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

THAT Confidential MEMORANDUM NO. MEM-ADMIN-2017-0010 dated March 13, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees (Wages & Benefits) be received for information.

CARRIED

2C

MEMORANDUM NO. MEM-FIN-2017-0006 dated March 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 2017-0059

Moved by: Councillor T. Brown
Seconded by: Councillor J. Hurst

THAT MEMORANDUM NO. MEM-FIN-2017-0006 dated March 17, 2017 regarding personal matters about an identifiable individual, including municipal or local board employees be received for information.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2017-0060

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

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.

- 2017-0013 A By-law to amend By-law 2002-0152 respecting the conveyance of land or payment of cash-in-lieu of parkland for public park purpose.
- 2017-0014 A By-law to amend By-law No. 2016-0048 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.
- 2017-0015 A By-law to remove the Holding (H) Provision from Zoning By-law 2010-0050, as amended, for 10 & 14 Mansewood Court, Halton Hills.
- 2017-0016 A By-law to grant a site-specific exception for 43 Ann Street, Georgetown, from Interim Control By-law 2016-0009.
- 2017-0017 A By-law to grant a site-specific exception for 309 Maple Avenue, Georgetown, from Interim Control By-law 2016-0009.
- 2017-0018 A By-law to authorize the transfer of lands to Simon Halton Hills Holdings Inc. & Calloway Reit (Halton) Inc.
- 2017-0019 A By-law to adopt the proceedings of the Council meeting held on the 20th day of March 2017.

CARRIED

20. ADJOURNMENT

Resolution No. 2017-0061

Moved by: Councillor B. Inglis
Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 5:09 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK