



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, MAY 29, 2017

The Town of Halton Hills Council met this 29th day of May, 2017, in the Esquesing Room, Halton Hills Town Hall, commencing at 3:00 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 4:20 p.m.

MEMBERS PRESENT: Mayor R. Bonnette (arrived at 3:50 p.m.), Councillors M. Albano, T. Brown (Acting Mayor), J. Fogal, J. Hurst, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis, C. Somerville

REGRETS: Nil

STAFF PRESENT: (Open Session) A. B. Marshall, Chief Administrative Officer; Jane Diamanti, Commissioner of Corporate Services; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Transportation and Public Works; J. Linhardt, Commissioner of Planning and Sustainability; M. Leighton; Manager of Accounting and Treasurer; B. Morrison, Deputy Fire Chief; D. Kudo, Director of Engineering; G. Cannon, Chief Librarian; S. Howard, Manager of Recreation Services; A. Fuller, Manager of Corporate Communications; S. Burke, Manager of Planning Policy; D. Dhaliyah, Corporate Asset Manager; M. Taylor, Recreation Coordinator; J. Markowiak, Senior Planner – Development Review; T. Boutassis, Planner – Development Review; R. de Silva, Planner – Policy; V. Petryniak, Licensing & Business Relations Officer; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed Session) A. B. Marshall, Chief Administrative Officer (arrived at 3:55 p.m.); Jane Diamanti, Commissioner of Corporate Services; W. Harris, Commissioner of Recreation and Parks; C. Mills, Commissioner of Transportation and Public Works; J. Linhardt, Commissioner of Planning and Sustainability; M. Leighton; Manager of Accounting and Treasurer; M. Kluge, Senior Planner – Development Review (present for Item 2B); S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Councillor T. Brown, Acting Mayor called the meeting to order at 3:00 p.m. in the Esquering Room.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2017-0102

Moved by: Councillor D. Kentner

Seconded by: Councillor C. Somerville

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

- A. Art Skidmore, President and CEO of Halton Hills Community Energy Corporation regarding security of the property of the municipality or local board. (Halton Hills Community Energy Corporation AGM)
- B. REPORT NO. P&I-2017-0075 dated May 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Norval Quarry)

CARRIED

Council convened into Closed Session at 3:05 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Councillor T. Brown, Acting Mayor called for a recess at 4:15 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2017-0103

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. June is Recreation and Parks Month

Mayor R. Bonnette announced that across the province, organizations and municipalities are celebrating “June is Recreation and Parks Month” This is our opportunity to recognize and celebrate how recreation and parks can enhance the quality of life for our residents through improved physical, social and environmental health.

The Town of Halton Hills is proud to celebrate the month of June by hosting this Open Streets event to launch the Town’s *Active Easy* initiative, a campaign to encourage physical activity by Making Active Choices the Easy Choices across the community. The Open Streets event is being offered in partnership with the Downtown Georgetown Farmers Market and the annual Bike It to the Market event. Open Streets are community-based programs that temporarily open a selected street to people, by closing them to cars. By doing this the streets become a place where people of all ages, abilities, and backgrounds can come out, be active and improve their health.

Join us on Saturday, June 17th for a morning of fun and activity offered by local businesses and Town staff/volunteers along Main Street between Maple Avenue and Church Street, Georgetown from 8:00 a.m.-12:00 p.m. It’s a great time of year to get out, get involved, and get active. Ride your bike, bring your skateboard, or come on foot. An active lifestyle has many benefits, and our goal is to make active choices the easy choices for individuals and families in our community.

Additional Open Streets events will be scheduled in both Acton and Georgetown in 2017.

For more information visit our website at www.haltonhills.ca/activeeasy or follow us on twitter @_haltonhills.

For further information contact:
Samantha Howard
Manager of Recreation Services
Recreation and Parks, Town of Halton Hills
905-873-2601 ext. 2263
showard@haltonhills.ca

B. June is Seniors' Month

Mayor R. Bonnette announced that June is Seniors' Month in Ontario. 2017 marks the 33rd Annual Seniors' Month. This year the theme is "Living Your Best Life".

This is a time for seniors to celebrate their lives and the many ways they continue to make our province and community a better place to live. Seniors have given a lifetime toward building the best province in the greatest country in the world. Seniors' Month has become our collective way of giving something back to older adults in our community and demonstrate how our municipality is working hard to keep Halton Hills one of the best places to live and grow older. In celebration of Seniors Month, the Hillview Active Living Centres welcome you to enjoy complimentary Active Living programs followed by "lunch and learns":

Hillview Active Living Centre, Acton – Tuesday June 6th 10:00 a.m., followed by a lunch and learn with a Health and Wellness speaker

Hillview Active Living Centre, Georgetown – Wednesday June 7th 10:00 a.m. followed by a lunch and learn sponsored by the Halton Hills Public Library and Halton Audiometric Centre.

A particular day to note in the month is Thursday June 15th which marks World Elder Abuse Awareness Day. The purpose of the World Elder Abuse Awareness Day is to encourage communities to recognize the problem of elderly abuse, and for countries to create policies that foster respect for elders and provide them the tools to continue to be productive citizens. On June 15th wear purple to show your support and get the word out "It's Not Right"

For more information visit our website at www.haltonhills.ca/50plus pick up a Hillview newsletter or contact the Centre Coordinator.

C. Halton Hills Bike Challenge

Councillor J. Fogal announced that June is Bike Month which commenced with the Bike it to Work event. A number of events are planned throughout the month of June including Bike to School Week, the Bike Safety event, and Bike it to the Market.

As of today the Halton Hills Bike Challenge has 1,188 participants who have rode a combined total of 62,000 kilometres. For more information on the Bike Challenge visit the website at haltonhillsbikechallenge.ca.

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 D. Kentner declared a pecuniary interest with respect to Item Nos. 13A (L) and 14 C (Report No. R&P -2017-0013 regarding Municipal Assistance Program Request and the Review and recommendations for funding – 2017 Community Sustainability Investment Fund) of these Minutes, as he is the Chair of the Georgetown Hockey Heritage Council. Councillor Kentner did not partake in any discussion or voting on these matters.

- B. Councillor C. Somerville declared a pecuniary interest with respect to Items 11B and 15A (Report No. R&P-2017-0016 regarding the Climate and Asset Management Network Grant Program, and the Town's Application for FCM's Climate and Asset Management Network Program) of these minutes, as he is an FCM Director. Councillor Somerville did not partake in any discussion or voting on these matters.

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Art Skidmore, President and CEO of Halton Hills Community Energy Corporation Presentation to Council regarding Halton Hills Community Energy Corporation's 2016 Annual Report.

(PowerPoint on file in the Clerks office)

A Skidmore provided a presentation on the key achievements of Halton Hills Community Energy Corporation and its subsidiaries – Halton Hills Hydro, South Western Energy, and Quality Tree Service; and further provided an outline of initiatives slated for 2017.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MAY 9, 2017.

NIL

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

Resolution No. 2017-0104

Moved by: Councillor M. Albano

Seconded by: Councillor D. Kentner

THAT the following minutes are hereby approved:

1. Minutes of the Council Meeting held on May 9, 2017.
2. Minutes of the Council Workshop held on May 9, 2017. (Vision Georgetown)
3. Confidential Minutes of the Council Workshop held on May 9, 2017. (Vision Georgetown).

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2017-0105

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Inglis 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. ADMIN-2017-0022 dated May 8, 2017 regarding Request from Georgetown Rib Fest for an Exemption from the Noise By-law No. 2010-0030 at 1 Park Avenue, Town of Halton Hills.~~

REPORT WITHDRAWN

- B. REPORT NO. R&P-2017-0016 dated May 29, 2017 regarding Climate and Asset Management Network Grant Program – Level of Service Strategy.

Recommendation No. GC-2017-0033

THAT Report No. R&P-2017-0016 dated May 16, 2017 regarding the Climate and Asset Management Network Grant Program - Level of Service Strategy be received;

AND FURTHER THAT a resolution be prepared for Council's consideration which directs staff to apply to the Federation of Canadian Municipalities' Climate and Asset Management Network grant opportunity (see attached as Appendix A);

AND FURTHER THAT staff report back to Council with an update on the development of the Corporate Asset Management Plan in the third quarter of 2017.

CARRIED

- C. REPORT NO. P&I-2017-0067 dated May 10, 2017 regarding Part Lot Exemption Application for 30, 32 & 34 Eastern Avenue and 156, 158, 160, 162 & 164 Church Street East (Acton).

Recommendation No. GC-2017-0034

THAT Report No. P&I-2017-0067, dated May 10, 2017, with respect to the Recommendation Report for "Part Lot Control Exemption Application, File No(s). D25PLC17.001, submitted by Finoro Custom Homes, for the lands legally described as Lots 8 and 9, Block 21, Registered Plan 31, Town of Halton Hills, Regional Municipality of Halton, municipally known as 30, 32 & 34 Eastern Avenue and 156, 158, 160, 162 & 164 Church Street East (Acton)", be received;

AND FURTHER THAT the request to adopt a Part Lot Control By-law for the lands legally described as Lots 8 and 9, Block 21, Registered Plan 31, Town of Halton Hills, Regional Municipality of Halton, municipally known as 30, 32 & 34 Eastern Avenue and 156, 158, 160, 162 & 164 Church Street East (Acton), as generally set out in SCHEDULES 2 AND 3 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law to exempt the land legally described as Lots 8 and 9, Block 21, Registered Plan 31 from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

- D. MEMORANDUM NO. MEM-P&I-2017-0024 dated May 23, 2017 regarding Regional Infrastructure Projects.

Recommendation No. GC-2017-0035

THAT MEMORANDUM NO. MEM-P&I-2017-0024 dated May 23, 2017 regarding Regional Infrastructure Projects be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2017-0036

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2017-0106

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

THAT the following recommendations from the May 29, 2017 General Committee Meeting are hereby adopted:

GC-2017-0033, GC-2017-0034
GC-2017-0035

CARRIED

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

Resolution No. 2017-0107

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on May 16, 2017.
- B. Confidential Minutes of the Community Affairs Committee Meeting held on May 16, 2017.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2017-0108

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

THAT the following minutes are hereby received for information:

- A. Minutes of the Committee of Adjustment meeting held on April 5, 2017.
- B. Minutes of the Town Sustainability Advisory Committee (TSIC) meeting held on April 26, 2017.
- C. Minutes of the Town Sustainability Advisory Committee (TSIC) meeting held on May 17, 2017.

- D. Minutes of the Halton Hills Public Library Board meeting dated April 12, 2017.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. Town Application for FCM's Climate and Asset Management Network Program

Resolution No. 2017-0109

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

Be it resolved that the Council for the Town of Halton Hills directs staff to apply for a grant opportunity from the Federation of Canadian Municipalities' Climate and Asset Management Network Program to complete a Corporate Asset Management Level of Service Strategy project;

AND FURTHER THAT the Town of Halton Hills commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Climate and Asset Management Network Program to develop a Corporate Level of Service Strategy to advance our Corporate Asset Management program:

- Identify Assets providing services;
- Identify Corporate Levels of Service
- Identify Customer Expectations
- Alignment with Sustainability and Strategic goals
- Identify Technical Levels of Service
- Identify Performance Measures
- Develop Key Performance Indicators

AND FURTHER THAT the Town of Halton Hills commits \$13,400 from its existing operating budget toward the costs of this initiative.

CARRIED

16. ADVANCE NOTICE OF MOTION

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2017-0110

Moved by: Councillor

Seconded by: Councillor

THAT the General Information Package dated May 29, 2017 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

Art Skidmore, President and CEO of Halton Hills Community Energy Corporation regarding security of the property of the municipality or local board. (Halton Hills Community Energy Corporation AGM)

Note: Upon moving into closed session, the President and CEO of HHCEC conducted the HHCEC Annual General Meeting. Minutes of the meeting will be presented to Council during the 2018 Annual General Meeting.

2B

REPORT NO. P&I-2017-0075 dated May 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc. and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Norval Quarry)

Resolution No. 2017-0111

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Fogal

THAT Confidential REPORT NO. P&I-2017-0075 dated May 19, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board etc. and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Norval Quarry), be received;

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

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2017-0112

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

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.

- 2017-0027 A By-law to dedicate (not assume for maintenance purposes) the lands shown as Part Lot 15, Concession 6, shown as Parts 10, 14, 19 and 21, Plan 20R-20491 as Westbridge Drive.
- 2017-0028 A By-law to dedicate Reserve Blocks 90, 91 and 92, Plan 20M-1155, as parts of the public highway system.
- 2017-0029 A By-law to provide that Section 50 of the *Planning Act, R.S.O. 1990*, does not apply to Part Lots 8 and 9, Block 21, Plan 31, Town of Halton Hills (Acton).
- 2017-0030 A By-law to authorize the Town to enter in a License Agreement with CRH Canada Group Inc. (Dufferin Aggregates) for the purpose of the Maple Avenue Truck Monitoring Device.
- 2017-0031 A By-law to assume the public services installed in the subdivision registered as Plan 20M-1125.
- 2017-0032 A By-law to adopt Amendment No. 22 to the Official Plan of the Town of Halton Hills, which implements the final recommendations of the Mature Neighbourhoods Character Study.
- 2017-0033 A By-law to Amend the Town of Halton Hills Zoning By-law 2010-0050, as amended, to implement the final recommendations of the Mature Neighbourhoods Character Study.
- 2017-0034 A By-law to adopt the proceedings of the Council meeting held on the 29th day of May 2017.

CARRIED

20. ADJOURNMENT

Resolution No. 2017-0113

Moved by: Councillor B. Lewis

Seconded by: Councillor C. Somerville

That this meeting do now adjourn at 5:21 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK