



* Denotes Change From Council Agenda

MINUTES

SPECIAL COUNCIL MEETING

MONDAY, APRIL 4, 2016

The Town of Halton Hills Council met this 4th day of April, 2016, in the Cafeteria, Christ the King Secondary School, commencing at 6:30 p.m., with Mayor R. Bonnette in the Chair.

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

REGRETS: Councillor C. Somerville

STAFF PRESENT: B. Marshall, Chief Administrative Officer/Fire Chief; E. DeSousa, Commissioner of Finance and Treasurer; W. Harris, Interim Commissioner of Community & Corporate Services; C. Mills, Commissioner of Planning and Infrastructure; J. Linhardt, Executive Director of Planning and Chief Planning Official; J. Diamanti, Executive Director of Library Services and Culture; J. Martin, Deputy Fire Chief; D. Penrice, Economic Development Officer; M. Van Ravens, Manager of Transportation and Development Engineering; J. Jelsma, Engineering Development Coordinator; D. Jones, Planning Technician; C. Singh, Administrative Assistant – Development Review; A. Farr, Manager of Development Review; J. Markowiak, Senior Planner – Development Review; N. Surette, Executive Assistant; F. Neves, Executive Assistant; T. Iavarone, Manager of Communications; D. Szybalski, Manager of Sustainability and Corporate Policy Advisor; A. Mancuso, Records and FOI Coordinator; V. Petryniak, Licensing and Business Relations Officers; K. Withers, MLEO Coordinator; S. Jones, Town Clerk

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 6:30 p.m.

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. GENERAL COMMITTEE

Resolution No. 2016-0056

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

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Johnson assumed the role of Presiding Officer.

3.1 Public Meetings / Hearings

6:30 p.m.	Public Meeting	Proposed Official Plan and Zoning By-law Amendments to allow an 11 storey, 125 unit condominium with retail/commercial uses at street level. Location: 69-79 Main Street South and 94-98 Mill Street, Georgetown. Applicant: Silvercreek Commercial Builders Inc.
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(Refer to Item No. 3.3A of these Minutes, Report No. P&I-2015-0007)

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

3.2 Delegations/Presentations regarding items in General Committee

NIL

3.3 Municipal Officers Reports Considered by General Committee

* Denotes Change From Municipal Officers Report Recommendation

- A. REPORT NO. P&I-2016-0007 dated February 16, 2016 regarding Proposed Official Plan and Zoning By-law Amendments to allow an 11 storey, 125 unit condominium with retail/commercial uses at street level. Location: 69-79 Main Street South and 94-98 Mill Street, Georgetown. Applicant: Silvercreek Commercial Builders Inc.

Recommendation No. GC-2016-0016

THAT Report No. PI-2016-0007, dated February 16, 2016, with respect to the Public Meeting Report for "Proposed Official Plan and Zoning By-law Amendments to allow an 11-storey, 125-unit condominium with retail/commercial uses at street level, File No(s). D09OPA15.003 and D14ZBA15.010, submitted by Silvercreek Commercial Builders Inc., for the lands legally known 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 and 94-98 Mill Street (Georgetown)", be received;

AND FURTHER THAT all agency and public comments be referred to staff for a further report regarding the disposition of this matter.

CARRIED

3.4 Adjourn back into Council

Recommendation No. GC-2016-0017

THAT General Committee do now reconvene into Council.

CARRIED

4. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2016-0057

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

THAT the following recommendations from the April 4, 2016 General Committee Meeting are hereby adopted:

GC-2016-0016

CARRIED

5. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

NIL

6. CONSIDERATION OF BY-LAWS

Resolution No. 2016-0058

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

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.

2016-0011 A By-law to adopt the proceedings of the Special Council meeting held on the 4th day of April 2016.

CARRIED

7. ADJOURNMENT

Resolution No. 2016-0059

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

That this meeting do now adjourn at 8:15 p.m.

CARRIED

Rick Bonnette

MAYOR

Suzanne Jones

CLERK