



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, APRIL 10, 2017

The Town of Halton Hills Council met this 10th day of April, 2017, in the Council Chambers, Halton Hills Civic Centre, commencing at 5:00 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, A. Lawlor, C. Somerville

REGRETS: Councillor B. Lewis

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; J. deHooge, Commissioner and Chief of Fire Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; A. Fuller, Manager of Corporate Communications; G. Cannon, Director of Library Services; J. Markowiak, Senior Planner – Development Review; D. Penrice, Economic Development Officer; S. Burke, Manager of Planning Policy; R. de Silva, Planner – Policy; C. Marshall, Senior Planner – Policy; 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; 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; K. Okimi, Manager of Parks and Open Space; S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 5:07 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2017-0064

Moved by: Councillor B. Inglis

Seconded by: Councillor M. Johnson

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

- A. REPORT NO. R&P-2017-0011 dated April 4, 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. (Parkland)

CARRIED

Council convened into Closed Session at 5:10 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:44 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2017-0065

Moved by: Councillor D. Kentner

Seconded by: Councillor

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

CARRIED

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. National Volunteer Week

Mayor R. Bonnette announced that April 23rd to 29th is National Volunteer Week, a time to recognize, celebrate and thank Canada's 12.7 million volunteers.

Each and every day, volunteers across our community donate their time, talents and energy to help neighbours and strangers alike. Volunteers make Halton Hills a safer, greener, healthier and happier place to live, and we are all grateful for their contributions. They are a large part of what makes "Small Town Living at Its Best".

Town of Halton Hills Council and staff would like to extend a sincere thank you to the 469 volunteers working within our Town programs as well as all volunteers in our community. Please be sure to join us and say thank you to a volunteer!

For more information visit our website at www.haltonhills.ca or contact the Community Development Coordinator at 905-873-2601 ext. 2273.

B. Receipt of funds from the Ministry of Transportation

Mayor R. Bonnetee announced that the Town has been chosen as a funding recipient through the province's Connecting Links Program. In December of last year, the Town had put forward an application for the design portion of the rehabilitation of the Main Street North Bridge No. 13 in Georgetown. The Town will receive \$123,820, an estimated 90% of the cost for the detailed design part of the project.

C. Congratulations to Georgetown Raiders

Mayor R. Bonnette congratulated the Georgetown Raiders on recent victory against their rival, the Oakville Blades, and winning the South/West Conference title.

7. EMERGENCY BUSINESS MATTERS

C. Mills, Commissioner of Planning & Infrastructure, provided an update regarding a recent article in the local news which spoke to dumping of contaminated soil in Acton which originated from Street sweepers from Mississauga. C. Mills advised that this matter is a MOECC file which was activated in 2016. There is an ongoing investigation and a forensic audit currently underway. Information resulting from the investigation and audit is likely to be available prior to the summer season. Town of Halton Hills' staff has been in contact with the Regional Health Department, and all monitoring of the soil to date has shown acceptable levels. Town staff has asked the MOECC to keep the town informed on any matters related to this file.

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. Tamara Smith, Halton Hills Public Library Board Vice Chair Presentation regarding Library Year End Review.

(PowerPoint on file in the Clerks Office)

T. Smith provided a presentation to Council which outlined the activities and events that took place at the Georgetown Branch and Acton Branch libraries during 2016.

- B. Cheryl Cardon, Circus on behalf of Tourism Committee, Halton Hills Chamber of Commerce Presentation regarding Halton Hills Most Patriotic Town Challenge.

(PowerPoint on file in the Clerks Office)

(Refer to the Community Affairs Committee Minutes date March 27, 2017, Item No. 14A of these Minutes)

C. Cardon spoke to the Chamber of Commerce Tourism Committee's opportunity to get Halton Hills on the map through the Canada's Most Patriotic Town Challenge. The challenge is to gain local, regional and national awareness by flying the largest number of national flags on Canada Day.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MARCH 20, 2017.

NIL

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

Resolution No. 2017-0066

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby approved:

1. Minutes of the Council Meeting held on March 20, 2017.
2. Minutes of the Council Workshop held on March 20, 2017. (Rural Policy & Zoning Review)
3. Confidential Minutes of the Council Meeting held on March 20, 2017.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2017-0067

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

6:45 PM Public Meeting Town-Initiated Official Plan Amendment and Zoning By-law Amendment for the Mature Neighbourhoods Character Study.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 11.3A of these Minutes, Report No. P&I-2017-0041)

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

11.2 Delegations/Presentations regarding items in General Committee

- A. Suzanne Jones, Clerk & Director of Legislative Services Presentation regarding Service Halton Hills Counter and related Work Area Renovations.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 11.3B of these Minutes, Report No. ADMIN-2017-0017)

S. Jones provided a PowerPoint presentation on the Town's proposed Customer Service Strategy, including the work commenced to optimize staff workspace, and the proposed building of a Service Halton Hills customer service counter.

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2017-0041 dated March 9, 2017 regarding Town-Initiated Official Plan Amendment and Zoning By-law Amendment for the Mature Neighbourhoods Character Study.

Recommendation No. GC-2017-0020

THAT Report No. P&I-2017-0041, dated March 9, 2017, regarding a Statutory Public Meeting for a Town-initiated Official Plan Amendment and Zoning By-law Amendment for the Mature Neighbourhoods Character Study be received;

AND FURTHER THAT all comments received from the public 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 and Zoning By-law Amendment for the Mature Neighbourhoods Character Study.

CARRIED

- B. REPORT NO. ADMIN-2017-0017 dated March 24, 2017 regarding Award of Tender for Construction Services, Service Halton Hills Counter and related Work Area Renovations.

Recommendation No. GC-2017-0021

THAT Report No. ADMIN-2017-0017, dated March 24, 2017, regarding Award of Tender for Construction Services, Service Halton Hills Counter and related Work Area Renovations be received;

AND FURTHER THAT Massive Devcon Corporation, 5650 Tomken Road, Unit 6, Mississauga Ontario, be awarded Tender T-012-16 at a total price of \$253,676 (plus applicable taxes) for the renovation to the lobby area of the Halton Hills Town Hall to construct a centralized Service Halton Hills counter and renovations to surrounding work spaces and public spaces;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contract documents with Massive Devcon Corporation;

AND FURTHER THAT Council authorize the single source contract to +VG Architects The Ventin Group Ltd., 50 Dalhousie Street, Brantford, Ontario for architectural services in the amount of \$25,798.85 (plus applicable taxes);

AND FURTHER THAT the Mayor and Clerk be authorized to execute the necessary contract documents with the +VG Architects The Ventin Group Ltd.;

AND FURTHER THAT the funding be derived from the corporate accessibility capital budget in the amount of \$200,000; and the corporate furnishings budget in the amount of \$79,474.85;

AND FURTHER THAT expenses related to renovations at the Robert C. Austin Operations Centre, Town Hall 'Archives' area; and Planning & Infrastructure areas be funded through the Capital Replacement Reserve to a maximum of \$156,000.

CARRIED

- C. REPORT NO. ADMIN-2017-0016 dated March 21, 2017 regarding 2018 Municipal Election – Vote-Counting Equipment (Vote Tabulators).

Recommendation No. GC-2017-0022

THAT Report No. ADMIN-2017-0016 dated March 21, 2017 regarding the 2018 Municipal Election – Vote-Counting Equipment (Vote Tabulators) be received;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the necessary By-law to authorize the use of Vote-Counting Equipment (Vote Tabulators) for the 2018 Municipal Election.

CARRIED

- D. REPORT NO. COMMSERV-2017-0007 dated March 22, 2017 regarding Award of Request for Proposal P-015-17 for the Public Art Master Plan.

Recommendation No. GC-2017-0023

THAT Report No. COMMSERV-2017-0007 dated March 22, 2017, regarding the Award of Request for Proposal P-015-17 for the Public Art Master Plan be received;

AND FURTHER THAT Council approves a one-time exception in the Public Art Policy regarding the maintenance of a minimum balance of \$100,000.00 in the Public Art Reserve in order to utilize funds for a Public Art Master Plan;

AND FURTHER THAT Council approves an amendment regarding the creation of the Public Art Reserve, involving a contribution of \$50,000.00 in 2018 and \$50,000.00 in 2019 to establish a minimum balance of \$100,000; once established, the minimum balance will be maintained year-on-year;

AND FURTHER THAT Council approves the funding of the Public Art Master Plan from the Public Art Reserve in the amount of \$44,770.00 (\$43,995.00 plus non-refundable HST);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to *The Planning Partnership Ltd.* in the amount of \$43,995.00 (excluding HST) for the Public Art Master Plan.

CARRIED

- E. REPORT NO. P&I-2017-0047 dated March 29, 2017 regarding Ontario Municipal Board (OMB) Decision – McGibbon Proposal. Applicant: Silvercreek Commercial Builders Inc. Location: 69-79 Main Street South and 94-98 Mill Street, Georgetown.

Recommendation No. GC-2017-0024

THAT Report No. P&I-2017-0047, dated March 29, 2017, with respect to the “the Ontario Municipal Board (OMB) Decision – McGibbon Proposal, File No(s) D09OPA15.003 and D14ZBA15.010, submitted by Silvercreek Commercial Builders Inc., for the lands legally known as Part Lots 1, 2 & 3, Registered Plan 37, Part Lot 18, Concession 9, Town of Halton Hills, Regional Municipality of Halton, municipally known as 69-79 Main Street South and 94-98 Mill Street (Georgetown)”, be received;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the Section 37 Agreement approved in principle by the Ontario Municipal Board (OMB).

CARRIED

- F. MEMORANDUM NO. MEM-P&I-2017-0019 dated March 30, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Letter Received from Hodero Holdings (8079 Eighth Line)

Recommendation No. GC-2017-0025

THAT MEMORANDUM NO. MEM-P&I-2017-0019 dated March 30, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Letter Received from Hodero Holdings (8079 Eighth Line) be received for information.

CARRIED

- G. MEMORANDUM NO. MEM-P&I-2017-0020 dated April 3, 2017 regarding OMB Decision: Eden Oak Creditview Heights.

Recommendation No. GC-2017-0026

THAT MEMORANDUM NO. MEM-P&I-2017-0020 dated April 3, 2017 regarding OMB Decision: Eden Oak Creditview Heights be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2017-0027

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

- A. Resolution No. 2017-0068

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

THAT the following recommendations from the April 10, 2017 General Committee Meeting are hereby adopted:

GC-2017-020, GC-2017-0021
GC-2017-0022, GC-2017-0023

GC-2017-0024, GC-2017-0025
GC-2017-0026

CARRIED

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

NOTE: The following amendment was brought forward regarding the Minutes of the Community Affairs Committee of March 27, 2017, Item 4D, Report No. P&I-2017-0018 dated March 20, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Preferred and Use Concept. File: D08 Phase 1B Secondary Plan (Recommendation No. CA-2017-0027)

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

THAT Report P&I-2017-0018 be amended as follows:

THAT the second paragraph be deleted and replaced by the following:

AND FURTHER THAT Council endorse the Preferred Land Use Concept prepared by Macaulay Shiomi Howson Ltd., dated March 2017 in principle, as amended to:

- 1) Expand the Secondary Plan Area over to the Sixth Line in Lot 2, former Esquesing Township;
- 2) Reclassify the Future Strategic Employment Lands as Proposed Employment and Proposed Employment that permits Existing Residential; and,
- 3) Delete the reference to a maximum of 75 ha in the Legend for Proposed Employment; and,

authorize the preparation of a draft Secondary Plan and related amendments based on the Preferred Land Use Concept, as amended, subject to completion of the Scoped Subwatershed Study and other supporting studies.

AND FURTHER THAT the fourth paragraph be amended to remove the wording "75 ha of."

AND FURTHER THAT the fifth paragraph be amended to remove the wording "as outlined in the approved Phase 1B Terms of Reference."

RECORDED VOTE:

In Favour: Mayor Bonnette, Councillors Somerville, Brown, Albano
Opposed: Councillors Lawlor, Fogal, Hurst, Inglis, Johnson, Kentner
Absent: Councillor Lewis

AMENDMENT LOST

The following motions were brought forward pertaining to Item 4D of the Minutes of the Community Affairs Committee of March 27, 2017, Report No. P&I-2017-0018 dated March 20, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Preferred and Use Concept. File: D08 Phase 1B Secondary Plan (Recommendation No. CA-2017-0027)

Resolution No. 2017-0069

Moved by: Mayor R. Bonnette
Seconded by: Councillor T. Brown

WHEREAS certain existing residential lots in the Premier Gateway Phase 1B Study Area, identified on the proposed Preferred Land Use Concept as "Existing Buildings Subject to Further Study of Natural Heritage System" are entirely within the Regional Natural Heritage System in the approved Regional Official Plan;

AND WHEREAS Section 116.1 of the Region Official Plan provides for the refinement of the boundaries of the Regional Natural Heritage System through a Subwatershed Study, Environmental Impact Assessment or other study, acceptable to the Region;

AND WHEREAS the Region has advised the Town that additional analysis and justification is required in order for the Region to further consider a refinement to the Regional Natural Heritage System to recognize existing building footprints, at the Secondary Plan stage;

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills direct staff and the consulting team retained for the Premier Gateway Phase 1B Secondary Plan to complete the necessary work to address refinement of the Regional Natural Heritage System on the subject properties, at a cost not exceeding \$10,000, and that the work be funded from the Tax Rate Stabilization Reserve.

CARRIED

Resolution No. 2017-0070

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

WHEREAS residents on the east side of Sixth Line, Lot 2, former Esquesing Township, in a 9.36 ha area containing 16 residential lots, as well as residents on Hornby Road in Lot 2, have raised concerns regarding significant problems with their private wells, which they attribute to the impacts of urban development;

AND WHEREAS these lands are within the Study Area for the Premier Gateway Phase 1B Secondary Plan project, currently underway;

AND WHEREAS these lands are currently situated outside the Urban Area in the approved Regional and Town Official Plans;

AND WHEREAS the Region is about to commence an Area Servicing Plan project for the Premier Gateway Phase 1B lands to ensure they can be provided with urban services in a timely manner;

AND WHEREAS the Region Urban Services Guidelines includes a set of principles on which requests for extension of urban services outside of Urban Areas will be evaluated, one of which is the large scale failure of private water or wastewater systems;

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills requests the Region of Halton to:

- Include the investigation of urban servicing for the subject properties on the east side of Sixth Line and Hornby Road, in Lot 2, former Esquesing Township, within the Terms of Reference for the Area Servicing Plan to be commenced by the Region for the Premier Gateway Phase 1B lands, and/or,
- Investigate the condition of the private wells on the east side of Sixth Line and Hornby Road, in Lot 2, former Esquesing Township, and thoroughly examine whether these properties area should be eligible for the extension of urban services;

AND FURTHER BE IT RESOLVED THAT a copy of this Motion be forwarded to the Regional Clerk, all members of Regional Council, Ted Arnott, MPP Wellington-Halton Hills and Michael Chong, MP Wellington-Halton Hills.

CARRIED

Resolution No. 2017-0071

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on March 27, 2017, **as presented.**
- B. Report of the Corporate Affairs Committee Meeting held on March 28, 2017, as presented.
- D. Confidential Minutes of the Community Affairs Committee Meeting held on March 27, 2017, as presented.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2017-0072

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

THAT the following minutes are hereby received for information:

- 13C. Minutes of the Site Alteration Committee Meeting held on March 16, 2017.
 - A. Minutes of the Heritage Halton Hills Committee meeting held on March 22, 2017.
 - B. Confidential Minutes of the Heritage Halton Hills Committee meeting held on March 22, 2017.
 - C. Minutes of the Active Transportation Committee meeting held on March 21, 2017.
 - D. Minutes of the Accessibility Advisory Committee meeting held on January 25, 2017.
 - E. Minutes of the Accessibility Advisory Committee meeting held on March 22, 2017.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

A. Motion to Re-schedule Council Meeting Date

Resolution No. 2017-0073

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

THAT the Council Meeting originally scheduled for Monday, May 8, 2017 be moved to Tuesday, May 9, 2017.

CARRIED

B. Motion to Support Region's 2017 West Nile Virus Response Plan

Resolution No. 2017-0074

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

THAT Council confirms its support to the Region's 2017 West Nile Virus Response Plan;
AND FURTHER THAT Council authorizes the Clerk to sign a letter to the Director of Healthy Environments and Communicable Diseases confirming that the Town of Halton Hills supports the Health Department's initiative in 2017.

CARRIED

C. Motion to Review the CIP

Resolution No. 2017-0075

Moved by: Mayor R. Bonnette
Seconded by: Councillor A. Lawlor

WHEREAS the Town's Community Improvement Plan (CIP) is not due for review until 2019;

AND WHEREAS there is an interest by local business owners whose businesses are not included within the geographical areas outlined in the CIP, however are interested in partaking in such a program;

THEREFORE BE IT RESOLVED that staff be directed to review the CIP at this time with the intent to increase the CIP's geographical areas to provide the opportunity for additional businesses to apply to the program;

AND FURTHER that staff be directed to report back to the Corporate Affairs Committee, prior to July, 2017 with a draft of an amended Community Improvement Plan, for Committee's consideration.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2017-0076

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Fogal

THAT the General Information Package dated April 10, 2017 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

REPORT NO. R&P-2017-0011 dated April 4, 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. (Parkland)

Resolution No. 2017-0077

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT Confidential REPORT NO. R&P-2017-0011 dated April 4, 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 (Parkland) be received;

AND FURTHER THAT staff carry out Councils direction as set out in the Confidential Minutes of April 10, 2017.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2017-0078

Moved by: Councillor M. Johnson
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.

2017-0020 A By-law to provide for the use of optical scanning vote tabulators for the purpose of the counting of votes at the 2018 Municipal Election.

2017-0021 A By-law to adopt the proceedings of the Council meeting held on the 10th day of April 2017.

CARRIED

20. ADJOURNMENT

Resolution No. 2017-0080

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

That this meeting do now adjourn at 9:14 p.m.

CARRIED

Rick Bonnette MAYOR

Suzanne Jones CLERK

APPENDIX A



PUBLIC MEETING-2017-0002

MATURE NEIGHBOURHOODS CHARACTER STUDY Proposed Official Plan Amendment and Zoning By-law Amendment

Minutes of the Public Meeting held on Monday, April 10, 2017 at 7:10 p.m., in the Council Chambers, Town of Halton Hills Civic Centre, 1 Halton Hills Drive, Halton Hills.

Councillor J. Fogal chaired the meeting.

Councillor J. Fogal 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 Official Plan Amendment and Zoning By-law Amendment implementing the final recommendations of the Mature Neighbourhoods Character Study. 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.

The format of this Public Meeting is as follows:

- Rukshan de Silva, Planner at the Town, will provide an overview of the Mature Neighbourhoods Character Study.
- Then, Dana Anderson, Partner at MHBC Planning (the consultant for the Study), will explain the proposed Official Plan Amendment and Zoning By-law Amendment that implement the final recommendations of the Study.

- Next, the public will have the opportunity to obtain clarification, ask questions, and express their views on the proposed Amendments. The consultant and Town staff will respond to any questions or concerns, and follow up with members of the public as needed.

TOWN'S OPPORTUNITY

Chair J. Fogal called upon the Town's representative Rukshan de Silva, Policy Planner to come forward to explain the proposal.

R. de Silva began the presentation for the Mature Neighbourhoods Character Study by explaining the public notification process that has happened to date. The Town's website was updated on March 16 with information on the Public Meeting, as well as links to the Official Plan Amendment (OPA); Zoning By-law Amendment (ZBA) and the Final Recommendation Report, which is the subject of tonight's public meeting. This information was also posted in both local newspapers as well as mailed to the 98 people on the mailing list.

He explained the Mature Neighbourhoods Character Study was initiated in May of 2016 with four objectives: to define and establish boundaries for the Town's mature neighbourhoods; identify and evaluate the unique qualities and characteristics of the Town's mature neighbourhoods and the key issues regarding large-scale residential rebuilds; develop options to maintain and enhance the distinct character of the Town's mature neighbourhoods; and to propose amendments to the Town's Zoning By-law that define and manage large-scale residential rebuilds in mature neighbourhoods.

Phase 1 consisted of neighbourhood walks, a background report and a public workshop where input from the community was received on various elements relating to the neighbourhood, property and buildings. Based on the findings from the Phase 1 report and workshop, staff developed options for managing change in the Town's mature neighbourhoods in Phase 2 of the Study. A second report was prepared in December 2016 which outlined options and proposed recommendations. A second open house was held in December 2016 to present the options and receive further input from the community. Following the Phase 2 open house, the feedback received from the public was used to make refinements to the recommendations.

R. de Silva introduced Dana Anderson from MHBC Planning Ltd. who explained the proposed OPA and ZBA.

D. Anderson explained that the recommended changes to the OPA include revising and reordering strategic objectives for Urban Character and Living Areas to ensure that they direct new and replacement housing to be respectful of the existing character of the neighbourhood. Also recommended are changes to the existing definitions of "character" and "compatible" and a new definition for "mature neighbourhood areas".

Recommended changes to the ZBA included changes to the building height, interior side yard setback and exterior side yard setback, a new zoning standard for lot coverage, revision of the existing definition for “lot coverage”, and a new definition for “storey, half”. These changes will be applied to certain areas within the LDR1-1, LDR1-2, LDR1-3 and LDR1-4 zones that have been identified as mature neighbourhoods.

Any public comments from this public meeting can be submitted until Friday April 21, 2017. The final recommendation for all changes will be brought to the Community Affairs Committee meeting to be held on May 16, 2017.

PUBLIC’S OPPORTUNITY

The Chair asked if there were any persons in attendance that had any questions or required further clarification or information or wished to present their views on the proposed Official Plan or Zoning By-law Amendments for the Mature Neighbourhoods Character Study.

The following person came forward:

Joan Griffin, Resident of Glen Williams addressed Council and expressed her disappointment that Glen Williams wasn’t included in the Mature Neighbourhoods Character Study. She asked what considerations would be given to the Glen Williams area with regards to this matter.

J. Linhardt indicated there would be a further report coming forward that specifically addresses Glen Williams.

CONCLUSION OF MEETING

The Chair stated that any persons who wish to make a written submission regarding the Official Plan and Zoning By-law Amendments must do so by Friday, April 21, 2017.

The Chair declared the Public Meeting closed and advised that Council will take no action on the proposed Official Plan and Zoning By-law Amendments tonight. Staff anticipate a report will be brought back to the Community Affairs Committee on May 16, 2017 with a final recommendation for the Committee’s consideration, and subsequently consideration by Council on May 29, 2017.

If you wish to receive further notification regarding these Amendments, 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 Amendments when they are brought before the Community Affairs Committee on May 16, you must register as a delegation with the Town Clerk prior to the meeting.

The meeting adjourned at 7:58 p.m.

Rick Bonnette

MAYOR

Suzanne Jones

CLERK