



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, MARCH 26, 2018

The Town of Halton Hills Council met this 26th day of March, 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. Fogal, J. Hurst (arrived at 4:41 p.m.), B. Inglis, A. Lawlor, B. Lewis, C. Somerville

REGRETS: Councillors M. Johnson, D. Kentner

STAFF PRESENT: (Open Session)
A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
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; Treasurer and Manager of Accounting;
S. Howard, Manager of Recreation Services;
G. Cannon, Chief Librarian; J. Markowiak, Acting Manager of Development Review; J. Jelsma, Manager of Development Engineering; J. McMulkin, Planner Policy/Development Review;
D. Szybalski, Manager Economic Development, Innovation & Culture;
R. Cockfield, Manager Strategic Planning & Continuous Improvement;
C. McLeod, Cultural Development Coordinator;
A. Fuller, Manager of Communications
S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed Session)
A. B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
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, Treasurer and Manager of Accounting;
G. Cannon, Chief Librarian;
L. Lancaster, Manager of Human Resources (present for Item 2A);
C. Fulton, Human Resources Business Partner (present for Item 2A);

R. Cockfield, Manager of Strategic Planning;
J. Markowiak, present for Item 2B)
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. 2018-0050

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

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

- A. FIRE SERVICES, MEMORANDUM NO. MEM-FIRE-2018-0006 dated March 26, 2018 regarding labour relations or employee negotiations. (Labour Matter)
- B. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0025 dated March 19, 2018 regarding a proposed of pending acquisition or disposition of land by the municipality or local board. (Property Matter)
- C. TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0011 dated March 20, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Environmental and Land Tribunal Matter)
- D. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0011 dated March 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Legal Matter)

CARRIED

Council convened into Closed Session at 4:32 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:10 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0051

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

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

CARRIED

Council reconvened into Open Session at 6:00 p.m.

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

A. Georgetown Raiders

Mayor R. Bonnette announced that the Georgetown Raiders Hockey team is currently in playoffs, playing tonight in game 7 of a series against the North York Rangers. Puck drop is at 8:30 pm at Alcott Arena, MoldMasters Sportsplex.

B. Pilot Project for LED Street Lights

Mayor R. Bonnette announced that the Town Hall parking lot has new solar lights as a result of a pilot project with Wenjiang, China.

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. Fogal declared a pecuniary interest with respect to Item No.11.3C (Report No. PLS-2018-0020) of these Minutes and the corresponding by-law, By-law No. 2018-0016, as her brothers are involved with the property referenced in the report. Councillor Fogal did not partake in any discussion or voting on these matters.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MARCH 6, 2018.

NIL

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

Resolution No. 2018-0052

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby approved:

- A. Minutes of the Council Meeting held on March 6, 2018.
- B. Confidential Minutes of the Council Meeting held on March 6, 2018.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2018-0053

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Albano assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

- A. Jeff Markowiak. Acting Manager of Development Review made a presentation to General Committee regarding McGibbon Condominium - Project Status Update.

(PowerPoint on file in the Clerks Office)

J. Linhardt made opening remarks regarding Report No. PLS-2018-0023 providing background regarding the McGibbon Condominium project.

J. Markowiak provided an update on the project status, explaining the nature of the Section 37 agreement between Silvercreek Developers and the Town of Halton Hills.

He explained that there are nine deferred elements that have to be resolved in order for building permits to be issued. He provided an explanation of each of the nine elements and their status.

11.3 Municipal Officers Reports and Memorandums Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0023
dated March 12, 2018 regarding McGibbon Condominium – Project Status Update.

Recommendation No. GC-2018-0020

THAT Report No. PLS-2018-0023, dated March 12, 2018, with respect to the Information Report for the “McGibbon Condominium – Project Status Update, File No. D11SPA16.015, submitted by 246776 Ontario Inc. (Silvercreek Commercial Builders), for the lands legally described 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; 94-98 Mill Street (Georgetown)”, be received for information.

CARRIED

- B. OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0006 dated February 5, 2018 regarding Delegated Authority during an Election Year.

Recommendation No. GC-2018-0021

THAT Report No. ADMIN-2018-0006 dated February 5, 2018 regarding Delegation of Authority during an Election Year be received;

AND FURTHER THAT Council enact a by-law to delegate certain authorities during a “Lame Duck” Council period as set out in Appendix “A” of this report;

AND FURTHER THAT the authority to authorize expenditures and procurement in respect to active capital and current projects approved in a budget which has been adopted by Town Council prior to Nomination Day be delegated to the Chief Administrative Officer.

CARRIED

- C. PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0020 dated March 7, 2018 regarding Part Lot Control Application for 45 Mountainview Road North (Georgetown).

Recommendation No. GC-2018-0022

THAT Report No. PLS-2018-0020, dated March 7, 2018, with respect to the Recommendation Report for “Part Lot Control Exemption Application, File No. D25PLC18.001, submitted by Arnold, Foster LLP on behalf of 1223936 Ontario Inc., for the lands legally described as Part Block B, Plan 617, Part 1, Plan 20R-18285, Town of Halton Hills, Regional Municipality of Halton, municipally known as 45 Mountainview Road North (Georgetown)”, be received;

AND FURTHER THAT the request for a Part Lot Control Exemption By-law for the lands legally described as Part Block B, Plan 617, Part 1, Plan 20R-18285, Town of Halton Hills, Regional Municipality of Halton, municipally known as 45 Mountainview Road North (Georgetown), as generally set out in SCHEDULE 2 of this report, be approved;

AND FURTHER THAT Council enacts the necessary by-law to exempt the land legally described as Part Block B, Plan 617, Part 1, Plan 20R-18285, from Section 50 of the *Planning Act*.

CARRIED

- D. RECREATION & PARKS, REPORT NO. RP-2018-0012 dated March 2, 2018 regarding Town of Halton Hills and the Mississauga Halton Local Health Integration Network – Multi-sector Accountability Framework.

Recommendation No. GC-2018-0023

THAT Report No. RP-2018-0012 dated March 2, 2018 regarding the Mississauga Halton Local Health Integration Network – Multi-Sector Accountability Agreement (MSAA) be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the agreement between the Town of Halton Hills and the Mississauga Halton Local Health Integration Network (MHLHIN) for the annual funding allocation for the Hillsview Active Living Centres.

CARRIED

- E. CORPORATE SERVICES, MEMORANDUM NO. MEM-CORPSERV-2018-0001 dated March 13, 2018 regarding Annual Development Charges Indexing.

Recommendation No. GC-2018-0024

THAT MEMORANDUM NO. MEM-CORPSERV-2018-0001 dated March 13, 2018 regarding Annual Development Charges Indexing be received for information.

CARRIED

- F. FIRE SERVICES, MEMORANDUM NO. MEM-FIRE-2018-0002 dated January 20, 2018 regarding Honour/Colour Guard.

Recommendation No. GC-2018-0025

THAT MEMORANDUM NO. MEM-FIRE-2018-0002 dated January 20, 2018 regarding Honour/Colour Guard be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2018-0026

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

- A. Resolution No. 2018-0054

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

THAT the following recommendations from the March 26, 2018 General Committee Meeting are hereby adopted:

GC-2018-0020, GC-2018-0021
GC-2018-0022, GC-2018-0023
GC-2018-0024, GC-2018-0025

CARRIED

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

Resolution No. 2018-0055

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

THAT the following items are hereby approved:

- A. Report of the Community & Corporate Affairs Committee Meeting held on March 19, 2018.
- B. Report of the Planning, Public Works and Transportation Committee Meeting held on March 20, 2018.
- C. Confidential Minutes of the Community & Corporate Affairs Committee Meeting held on March 19, 2018.
- D. Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on March 20, 2018.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2018-0056

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 meeting held on February 21, 2018.
- B. Minutes of the Committee of Adjustment meeting held on February 7, 2018.
- C. Minutes of the Halton Hills Public Library Board meeting held on February 14, 2018.
- D. Minutes of the Town Sustainability Implementation Committee meeting held on February 28, 2018.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

Motion to be brought forward to Council on April 16, 2018:

Support for Child Care Services at the AMO Conference (refer to Page 19 of the General Information Package dated March 26, 2018). Moved by: Councillor C. Somerville

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2018-0057

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

THAT the General Information Package dated March 26, 2018 be received.

CARRIED

18. RECONVENE INTO CLOSED MEETING

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

2A

FIRE SERVICES, MEMORANDUM NO. MEM-FIRE-2018-0006 dated March 26, 2018 regarding labour relations or employee negotiations. (Labour Matter)

Resolution No. 2018-0058

Moved by: Councillor B. Inglis
Seconded by: Councillor B. Lewis

THAT MEMORANDUM NO. MEM-FIRE-2018-0006 dated March 26, 2018 regarding labour relations or employee negotiations (Labour Matter), be received for information.

CARRIED

2B

PLANNING & SUSTAINABILITY, REPORT NO. PLS-2018-0025 dated March 19, 2018 regarding a proposed of pending acquisition or disposition of land by the municipality or local board. (Property Matter)

Resolution No. 2018-0059

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

THAT Report No. PLS-2018-0025 dated March 19, 2018 regarding a proposed of pending acquisition or disposition of land by the municipality or local board (Property Matter) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter.

CARRIED

2C

TRANSPORTATION & PUBLIC WORKS, REPORT NO. TPW-2018-0011 dated March 20, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Environmental and Land Tribunal Matter)

Resolution No. 2018-0060

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

THAT Report No. TPW-2018-0011 dated March 20, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Environmental and Land Tribunal Matter) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter.

CARRIED

2D

OFFICE OF THE CAO, REPORT NO. ADMIN-2018-0011 dated March 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Legal Matter)

Resolution No. 2018-0061

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

THAT Report No. ADMIN-2018-0011 dated March 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Legal Matter) be received for information.

CARRIED

19. CONSIDERATION OF BY-LAWS

Resolution No. 2018-0062

Moved by: Councillor M. Albano
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.

2018-0014 A By-law to delegate certain authorities during a "Lame Duck" Council period.

2018-0015 A By-law to provide a tax reduction to owners of real property deemed eligible under a specified criteria.

2018-0016 A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Part of Block B, Registered Plan 617 shown as Part 1 on 20R-18285.

2018-0017 A By-law to authorize the Mayor and Clerk to execute an Amended Financial Agreement with the Halton Hills Minor Football Association.

2018-0018 A By-law to adopt the proceedings of the Council meeting held on the 26th day of March 2018.

CARRIED

20. ADJOURNMENT

Resolution No. 2018-0063

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Lewis

That this meeting do now adjourn at 7:33 p.m.

CARRIED

_____MAYOR
Rick Bonnette

_____CLERK
Suzanne Jones