



* Denotes Change From Council Agenda

MINUTES
SPECIAL
COUNCIL MEETING
WEDNESDAY, FEBRUARY 22, 2017

The Town of Halton Hills Council met this 22nd day of February, 2017, in the Esquesing Room, Halton Hills Civic Centre, commencing at 5:38 p.m., with Mayor R. Bonnette in the Chair, and continued in Council Chambers at 6:30 p.m.

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

REGRETS: Councillors J. Fogal

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. deHooge, Commissioner and Chief of Fire Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; S. Jones, Clerk and Director of Legislative Services

STAFF PRESENT: (Closed 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. Linhardt, Executive Director of Planning and Chief Planning Official; A. Farr, Manager of Development Review; J. Markowiak, Senior Planner Development Review; A. Fuller, Manager of Corporate Communications; S. Jones, Clerk and Director of Legislative Services

1. A. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 5:30 p.m. in the Esquesing Room.

B. ADDENDUM AGENDA ITEMS

Additions to Item No. 4 – Delegations/Presentations:

- B. Patricia Farley, Architectural Conservancy of Ontario
- C. Herbert T. Arnold, Arnold Foster LLP
- D. Sarah Hughes, Honour the McGibbon
- E. Leah Lywood, Save McGibbon Heritage
- F. Ted Flanagan, Georgetown BIA
- G. Judy Avery, Property & Business Owner, Downtown Georgetown
- H. Marnie Hughes, Chamber of Commerce
- I. Randy Kerman, Business Owner, Downtown Georgetown
- J. Kate McGowan, Resident of Halton Hills

2. 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.

3. CLOSED SESSION/CONFIDENTIAL REPORTS AND MEMORANDUMS FROM OFFICIALS

Resolution No. 2017-0042

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Inglis

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

- A. J. Wilker, Thomson Rogers - Verbal Update regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board. (OMB Matter)

CARRIED

Council convened into Closed Session at 5:38 p.m.

RECONVENE INTO OPEN SESSION

Resolution No. 2017-0043

Moved by: Councillor B. Inglis

Seconded by: Councillor C. Somerville

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

CARRIED

Resolution No. 2017-0044

Moved by: Councillor M. Albano

Seconded by: Councillor D. Kentner

THAT the Verbal Update by Jeff Wilker of Thomson Rogers regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or board (OMB Matter) be received for information.

CARRIED

4. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Jeff Wilker, Thomson Rogers Verbal Presentation to Council regarding Details of Settlement – McGibbon Proposal.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

C. Mills, Commissioner of Planning and Infrastructure advised that the McGibbon Redevelopment Project was appealed to the OMB, as part of the appeal process mediation was entered into and a settlement agreement was reached. The Memorandum before Council publicly reports out the Minutes of Settlement.

J. Wilker walked Council through the Minutes of Settlement that were a result of the mediation process. He explained that through the mediation process two items of great importance to the Town were resolved the height of the building and façade preservation. He stated that an agreement was reached to have the development be 10 storeys rather than the requested 11 storeys and that the preservation and reuse of the original bricks will be used on the façade for the Main Street side of the building and if possible the Mill Street side as well. J. Wilker also explained that the underground parking garage will include 20 spaces for public use.

J. Wilker advised that the mediation package will be going to the OMB Pre-hearing on Friday, February 24, 2017 and that he believes the OMB will endorse the mediation settlement.

- B. Patricia Farley, Architectural Conservancy of Ontario – Halton Hills Branch Presentation to Council regarding Settlement between Silvercreek & Town.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

P. Farley thanked Mayor Bonnette and B. Marshall, CAO for giving her so much of their time and listening to her concerns and she thanked J. Markowiak for his patience in responding to all of her questions.

Ms. Farley stated that she is happy with the overall agreement and is pleased with the work that has been done so far to preserve heritage. Ms. Farley commended the Town on the use of Michael McClelland, Canada's leading Heritage Architect and that the Town has also engaged the structural engineer responsible for the restoration of Union Station.

- C. Herbert T. Arnold, Arnold Foster LLP Presentation to Council regarding McGibbon Development Project.

Delegation Withdrawn

- D. Sarah Hughes, Honour the McGibbon Presentation to Council regarding McGibbon Façade Conservation.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

S. Hughes stated that she was in support of the comments made by P. Farley and that personally she would have preferred not so high of a building but overall is pleased with the outcome.

- E. Leah Lywood, Save McGibbon Heritage Presentation to Council regarding McGibbon Proposal.

Not present.

- F. Ted Flanagan, Georgetown BIA Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

T. Flanagan stated that he has been in support of the McGibbon Project since the beginning and that he thinks it will be good for Georgetown BIA members and Downtown Georgetown.

Mr. Flanagan said the project will be a renewal for the Downtown and commended the Town and Silvercreek in finding a solution.

- G. Judy Avery, Property & Business Owner, Downtown Georgetown Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

J. Avery stated that she is very supportive of the McGibbon Project and that the beautiful historic McGibbon building is near and dear to her heart and that she has never seen a developer do so much work to maintain the heritage features of a building.

- H. Marnie Hughes, Chamber of Commerce Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

M. Hughes stated that she is the Chair of the Halton Hills Chamber of Commerce and represents over 500 members that support the McGibbon Project. Ms. Hughes said that the project is good planning that supports the objectives of the Chambers Strategic Plan.

- I. Randy Kerman, Business Owner, Downtown Georgetown Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

R. Kerman stated that he supports the McGibbon Project and is happy that the parties were able to come together to arrive at a solution that appeases the concerns that were expressed by the citizens.

- J. Kate McGowan, Resident of Halton Hills Presentation to Council regarding McGibbon Proposal.

(Refer to 5A of these Minutes, Memorandum No. MEM-P&I-2017-0012)

K. McGowan stated that she is the Manager of the Red Door Gallery and that she supports the McGibbon Project and that Silvercreek supports the arts and the enrichment of the Town.

5. MUNICIPAL OFFICERS REPORTS/MEMORANDUMS TO BE CONSIDERED

- A. MEMORANDUM NO. MEM-P&I-2017-0012 dated February 17, 2017 regarding Details of Settlement – McGibbon Proposal.

Resolution No. 2017-0045

Moved by: Councillor M. Albano
Seconded by: Councillor D. Kentner

THAT MEMORANDUM NO. MEM-P&I-2017-0012 dated February 17, 2017 regarding Details of Settlement – McGibbon Proposal be received for information.

CARRIED

6. CONSIDERATION OF BY-LAWS

Resolution No. 2017-0046

Moved by: Councillor D. Kentner
Seconded by: Councillor M. Albano

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.

2017-00012 A By-law to adopt the proceedings of the Special Council meeting held on the 22nd day of February 2017.

CARRIED

7. ADJOURNMENT

Resolution No. 2017-0047

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Hurst

That this meeting do now adjourn at 7:17 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK