



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

TUESDAY, MAY 9, 2017

The Town of Halton Hills Council met this 9th day of May, 2017, in the Council Chambers, Halton Hills Civic Centre, commencing at 4:20 p.m., with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors M. Albano, T. Brown, J. Fogal, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis, C. Somerville

REGRETS: Councillor J. Hurst

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; M. Roj, Traffic Coordinator; S. Burke, Manager of Planning – Policy; G. Cannon, Director of Library Services; A. Fuller, Manager of Corporate Communications; R. de Silva, Planner – Policy; M. Van Ravens, Manager of Transportation and Development Engineering; D. Locey, Activan Coordinator; D. Ridgeway, Transportation Planner; D. Kudo, Director of Engineering; E. van Ravens, Tax Analyst; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed Session) NIL (No Closed Session)

1.

A. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:20 p.m. in the Council Chambers.

B. ADDENDUM AGENDA ITEMS

Additions to Item No. 10.1 – Adoption of Minutes:

Motion to Reconsider the Motion brought before Council on Monday, April 10, 2017 to Amend Recommendation No. CA-2017-0027 related to Report No. P&I-2017-0018 dated March 20, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Preferred Land Use Concept.

- E. Minutes of the Council Workshop held on May 4, 2017. (Corporate Matters)
- F. Minutes of the Special Council Meeting held on May 4, 2017.
- G. Confidential Minutes of the Council Workshop dated May 4, 2017. (Under Separate Cover)
- H. Confidential Minutes of the Special Council Meeting dated May 4, 2017. (Under Separate Cover)

Additions to Item No. 13 – Adoption of Reports of the Standing Committees:

- D. Report of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017. (Refer to 13D of this Agenda)
- E. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017. (Under Separate Cover)

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

Council did not proceed into Closed Session.

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

NIL

4. RECONVENE INTO OPEN SESSION

NIL

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. Don Kudo, Elected to the Board of Directors of the Ontario Public Works Association

Mayor Bonnette announced, on behalf of Town Council, his congratulations to Don Kudo who has been elected to the Board of Directors of the Ontario Public Works Association. The OPWA is a chapter of the American Public Works Association. APWA has over 28,000 members across North America with an Ontario chapter membership of over 600. Members come from a broad spectrum of both public and private sector public works industry. As a board member Don will be involved with providing advocacy role for senior levels of government and work on various education opportunities.

Don has also recently been appointed Chair of the Ontario Provincial Standards Environmental Committee through his involvement with the Municipal Engineers Association.

B. Receipt of Canadian Flag

Mayor Bonnette announced the Town is honoured with being provided the Canadian Flag that was flown from the Peace Town on Parliament Hill in Ottawa on December 30, 2005. A local resident provided the flag to the Town so it could be hung prominently within Council Chambers as part of the Most Patriotic Town Challenge, and in honour of Canada's 150th celebration. The flag will be on display until after Canada Day.

C. Retirement of the Commissioner of Finance & Town Treasurer

Mayor Bonnette announced that Mr. Ed DeSousa, Commissioner of Finance & Town Treasurer, will be retiring as of May 19, 2017. On behalf of Council Mayor Bonnette thanked Mr. DeSousa for his years of dedicated service with the Town.

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 M. Johnson declared a pecuniary interest with respect to Item No.11.3C (Report No. P&I-2017-0043 dated April 11, 2017 regarding Site-specific Exception for 33 Charles Street, Georgetown, from Interim Control By-law 2016-0009 and subsequent By-law) of these Minutes, as her residence is within 120 metres of the property. 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. 14D (Minutes of the Site Alteration Committee meeting held on April 20, 2017) of these minutes, as her property is within close proximity. Councillor Fogal did not partake in any discussion or voting on this matter.

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Councillor Jane Fogal Presentation to Council regarding the 2017 Bike Challenge.

Councillor Fogal provided an update on the Bicycle Friendly Community initiatives. She spoke to the upcoming initiatives the committee is undertaking, including Bike Rodeos for students; new way-finding signage; free and accessible cycling events such as Bike It to Work Day, Bike it to the Market and Bike It to the Leathertown Festival; and promoting education to improve cycling safety and respect. She further presented a Share the Road video which speaks to mutual respect between motorists and cyclists.

Councillor Fogal further provided information on the Halton Hills Bike Challenge – “Ride It All Halton Hills”. The challenge is to cycle 416,000 kilometres - the same amount of paved roads across Canada. The bike challenge is free to all to join, just register on-line at <http://haltonhillsbikechallenge.ca> and clock your kilometres cycled. \$45,000 has been pledged by sponsors with the proceeds going to the Georgetown Hospital when the goal is met.

- B. Adrian Lightstone and Sara Dibe of WSP/MMM Group Consulting Presentation to Council regarding Town of Halton Hills Trucking Strategy Study.

[\(PowerPoint on file in the Clerks Office\)](#)

The presenters noted the purpose of the study is to develop a trucking strategy that supports economic and employment activities, while balancing the needs of the community. The study’s objectives are to develop a long-term strategy for the safe and efficient movement of trucks that respects the road maintenance and safety

needs of the Town; build on the work of the Town's 2011 Transportation Master Plan and 2014-2018 Strategic Action Plan priorities; and explore opportunities for roads to safely accommodate all modes of transportation. The presenters further provided information on current trucking travel patterns through town, truck destinations, and daily trucking volumes; and spoke to the Truck Strategy consultation process.

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

NIL

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

Prior to adoption of the minutes the following reconsideration motion was brought forward;

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

THAT Council reconsider the motion brought before Council on Monday, April 10, 2017 to Amend Recommendation No. CA-2017-0027 related to Report No. P&I-2017-0018 dated March 20, 2017 regarding Premier Gateway Phase 1B Employment Area Integrated Planning Project: Preferred Land Use Concept.

Recorded Vote:
(Reconsideration Motion requires a 2/3 affirmative vote to pass)

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

MOTION LOST

Resolution No. 2017-0093

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

THAT the following minutes are hereby approved:

- A. Minutes of the Council Meeting held on April 10, 2017.
- B. Minutes of the Council Workshop held on April 10, 2017. (Climate Change Adaptation Plan)

- C. Minutes of the Public Meeting (2017-0002) dated April 10, 2017. (Mature Neighbourhoods Character Study)
- D. Confidential Minutes of the Council Meeting held on April 10, 2017.
- E. Minutes of the Council Workshop held on May 4, 2017. (Corporate Matters)
- F. Minutes of the Special Council Meeting held on May 4, 2017.
- G. Confidential Minutes of the Council Workshop dated May 4, 2017.
- H. Confidential Minutes of the Special Council Meeting dated May 4, 2017.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2017-0094

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

THAT Council do now convene into General Committee.

CARRIED

Mayor Bonnette assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Municipal Property Assessment Corporation (MPAC)
Presentation to General Committee regarding Assessment Impact of Gravel Pit Settlement.

[\(PowerPoint on file in the Clerks Office\)](#)

(Refer to Item No. 11.3A of these Minutes, Report No. FIN-2017-0016)

Staff from MPAC presented a 2016 Assessment update related to Pits and Quarries in Ontario. They provided background to the settlements of the 2008 and 2012 appeals and how the 2016 assessments were established. They further advised of the cost approach to the valuation process for pits and quarries, which involves the determination of three key inputs 1) cost to construct the asset; 2) total depreciation realized; and 3) value of the underlying land. In the case of gravel pits this is based on the value of class

five farmland plus licensing costs. MPAC's reliance on the sales of class five farmland ensures that the value of the sand, stone or gravel is not included in the estimates of current value for the pits and quarries.

- B. Maureen Van Ravens, Manager of Transportation and Development Engineering and Daniel Ridgeway, Transportation Planner Presentation to General Committee regarding Transit Service Strategy Study – Terms of Reference.

[\(PowerPoint on file in the Clerks Office\)](#)

(Refer to Item No. 11.3B of these Minutes, Report No. P&I-2017-0026)

M. Van Ravens noted the purpose of the Transit Service Strategy Study – Terms of Reference is to develop a made-in-Halton Hill strategy to guide the provision of transit services in a manner that is sustainable and reflects the needs of the community. The Transit strategy is a key piece within the Town's Transportation Strategy and will link with the Region's Mobility Management Strategy. She further noted that challenges and opportunities associated with Transit planning, including the relationship between density and ridership; coverage vs. level of service; community location; demographic profile; economic and financial considerations; emerging technologies; and planning for Town growth.

M. Van Ravens concluded by noting the next steps in the process and she advised that a strategic visioning workshop will be held for Council and staff in the Fall of 2017.

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. FIN-2017-0016 dated April 25, 2017 regarding Assessment Impact of Gravel Pit Settlement.

Recommendation No. GC-2017-0028

THAT Report No. FIN-2017-0016 dated April 25, 2017 regarding Assessment Impact of Gravel Pit Settlement be received for information.

CARRIED

- B. REPORT NO. P&I-2017-0026 dated April 25, 2017 regarding Transit Service Strategy Study – Terms of Reference.

Recommendation No. GC-2017-0029

THAT Report No. P&I-2017-0026, dated April 25, 2017, regarding the Transit Service Strategy Study - Terms of Reference, be received;

AND FURTHER THAT the proposed Terms of Reference for the Transit Service Strategy Study, attached as outlined in Report No. P&I-2017-0026, be approved;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Request for Proposal (RFP) for the Transit Service Strategy Study, consistent with the Terms of Reference set out in this report;

AND FURTHER THAT staff report back to Council on the results of the Project Consultant selection process and contract award.

CARRIED

- C. REPORT NO. P&I-2017-0043 dated April 11, 2017 regarding Site – specific Exception for 33 Charles Street, Georgetown, from Interim Control By-law 2016-0009.

Recommendation No. GC-2017-0030

THAT Report No. P&I-2017-0043, dated April 11, 2017, and titled “Site-specific Exception for 33 Charles 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 4, which amends Interim Control By-law 2016-0009 to grant a site-specific exception for 33 Charles Street, Georgetown.

CARRIED

- D. REPORT NO. P&I-2017-0046 dated April 20, 2017 regarding Removal of 28 Mill Street, Georgetown, from the Municipal Heritage Register.

Recommendation No. GC-2017-0031

THAT Report No. P&I-2017-0046, dated April 20, 2017 and titled “Removal of 28 Mill Street, Georgetown, from the Municipal Heritage Register” be received;

AND FURTHER THAT 28 Mill Street, Georgetown, be removed from the Municipal Heritage Register to allow for demolition.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2017-0032

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2017-0095

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

THAT the following recommendations from the May 9, 2017 General Committee Meeting are hereby adopted:

GC-2017-0028, GC-2017-0029
GC-2017-0030, GC-2017-0031

CARRIED

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

Resolution No. 2017-0096

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on April 24, 2017.
- B. Report of the Corporate Affairs Committee Meeting held on April 25, 2017.
- C. Confidential Minutes of the Corporate Affairs Committee Meeting held on April 25, 2017.

- D. Report of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017.
- E. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on May 4, 2017.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2017-0097

Moved by: Councillor T. Brown
Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby received for information:

- A. Minutes of the Heritage Halton Hills Committee meeting held on April 19, 2017.
- B. Minutes of the Halton Hills Public Library Board meeting held on March 8, 2017.
- C. Minutes of the Committee of Adjustment meeting held on March 1, 2017.
- D. Minutes of the Site Alteration Committee meeting held on April 20, 2017.
- E. Confidential Minutes of the Site Alteration Committee meeting held on April 20, 2017.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2017-0098

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

THAT the General Information Package dated May 9, 2017 be received.

CARRIED

18. CLOSED MEETING

2A

REPORT NO. P&I-2017-0061 dated April 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc. (OMB Matter)

Resolution No. 2017-0099

Moved by: Councillor J. Fogal
Seconded by: Councillor D. Kentner

THAT Confidential REPORT NO. P&I-2017-0061 dated April 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc. (OMB Matter), be received;

AND FURTHER THAT staff carry out Councils direction on this matter.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2017-0100

Moved by: Councillor T. Brown
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.

2017-0023 A By-law to designate the Waldie House, located at 17 McNabb Street (Georgetown), under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

2017-0024 A By-law to grant a site-specific exception for the property with the municipal address of 33 Charles Street, Georgetown, from Interim Control By-law 2016-0009.

2017-0025 A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2017 and to provide for the mailing of notices for the payment of taxes.

2017-0026 A By-law to adopt the proceedings of the Council meeting held on the 9th day of May 2017.

CARRIED

20. ADJOURNMENT

Resolution No. 2017-0101

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 7:40 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK