



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, SEPTEMBER 25, 2017

The Town of Halton Hills Council met this 25th day of September, 2017, in the Council Chambers, Halton Hills Civic Centre, commencing at 6:30 p.m., with Councillor A. Lawlor in the Chair.

MEMBERS PRESENT: Councillors M. Albano, T. Brown, J. Hurst, B. Inglis, D. Kentner, A. Lawlor (Deputy Mayor), B. Lewis, C. Somerville

REGRETS: Mayor R. Bonnette, Councillors J. Fogal, M. Johnson

STAFF PRESENT: (Open Session)
W. Harris, Commissioner of Recreation and Parks;
C. Mills, Commissioner of Transportation and Public Works;
J. Linhardt, Commissioner of Planning and Sustainability;
J. deHooge, Commissioner and Chief of Fire Services;
M. Leighton; Manager of Accounting and Treasurer; K. Okimi,
Manager of Parks & Open Space; R. Cockfield, Senior Policy and
Intergovernmental Affairs Advisor; G. Cannon, Director of Library
Services; A. Fuller, Manager of Corporate Communications; J. Smith,
Cultural Centre Supervisor; S. Burke, Manager of Planning Policy; T.
Buonpensiero, Senior Planner; V. Petryniak, Deputy Clerk;
S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed Session)
W. Harris, Commissioner of Recreation and Parks;
C. Mills, Commissioner of Transportation and Public Works;
J. Linhardt, Commissioner of Planning and Sustainability;
J. deHooge, Commissioner and Chief of Fire Services;
M. Leighton; Manager of Accounting and Treasurer;
K. Okimi, Manager of Parks & Open Space; S. Jones, Clerk and
Director of Legislative Services

1. **OPENING OF THE COUNCIL MEETING**

Councillor A. Lawlor called the meeting to order at 6:30 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Convened into closed session under Item No. 18 of these minutes.

3. RECESS AT THE CALL OF THE CHAIR

NIL

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

Deputy Mayor Lawlor noted the following Addendum Agenda items;

Additions to Item No. 2 – Closed Session/Confidential Reports:

- A. RECREATION & PARKS, REPORT NO. RP-2017-0025 dated September 21, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.**

6. ANNOUNCEMENTS

- A. Governor General's Sovereign Medal for Volunteers – Terri Mosher

Deputy Mayor Lawlor announced Terri Mosher local resident is the recipient of the Governor General's Sovereign Medal for Volunteers!

Deputy Mayor Lawlor asked Terri Mosher to come forward.

Deputy Mayor Lawlor read some words from the letter that was sent to Terri by His Excellency, the Right Honourable David Johnston, Governor General of Canada.

“Volunteers like you are fundamental to the well-being of our country, reflecting the rich diversity of Canada’s people and the many talents and interests which enrich our society. What they have in common is the support they provide to their communities at the grassroots level and the positive impact they have on the lives of others, helping to make our neighbourhoods and our nation stronger.”

Deputy Mayor Lawlor advised that Terri is receiving this honour in recognition of her role as a volunteer with the Georgetown Bread Basket. She started with them in 2007 and since then she has helped the organization grow through her roles as chair and treasurer, expanding outreach and increasing donations. Terri has always been committed to providing nutritious food options and in doing so she has helped create a healthier community.

Deputy Mayor Lawlor offered Terri her congratulations on receiving the Governor General's award and thanked her for supporting our community.

B. Doors Open

Deputy Mayor Lawlor noted that the Door Open event will be taking place September 30 and October 1st. Further information would be provided through the Cultural Days update.

C. Halton Agricultural Committee – Farm Tour

Councillor C. Somerville noted that the committee recognized farmers whose families have been farming for 150 years+. A presentation was made to Councillor T. Brown, whose family has been farming in Halton Hills since the 1800's. A number of Halton Hills farmers were also recognized.

D. Canadian Library Month

Councillor M. Albano announced that the Halton Hills Public Library will be celebrating Canadian Library Month, taking place in October, 2017. Ontario Public Library Week runs concurrently from October 15 – 21. Throughout this time, the library will undertake activities to engage the community, raise awareness of its services and strengthen its position as a vital resource hub for Halton Hills. To this end, we take pride in announcing a new program, Food 4 Fines, which will be available during Ontario Library Week. This program is designed to provide amnesty for patrons' overdue fines, while supporting the essential work of area food banks.

We can only hope that one day, food banks will be a thing of the past. Sadly they are needed more than ever in Halton Hills, and in fact current stores are very low. The key message for Canadian Library Month and Week is, "A Visit Will Get You Thinking." We will play our part by enlightening citizens of this very real need in their community, and by providing a unique and easy way to help those less fortunate.

Patrons will be allowed, once during the period, to bring a donation of non-perishable items for the food bank; up to \$20 will be forgiven from their total amount owing; Patrons with no outstanding fines are most welcome to “pay it forward” by donating food. These gifts will be acknowledged by the library; and a list of acceptable food items will be provided at the front desk and in public signage placed throughout the community.

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. Hurst declared a pecuniary interest with respect to Item No.11.3A and 11.1 - Public Meeting (Report No. PLS-2017-0007 regarding Amendment to the Halton Hills Community Improvement Plan) of these Minutes, as he own property in Downtown Acton. Councillor Hurst did not partake in any discussion or voting on these matters.
- B. Councillor C. Somerville declared a pecuniary interest with respect to a resolution regarding application for a grant opportunity from FCM to complete and “Asset Data Collection & Condition Assessments” project, as he sits as Past President of FCM and may be requested to vote on the applications.

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Jamie Smith, Cultural Centre Supervisor Presentation regarding Culture Days and Wenjiang Festival.

J. Smith provided an overview of the events taking place during Cultural Days and the Wenjiang Festival.

(PowerPoint on file in the Clerks Office)

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF SEPTEMBER 25, 2017.

NIL

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

Resolution No. 2017-0164

Moved by: Councillor B. Inglis

Seconded by: Councillor B. Lewis

THAT the following minutes are hereby approved:

A. Minutes of the Council Meeting held on August 28, 2017.

B. Confidential Minutes of the Council Meeting held on August 28, 2017.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2017-0165

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Lewis assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

6:45 PM	Public Meeting	Amendment to the Halton Hills Community Improvement Plan.
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(Refer to Item No. 11.3A of these Minutes, Report No. PLS-2017-0007)

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

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. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0007 dated September 6, 2017 regarding Amendment to the Halton Hills Community Improvement Plan.

Recommendation No. GC-2017-0057

THAT Report PLS-2017-0007 dated September 6, 2017, regarding a Proposed Amendment to the Town of Halton Hills Community Improvement Plan – Statutory Public Meeting Report be received;

AND FURTHER THAT all comments received from agencies and the public be referred to staff for a further report to be considered by Council regarding the final disposition of the Amendment to the Town of Halton Hills Community Improvement Plan.

CARRIED

- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2017-0009 dated September 11, 2017 regarding Downtown Georgetown Planning Study – ‘Destination Downtown’ – Award of Contract.

Recommendation No. GC-2017-0058

THAT Report No. PLS-2017-0009 dated September 11, 2017 regarding the Downtown Georgetown Planning Study - ‘Destination Downtown’ - Award of Contract be received;

AND FURTHER THAT Council approve the award of the Request for Proposal of the Downtown Georgetown Planning Study to The Planning Partnership, 1255 Bay Street, Suite 500, Toronto, ON M5R 2A9;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a Purchase Order in the amount of \$196,075.62 plus HST for consulting services for the Downtown Georgetown Planning Study as per Request for Proposal #P-077-17.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2017-0059

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2017-0166

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

THAT the following recommendations from the September 25, 2017 General Committee Meeting are hereby adopted:

GC-2017-0057, GC-2017-0058

CARRIED

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

Resolution No. 2017-0167

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

THAT the following items are hereby approved:

- A. Report of the Community Affairs Committee Meeting held on September 11, 2017.
- B. Report of the Corporate Affairs Committee Meeting held on September 12, 2017.
- C. Report of the Fire Services and Emergency Planning Committee Meeting held on September 7, 2017.
- D. Confidential Minutes of the Community Affairs Committee Meeting held on September 11, 2017.
- E. Confidential Minutes of the Corporate Affairs Committee Meeting held on September 12, 2017 (Including Hearing Minutes).
- F. Confidential Minutes of the Fire Services and Emergency Planning Committee Meeting held on September 7, 2017.

CARRIED

As a result of the approval of Recommendation No. CA-2017- the following Resolution was put before Council for adoption.

Resolution No. 2017-0168

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

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' Municipal Asset Management Program to complete an "Asset Data Collection & Condition Assessments" 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' Municipal Asset Management Program to develop a State of Infrastructure Report to advance our Corporate Asset Management program:

- Collect data on existing assets;
- Carry out condition assessments;
- Analyze costs to operate and maintain;
- Determine remaining service life and future costs to replace;
- Develop a State of Infrastructure Report;
- Provide staff training

AND FURTHER THAT the Town of Halton Hills commits \$22,000 from its existing Asset Management Plan project fund (Re: 2400-10-0001) toward the costs of this initiative.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2017-0169

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

THAT the Minutes of the Halton Hills Public Library Board meeting held on, June 14, 2017 are hereby received for information.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

- A. Support of Private Members Bill to Develop a Long-term Transportation Strategy

Resolution No. 2017-0170

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

WHEREAS a Private Members Resolution has been tabled by Ted Arnott, MPP Wellington-Halton Hills with the Clerk in the Legislature and is scheduled for debate by the Legislature on September 28, 2017 regarding the development of a long-term transportation strategy for the Town of Halton Hills;

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills fully supports the resolution tabled by Ted Arnott, MPP Wellington-Halton Hills requesting that the Minister of Transportation partner with the Town of Halton Hills to develop a long-term transportation strategy for the Town, including a review of the need for a Highway 7 Acton bypass, taking into account the need for improved safety, efficiency, and economic development opportunities.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2017-0171

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

THAT the General Information Package dated September 25, 2017 be received.

CARRIED

18. CONVENE INTO CLOSED MEETING

Resolution No. 2017-0172

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

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

- A. RECREATION & PARKS, REPORT NO. RP-2017-0025 dated September 21, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

Resolution No. 2017-0173

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

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

CARRIED

2A

RECREATION & PARKS, REPORT NO. RP-2017-0025 dated September 21, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 2017-0174

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

THAT Confidential Report No. RP-2017-0025 dated September 21, 2017 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received;

AND FURTHER THAT staff be directed to proceed with Option 3 as outlined in the Confidential Report RP 2017-0025.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2017-0175

Moved by: Councillor J. Hurst
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.

2017-0055 A By-law to assume the public services installed within the Stormwater Management Facility shown as Part 35, 20R-16286 and Brigden Gate.

2017-0056 A By-law to authorize the transfer of lands to Simon Halton Hills Holdings Inc. & Calloway REIT (Halton) Inc.

2017-0057 A By-law to amend By-law No. 2017-0038 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

2017-0058 A By-law to adopt the proceedings of the Council meeting held on the 25th day of September 2017.

CARRIED

20. ADJOURNMENT

Resolution No. 2017-0176

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

That this meeting do now adjourn at 8:48 p.m.

CARRIED

Rick Bonnette MAYOR

Suzanne Jones CLERK