



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, FEBRUARY 5, 2018

The Town of Halton Hills Council met this 5th day of February, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 4:30 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:00 p.m.

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

REGRETS: Councillors J. Fogal, C. Somerville

STAFF PRESENT:
(Open Session)

A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
W. Harris, Commissioner of Recreation and Parks;
C. Mills, Commissioner of Transportation and Public Works;
A. Farr, Manager of Development Review;
H. Olivieri, Deputy Chief; M. Leighton; Treasurer and Manager of Accounting; M. Van Ravens, Manager of Transportation;
D. Szybalski, Manager of Economic Development, Innovation & Culture; C. Baccardax, Economic Development Officer;
R. Cockfield, Manager of Strategic Planning & Continuous Improvement; S. Silver, Senior Advisor, Strategic Planning and Continuous Improvement; S. Burke; Manager of Planning Policy;
A. Fuller, Manager of Communications; N. Gilley, Web Systems Developer/Coordinator; J. Jelsma; Manager of Development Engineering; T. Boutassis; Senior Development Review Planner;
C. McLeod, Cultural Development Coordinator;
J. Smith, Theatre Supervisor; D. Davey, Manager of Children's and Youth Services; R. Brown, Council & Committee Services Coordinator; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT:
(Closed Session)

A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
W. Harris, Commissioner of Recreation and Parks;
C. Mills, Commissioner of Transportation and Public Works;
A. Farr, Manager of Development Review;
J. deHooze, Commissioner and Chief of Fire Services;
M. Leighton, Treasurer and Manager of Accounting;
J. Markowiak, Senior Development Review Planner;
R. Cockfield, Manager of Strategic Planning & Continuous Improvement;
S. Silver, Senior Advisor, Strategic Planning and Continuous Improvement;
S. Jones, Clerk and Director of Legislative Services

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:30 p.m. in the Council Chambers.

2. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2018-0014

Moved by: Councillor D. Kentner
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. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0002 dated February 5, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board.
- B. PLANNING & SUSTAINABILITY, MEMORANDUM NO. MEM-PLS-2018-0003 dated January 29, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (OMB Appeal)

CARRIED

Council convened into Closed Session at 4:35 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:25 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0015

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

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

CARRIED

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Mayor Bonnette noted the following additions to the agenda;

Item No. 6 - Announcements:

- 41st Annual Georgetown Hockey Heritage Dinner

Item No. 11.2– Delegations/Presentations

- Item No. 11.2C – Dave Woodward, Resident of Glen Williams
Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- Item No. 11.2D – Jude Jayalath, Resident of Glen Williams
Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- Item No. 11.2E – Douglas Stewart, Resident of Glen Williams
Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- Item No. 11.2F – Janet Bailey, Glen Williams Community Association
Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.

6. ANNOUNCEMENTS

A. Family Day

Mayor R. Bonnette announced that Monday, February 19, 2018 is Family Day in Ontario. Make this Family Day an active one for your family. In Halton Hills, we are on a mission to “Make Active Choices the Easy Choices” through the Active Easy initiative. We are encouraging families to make the most of the day by offering a full schedule of free events at Town facilities that are fun and active.

Don't let the winter keep you at home. It's a great time of year to get out, get involved, and get active as a family. Swim, skate, dance and move on Family Day at one or at multiple venues. An active lifestyle has many benefits. Families play an important role in ensuring our children and youth have opportunities for activity throughout their lives.

Check the Town's website at www.haltonhills.ca/familyday or follow us on twitter @_haltonhills for a list of free and fun opportunities for you and your family to make the active choice, the easy choice.

For further information contact:

Stephanie Barrington
Community Activator, Active Easy
Recreation and Parks, Town of Halton Hills
905-873-2601 ext. 2259 sbarrington@haltonhills.ca

B. 41st Annual Georgetown Hockey Heritage Dinner

Mayor R. Bonnette announced that on Monday, March 5th, 2018 at the Acton Legion, the Halton Hills Hockey Community will gather to celebrate the Contributions of our 2018 Georgetown Hockey Heritage Award Recipient Dennis Norton. Special Guests include Sports Net's Daren Dreger, Sports Net's Pierre Lebrun, Team Canada's Captain, Georgetown's Sarah Fillier and O.W.H.A. President Fran Rider.

There are a few single tickets left for the 41st Annual Georgetown Hockey Heritage Dinner. Please call Bob Hooper 905 873 1093.

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

A. Alexandra Fuller, Manager of Communications & Norman Gilley, Web Systems Developer/Coordinator provided Council with a Demonstration of the New Town of Halton Hills Website.

A. Fuller provided background on the development of the new Town of Halton Hills website, highlighting the modern look and feel and the improvement in navigation based on public use.

N. Gilley provided a visual of the website to Council, demonstrating the ease in navigation and the simplicity of the drop down menus.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF JANUARY 15, 2018.

NIL

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

Resolution No. 2018-0016

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

A. Minutes of the Council Meeting held on January 15, 2018.

B. Confidential Minutes of the Council Meeting held on January 15, 2018.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2018-0017

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Lewis

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

- A. Cassandra Baccardax, Economic Development Officer made a presentation and provided a demonstration to General Committee regarding the New Economic Development Website.

(PowerPoint on file in the Clerks Office)

(Refer to Item No. 11.3A of these Minutes, Report No. ADMIN-2018-0004)

C. Baccardax explained that the new Economic Development Website was designed to be a standalone website to encourage Foreign Direct Investment (FDI) flow into Halton Hills and the design is consistent with the design of the New Town Website.

C. Baccardax then navigated the site to show the look and content, and further highlighted some of the features.

- B. Maureen Van Ravens, Manager of Transportation made a presentation to General Committee regarding Transit Service Strategy Update.
- (PowerPoint on file in the Clerks Office)
- (Refer to Item No. 11.3B of these Minutes, Report No. TPW-2018-0003)
- M. Van Ravens provided an overview of the Transit Service Strategy to date - highlighting the work done through the visioning workshop, the consultation that is on-going with the public and the project next steps.
- C. Dave Woodward, Resident of Glen Williams Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- (Refer to Item No. 11.3E of these Minutes, Report No. PLS-2018-0013)
- (Written Statement on file in the Clerks Office)
- D. Woodward spoke to his concerns regarding the size of the proposed development in terms of drainage, water pressure and conformity with the Glen Williams Secondary Plan. He recommended a 3rd party independent Hydro Geological study.
- D. Jude Jayalath, Resident of Glen Williams Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- (Refer to Item No. 11.3E of these Minutes, Report No. PLS-2018-0013)
- J. Jayalath shared the concerns of Mr. Woodward regarding the size of the proposed development in terms of drainage, water pressure and conformity with the Glen Williams Secondary Plan.
- E. Douglas Stewart, Resident of Glen Williams Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- Not present.
- F. Janet Bailey, Glen Williams Community Association Presentation regarding Eden Oak Homes – McMaster Street & Meagan Drive.
- (Refer to Item No. 11.3E of these Minutes, Report No. PLS-2018-0013)
- J. Bailey spoke on behalf of the Glen Williams Community Association thanking the Mayor, Council and Staff for the public engagement on this matter and stated that the association supports the recommendations contained within the staff report.

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0004
dated January 24, 2018 regarding New Economic Development Website.

Recommendation No. GC-2018-0006

THAT Report No. ADMIN-2018-0004, dated January 24, 2018, regarding the new Economic Development website, be received;

AND FURTHER THAT Council approve the launch of the new Economic Development website.

CARRIED

- B. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0003 dated January 22, 2018 regarding Transit Service Strategy Update.

Recommendation No. GC-2018-0007

THAT Report No. TPW-2018-0003, dated January 22, 2018 regarding the Transit Service Strategy Update, be received;

AND FURTHER THAT Council endorse the proposed Vision Statement for the Transit Service Strategy in Principle;

AND FURTHER THAT staff report back to Council any refinements to the Vision Statement based on input through the community engagement and Stakeholder Meetings.

CARRIED

- C. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0003 dated January 24, 2018 regarding Recommended Public Art Advisory Board Membership.

Recommendation No. GC-2018-0008

THAT Report No. ADMIN-2018-0003, dated January 24, 2018, regarding the recommended membership for the Public Art Advisory Board be received;

AND FURTHER THAT the Public Art Advisory Board members recommended in this report and listed under separate cover in confidential Appendix 1 of this report, be approved.

CARRIED

- D. RECREATION & PARKS, REPORT NO. RP-2018-0009 dated January 25, 2018 regarding Award of Request for Proposal P-121-17 – Asset Inventory and Condition Assessment.

Recommendation No. GC-2018-0009

THAT Report No. RP-2018-0009 dated January 25, 2018, regarding the Award of Request for Proposal P-121-17 for the Asset Inventory and Condition Assessment project be received;

AND FURTHER THAT Council authorizes the award of the Request for Proposal P-121-17 for Asset Inventory and Condition Assessment to R.V. Anderson Associates Limited, 2001 Sheppard Avenue East Suite 300, Toronto, M2J 4Z8 in the amount of \$114,075 (excluding HST);

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order to R.V. Anderson Associates Limited in the amount of \$114,075 (excluding HST);

AND FURTHER THAT the Manager of Purchasing be authorized to increase the Purchase Order as directed by the Project Manager to an upset limit of \$11,407 as a contingency;

AND FURTHER THAT the revised project commitment of \$ 75,482 derived from the existing Asset Management Plan project 2400-10-0001 be approved for the purposes of the Federation of Canadian Municipalities grant.

CARRIED

- E. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0013
dated January 26, 2018 regarding Eden Oak Homes – McMaster Street &
Meagan Drive – Project Status Update.

Recommendation No. GC-2018-0010

THAT Report No. PLS-2018-0013, dated January 26, 2018, with respect to the project status update for proposed Draft Plan of Subdivision and Zoning By-law Amendment applications, File Nos. D12SUB09.001 and D14ZBA09.006, submitted by Eden Oak Homes – 2147925 Ontario Inc., for the lands legally known as W 1/2 Lot 21, Concession 9, Town of Halton Hills (Glen Williams), Regional Municipality of Halton, be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2018-0011

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2018-0018

Moved by: Councillor T. Brown
Seconded by: Councillor D. Kentner

THAT the following recommendations from the February 5, 2018 General Committee Meeting are hereby adopted:

GC-2018-0006, GC-2018-0007
GC-2018-0008, GC-2018-0009
GC-2018-0010

CARRIED

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

Resolution No. 2018-0019

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

THAT the following items are hereby approved:

- A. Report of the Community and Corporate Affairs Committee Meeting held on January 29, 2018.
- B. Report of the Planning, Public Works and Transportation Committee Meeting held on January 30, 2018.
- C. Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on January 29, 2018.
- D. Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on January 30, 2018.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2018-0020

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

THAT the following minutes are hereby received for information:

- A. Minutes of the Committee of Adjustment meeting held on November 21, 2017.
- B. Minutes of the Committee of Adjustment meeting held on December 6, 2017.
- C. Minutes of the Halton Hills Public Library Board meeting held on December 13, 2017.
- D. Minutes of the Active Transportation Committee meeting held on January 23, 2018.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

A. Motion to Waive Sign Fees for CAShh

Resolution No. 2018-0021

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Hurst

THAT Council for the Town of Halton Hills waive the sign permit fee and give an exemption to the Sign By-law (By-law No. 2003-0065) to CAShh (Cancer Assistance Services of Halton Hills) in order to have lawn signs erected for the month of April 2018 for their annual residential "Give Where you Live" campaign.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2018-0022

Moved by: Councillor M. Johnsons

Seconded by: Councillor T. Brown

THAT the General Information Package dated February 5, 2018 be received.

CARRIED

18. CLOSED MEETING REPORTS

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

2A

REPORT NO. ADMIN-2018-0002 dated February 5, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board.

Resolution No. 2018-0023

Moved by: Councillor M. Albano
Seconded by: Councillor M. Johnson

THAT REPORT NO. ADMIN-2018-0002 dated February 5, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board be received for information.

CARRIED

Resolution No. 2018-0024

Moved by: Mayor R. Bonnette
Seconded by: Councillor B. Lewis

THAT the Council for the Town of Halton Hills endorse the actions proposed to be taken as outlined in Halton Region's Confidential Report No. LPS16-18 (attached to Town of Halton Hill's Confidential Report No. ADMIN-2018-0002) regarding CN's Proposed Milton Logistics Project.

CARRIED

2B

MEMORANDUM NO. MEM-PLS-2018-0003 dated January 29, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (OMB Appeal)

Resolution No. 2018-0025

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

THAT MEMORANDUM NO. MEM-PLS-2018-0003 dated January 29, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board (OMB Appeal) be received for information.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2018-0026

Moved by: Councillor M. Albano
Seconded by: Councillor M. Johnson

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.

2018-0008 A By-law to approve the acquisition of the lands of the Hillcrest Cemetery in Norval.

2018-0009 A By-law to adopt the proceedings of the Council meeting held on the 5th day of February 2018.

CARRIED

20. ADJOURNMENT

Resolution No. 2018-0027

Moved by: Councillor B. Lewis

Seconded by: Councillor D. Kentner

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

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK