



* Denotes Change From Council Agenda

MINUTES

COUNCIL MEETING

MONDAY, JUNE 22, 2015

The Town of Halton Hills Council met this 22nd day of June, 2015, in the Esquensing Room, Halton Hills Civic Centre, commencing at 3:10 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 T. Brown, J. Fogal, J. Hurst, B. Inglis, M. Johnson, D. Kentner, A. Lawlor, B. Lewis, C. Somerville

STAFF PRESENT:
(Open Session) D. Smith, Chief Administrative Officer; B. Marshall, Fire Chief/ Deputy CAO and Director of Halton Hills Fire Department; M. Leighton, Manager of Accounting; T. Alyman, Commissioner of Community & Corporate Services; C. Mills, Commissioner of Planning and Infrastructure; J. Diamanti, Director of Library Services; J. Linhardt, Executive Director of Planning and Chief Planning Official; M. Leighton, Manager of Accounting; W. Harris, Manager of Parks and Open Space; M. Van Ravens, Manager of ; A. Farr, Manager of Development Review; D. Szybalski, Corporate Planning Project Lead and Manager of Sustainability; T. Cronkright, Manager of ; M. Kluge, Senior Development Review Planner; J. Markowiak, Senior Development Review Planner; M. Roj, Traffic Coordinator; S. Collie, Purchasing Analyst; R. Da Silva, Policy Planner; M. Robinson, Accounting Consultant; V. Petryniak, Licensing and Business Relations; D. Edwards, Executive Assistant; R. Brown, Council & Committee Services Coordinator; S. Jones, Town Clerk

STAFF PRESENT:
(Closed Session) D. Smith, Chief Administrative Officer; B. Marshall, Deputy CAO/Fire Chief and Director of Halton Hills Fire Department (present for Items 2A & 2B); T. Alyman, Commissioner of Community & Corporate Services (present for Items 2A & 2B); C. Mills, Commissioner of Planning and Infrastructure (present for Items 2A & 2B); J. Linhardt, Executive Director of Planning Services and Chief Planning Official (present for Items 2A and 2B); M. Leighton, Manager of Accounting (present for Items 2A & 2B); A. Peres, Manager of Human Resources (present for Items 2C & 2D) S. Jones, Town Clerk

1. **OPENING OF THE COUNCIL MEETING**

Mayor Bonnette called the meeting to order at 3:10 p.m. in the Esquensing Room

2. **CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

Resolution No. 2015-0126

Moved by: Councillor C. Somerville

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. Report No. ADMIN-2015-0018 dated June 17, 2015 regarding security of the property of the municipality, board or local board (Hydro Matter).

- B. Report No. R-2015-0028 dated June 15, 2015 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.
- C. Report No. ADMIN-2015-0017 dated June 11, 2015 regarding the security of the property of the municipality or local board. (Library MOU)
- D. Verbal Update from CAO regarding personal matters about an identifiable individual, including municipal or local board employees. (Council Quarterly Update)
- E. Any matters arising out of confidential minutes listed elsewhere on this agenda.

CARRIED

Council convened into Closed Session at 3:14 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 4:10 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2015-0127

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

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

CARRIED

5. A. NATIONAL ANTHEM

B. ADDENDUM AGENDA ITEMS

Additions to the Agenda:

- Item No. 11.2 – Delegations:

- C. Lorne (Chuck) Snow, Landowner 11543 Regional Rd. 25, Acton Presentation to General Committee regarding Acton Quarry Extension.
- D. Sandra Kaiser, Vice President of Corporate Affairs for SmartREIT Presentation to General Committee regarding Toronto Premium Outlets™ Tourism Status.

6. ANNOUNCEMENTS

A. Cycling Updates

Councillor J. Fogal provided an update regarding the Bike Challenge. She stated that 104,000 km have been logged so far and over 590 participants have registered for the challenge.

Councillor J. Fogal announced that the Bike it to the Market event held on June 20, 2015 was a great success. The Rotary Club provided breakfast for all of the cyclists, 240 bikes in total. At this event the Bike Challenge had 40 more people sign up and log in 4,000 km.

Generations Physiotherapy in Georgetown South has sponsored the Bike Challenge by providing lawn signs.

B. Prospect Park – Spinmee Play Element

Mayor Bonnette acknowledged the work of local resident Annetrista Absalom in promoting the awareness of children with special needs. Annetrista has recently received her Diploma from the Educational Assistant program at Sheridan College and has published a children's book entitled "We Are More Alike Than We are Different." The book promotes the independent spirit of special needs children while at play.

Town staff has been working with Annetrista to find playground equipment that is specifically designed for those in a wheelchair while still meeting all the necessary safety guidelines. We're pleased that with Annetrista's assistance staff has sourced a new playground element known as a "Spinmee". It will be the first to be installed in Canada and will be part of the new playground in Prospect Park in Acton that is scheduled to open this October. The proceeds from Annetrista's book sales will go towards the project.

For more information on the Prospect Park playground design and consultation process, residents may visit our website at www.haltonhills.ca or contact Mark Taylor at 905-873-2601 Ext.2267.

Mayor Bonnette invited Annetrista to come forward to present her cheque for \$5,000 to the Town as a contribution to the wheelchair accessible playground equipment. Mayor Bonnette expressed that gratitude of Town Council for Annetrista's role as an advocate for children with special needs, and acknowledged her dedication and passion for raising funds for the playground.

C. 2015 Senior of the Year

Mayor Bonnette announced that Bob Jefferies has been selected by the Province of Ontario as Halton Hills Citizen of the Year. With June being seniors month, we thought it only fitting to have Bob join us here to receive his award.

For those of you who know Bob, you will undoubtedly know he is a volunteer for many, many local organizations in Halton Hills.

As a volunteer with Habitat for Humanity, Bob worked extensively on the construction of Habitat homes in Acton and Georgetown. He is also a member of the group, 'Friends of Fairy Lake' in Acton and advocates for the health of Fairy Lake by actively participating in the spring cleanup every year. Bob has also been an energetic volunteer by setting up displays and registration for the Terry Fox Run in Acton. As a member of the Knox Presbyterian Church, Bob provided extensive time and expertise in the renovation of the church basement and kitchen. For many years, Bob and his wife Jean have been 'foster parents' for the Lions Foundation of the Canada Dog Guide Program that trains dogs and matches them with people who have visual and hearing impairments or other special needs.

Congratulations Bob for being recognized as Halton Hills Senior of the Year, well deserved.

7. IDENTIFICATION OF EMERGENCY BUSINESS MATTERS

(Refer to Items under Emergency Business Matters)

8. DISCLOSURES OF PECUNIARY INTEREST

The Mayor called upon Members of Council to declare any pecuniary interest they might have on the agenda this date.

- A. Councillor C. Somerville declared a pecuniary interest with respect to Item No. 11.3A (Report No. PDA-2015-0038 regarding Public Meeting – Proposed Official Plan & Zoning By-law Amendments – Location 8 & 10 Lindsay Court and 13758 & 13764 Highway 7, Town of Halton Hills) of these Minutes, as he is a former member of the Board of a property adjacent to the property noted in the report. He did not partake in any discussion or voting on these matters.
- B. Councillor J. Hurst declared a pecuniary interest with respect to Item Nos. 2B, 11.2 A-C, 11.3B (Confidential Report No. R.-2015-0028, Delegations A-C, Report No. PDS-2015-0025 regarding the Acton Quarry) of these Minutes, as he owns lands adjacent to the lands noted in the reports. He did not partake in any discussion or voting on these matters.

9. COUNCIL DELEGATIONS/PRESENTATIONS

- A. Art Skidmore, President and CEO of Halton Hills Community Energy Corporation was present and made a presentation to Council regarding Halton Hills Community Energy Corporation Update.

(PowerPoint on file in the Clerk's Office)

A. Skidmore provided an overview of the key achievements, 2014 highlights, performance statistics, and 2016 capital project initiatives related to Halton Hills Hydro. He further provided an overview of the key achievements realized by SouthWestern Energy. Both Halton Hills Hydro and SouthWestern Energy are direct affiliates of Halton Hills Community Energy Corporation.

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM THE PREVIOUS GENERAL COMMITTEE MEETING OF MAY 25, 2015.

Resolution No. 2015-0128

Moved by: Councillor C. Somerville
Seconded by: Councillor B. Lewis

THAT Recommendation Nos. GC-2015-0081, GC-2015-0082, GC-2015-0086(Deferral) and GC-2015-0087 considered at the General Committee meeting held on May 25, 2015 be adopted.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2015-0129

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

THAT Council do now convene into General Committee.

CARRIED

Councillor T. Brown assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

7:00 p.m. Public Meeting
Proposed Official Plan & Zoning By-law Amendments– Location:
8 &10 Lindsay Court and 13758 &13764 Highway 7, Town of
Halton Hills (Georgetown)
(D09OPA12.002 & D14ZBA12.009)

(Refer to Item No. 11.3A of these Minutes, Report No. PDS-2015-0038)

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

11.2 Delegations/Presentations regarding items in General Committee

A. Enzo Bertucci, Holcim (Canada) Inc. was present and made a presentation to General Committee regarding Acton Quarry Extension.

(Refer to Item No. 11.3B of these Minutes, Report No. PDS-2015-0025)

(PowerPoint on file in the Clerk's Office)

E. Bertucci spoke to the history of the Acton Quarry, from the purchase of the Quarry by Dufferin in 2001 to where we are today in terms of agreements being finalized to move forward with the quarry extension. The agreements being finalized include the Community Benefits Agreement; Haul Route Agreement; Land Conveyance Agreement; Water Agreement; Adaptive Management Plan Agreement and the Ecological Enhancement Plan Agreement. These agreements are to provide the assurances to agencies and the public that all commitments attached to the quarry application will get completed.

B. Brian Zeman, MHBC Planning was present and made a presentation to General Committee regarding Acton Quarry Extension.

(Refer to Item No. 11.3B of these Minutes, Report No. PDS-2015-0025)

(PowerPoint on file in the Clerk's Office)

B. Zeman outlined the details of the proposed extraction area, which was reduced by 50% to address comments from agencies and members of the public; noted how the impact to surrounding residences will be minimized; the agreement to restrict truck use of Maple Avenue to local deliveries only from the Acton Quarry extension; the rehabilitation and ecological enhancement plan and how it contributes to the Town's Greenland system; and further outlined the conveyance of land to public ownership for public use.

C. Lorne (Chuck) Snow, Landowner of 11543 Regional Road 25, Acton was present and made a presentation to General Committee regarding Acton Quarry Extension.

(Refer to Item No. 11.3B of these Minutes, Report No. PDS-2015-0025)

L. Snow spoke in opposition of the quarry extension. He advised that he bought his property 31 years ago because of the quality of life and the quality of water. He further advised that should the proposed extension be approved his land and quality of life will be threatened, and his investment taken away.

- D. Sandra Kaiser, Vice President of Corporate Affairs for SmartReit was present and made a presentation to General Committee regarding Toronto Premium Outlets™ Tourism Status.

(Refer to Item No. 11.3M of these Minutes, Report No. ADMIN-2015-0013)

(PowerPoint on file in the Clerk's Office)

S. Kaiser noted that Toronto Premium Outlets (TPO) is seeking an Area Basis Tourist Exemption to remain open during statutory holidays. TPO meets the exemption criteria as it is a tourist attraction in and of itself. TPO has drawn visitors beyond the Halton Hills community, and is surrounded by tourist attraction within Halton Hills. S Kaiser further outlined the Traffic Review and Assessment that is being conducted to mitigate traffic during peak periods. She concluded by seeking Council's support for the exemption application which will be presented at Regional Council.

11.3 Reports Considered by General Committee

* Denotes Change From Staff Report Recommendation

- A. Report No. PDS-2015-0038 dated June 12, 2015 regarding Public Meeting - Proposed Official Plan & Zoning By-law Amendments– Location: 8 &10 Lindsay Court and 13758 &13764 Highway 7, Town of Halton Hills (Georgetown).

Recommendation No. GC-2015-0092

THAT Report No. PDS-2015-0038, dated June 12, 2015, with respect to the Official Plan and Zoning By-law Amendments to permit a medium density residential development, File No(s). D09OPA12.002 and D14ZBA12.009, submitted by Glen Schnarr & Associates Inc., on behalf of the owners, for the lands legally described as Part of Lot 20, Concession 8, Town of Halton Hills, Regional Municipality of Halton, and municipally known as 8 & 10 Lindsay Court and 13758 & 13764 Highway 7 (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

- B. Report No. PDS-2015-0025 dated June 15, 2015 regarding Dufferin Aggregates - Acton Quarry Extension.

Recommendation No. GC-2015-0093

THAT Report No. PDS-2015-0025, dated June 17, 2015, with respect to the proposed Acton Quarry expansion, submitted by MHBC, on behalf of the owner Dufferin Aggregates, a division of Holcim (Canada) Inc., for lands legally known as, Lots 19, 20, 21, 22, 24, Concession 3 and Lots, 20, 21, 22, Concession 4, former Township of Esquesing, Town of Halton Hills, be received;

AND FURTHER THAT the Mayor and Clerk be authorized by by-law to execute the Acton Quarry Public Benefits and Environmental Protection Agreement, the Conveyance Agreement, the Acton Quarry Haul Route Agreement, the Acton Quarry Ecological Enhancement Plan Agreement and the Acton Quarry Water Management Agreement, in a form satisfactory to staff and the Town Solicitor;

AND FURTHER THAT Official Plan Amendment File D09OPA09.001, as generally shown in APPENDIX 5 – OFFICIAL PLAN AMENDMENT No. 23, for the lands legally known as Lots 19, 20, 21, 22, 24, Concession 3 and Lots, 20, 21, 22, Concession 4, former Township of Esquesing, Town of Halton Hills, to permit a mineral aggregate extraction operation, be approved;

AND FURTHER THAT Zoning By-law Amendment File D14ZBA09.004, as generally shown in APPENDIX 6 - ZONING BY-LAW AMENDMENT, to amend Zoning By-law 2010-0050, as amended, for the lands legally known as, Lots 19, 20, 21, 22, 24, Concession 3 and Lots, 20, 21, 22, Concession 4, former Township of Esquesing, Town of Halton Hills, to permit a mineral aggregate operation, be approved;

AND FURTHER THAT the Town Solicitor and staff be authorized to appear before the Joint Board (comprised of the Ontario Municipal Board and the Environmental Review Tribunal) to defend Council’s position on this matter;

AND FURTHER THAT the Town Clerk forward the above noted position of Town Council to Dufferin Aggregates, and their Agent, the Ministry of Natural Resources & Forestry, the Niagara Escarpment Commission, Conservation Halton, Credit Valley Conservation, and Halton Region.

Recorded Vote:

In Favour: Mayor Bonnette; Councillors Lawlor, Fogal, Inglis, Johnson, Kentner, Lewis, Brown, Somerville

Opposed: Nil

(Pecuniary Interest: Councillor Hurst)

CARRIED

C. Report No. CS-2015-0038 dated June 2, 2015 regarding Regional Representation.

Recommendation No. GC-2015-0094

* THAT Report No. CS-2015-0038, dated June 2, 2015 regarding Regional Representation, be received;

AND FURTHER THAT the Town of Halton Hills agrees with the principle that the Region of Halton not reduce any municipal representation for any of its member municipalities at the Regional level;

AND FURTHER THAT the Town of Halton Hills endorse the Town of Oakville’s recommendation that Regional Council be increased by one (1) additional seat for Oakville and two (2) for Milton in time for the 2018 Municipal Election;

AND FURTHER THAT Halton Region and the member municipalities be requested to revisit this issue after the 2026 Municipal election to reflect the growth attributed to the Sustainable Halton Plan and future Provincial Growth Plans and also to reflect good governance;

AND FURTHER THAT this report and resolution be forwarded to the Region of Halton, City of Burlington, Towns of Oakville and Milton for information.

CARRIED AS AMENDED

- D. Report No. CS-2015-0040 dated June 1, 2015 regarding Declaration of a Council Vacancy.

Recommendation No. GC-2015-0095

THAT Report CS-2015-0040, dated June 1, 2015 regarding Declaration of a Council Vacancy, be received;

AND FURTHER THAT the Office of Local Councillor Ward 1, formerly held by Mike O'Leary, be declared vacant in accordance with Section 262 (1) of the *Municipal Act, 2001* as amended;

- * AND FURTHER THAT staff prepare a by-law for Council's adoption on July 6, 2015, requiring that the Ward 1 Local Councillor vacancy be filled by way of a by-election;
- * AND FURTHER THAT voting day be declared as September 21, 2015.

CARRIED AS AMENDED

- E. Report No. CS-2015-0026 dated May 21, 2015 regarding Town of Halton Hills Asset Management Phases III and IV: Award of Single Source Contract for Information Systems Review – Asset Management and Additional Funding for Contract Coordinator Position.

Recommendation No. GC-2015-0096

THAT Report No. CS-2015-0026 dated May 21, 2015 regarding the Town of Halton Hills Asset Management Phases III and IV, Award of Single Source Contract for Information Systems Review - Asset Management and Additional Funding for Contract Coordinator Position be received;

AND FURTHER that the consulting contract for the Information Systems Review - Asset Management be awarded to Deloitte LLP of One London Place, 255 Queens Avenue, Suite 700 London Ontario N6A 5R8 for \$57,065 (including HST of \$6,565) as a single source under Schedule H of the Purchasing By-Law and that the Manager of Purchasing be authorized to issue the purchase order on behalf of the Town;

AND FURTHER THAT Council approves the net transfer of \$31,400 from the Tax Rate Stabilization Reserve to fund the work associated with the Information System Review -Asset Management (\$20,000 previously approved);

AND FURTHER THAT Council approves the transfer of \$51,600 from the Tax Rate Stabilization Reserve to fund the contracted project lead to oversee and administer the Asset Management project to completion (June 2016).

CARRIED

- F. Report No. CS-2015-0032 dated June 12, 2015 regarding Proposed Changes to Business Licensing By-law 2005-0067 – Food and Accommodation Services – Schedule No. 3.

Recommendation No. GC-2015-0097

THAT Report No. CS-2015-0032 dated June 12, 2015 regarding Proposed Changes to Business Licensing By-law 2005-0067 – Food and Accommodation Services – Schedule No. 3 be received;

AND FURTHER THAT Council approve the deletion of Schedule No. 3 of the Business Licensing By-law 2005-0067, to be replaced by new Schedules C, D and H;

AND FURTHER THAT Council adopt the new Schedule C (Food Business) to By-law 2005-0067;

AND FURTHER THAT Council adopt the new Schedule D to By-law 2005-0067;

AND FURTHER THAT Council adopt the new Schedule H to By-law 2005-0067.

CARRIED

- G. Report No. CS-2015-0041 dated May 19, 2015 regarding Award of Safety Supplies.

Recommendation No. GC-2015-0098

THAT Report No. CS-2015-0041 dated May 19, 2015 regarding the award of Safety Supplies be received;

AND FURTHER THAT Council authorize the award of the safety supplies proposal to Weber Supply Company Inc., 1830 Strasburg Road, Kitchener, ON in the estimated five (5) year total contract amount of \$169,500 (including HST of 19,500), for a one (1) year contract with options to renew for four (4) additional one (1) year terms, subject to price, service and delivery;

AND FURTHER THAT Council authorize the Manager of Purchasing to issue a purchase order to Weber Supply Company Inc. in the amount of \$30,000 (including HST of 3,451.33) for the first contract year and subsequent renewal years as required.

CARRIED

- H. Report No. INF-2015-0013 dated May 12, 2015 regarding Award of Tender T-050-15, Contract Nos. P-2015-C-27 and P-2015-C-30 for Mill Street East and west (Acton) Reconstruction.

Recommendation No. GC-2015-0099

THAT Report No. INF-2015-0013, dated May 12, 2015, regarding Award of Tender T-050-15, Contract Nos. P-2015-C-27 and P-2015-C-30 for Mill Street East and West (Acton) Reconstruction, be received;

AND FURTHER THAT Drexler Construction Limited, R.R. #1, Rockwood, Ontario, be awarded Contract Nos. P-2015-C-27 and P-2015-C-30 at a total amount of \$719,307.89 (includes HST of 82,752.24);

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary contract document for this project.

CARRIED

- I. Report No. INF-2015-0014 dated June 8, 2015 regarding Municipal Access Agreement for Bell Canada.

Recommendation No. GC-2015-0100

THAT Report No. INF-2015-0014, dated June 8, 2015, regarding Municipal Access Agreement for Bell Canada, be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a Municipal Access Agreement with Bell Canada.

CARRIED

- J. Report No. INF-2015-0030 dated June 10, 2015 regarding LED Streetlight Conversion Strategy.

Recommendation No. GC-2015-0101

THAT Report No. INF-2015-0030, dated June 10, 2015, regarding LED Streetlight Conversion Strategy, be received;

AND FURTHER THAT Council approves the LED Streetlight Conversion Strategy as indicated in Report No. INF-2015-0030;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a purchase order of a Single Source Award to SouthWestern Energy Inc., 43 Alice Street, Acton Ontario, L7J 2A9 to an upset limit of \$1,800,000.00 plus HST, for the project management and implementation of the LED streetlight conversion program.

AND FURTHER that the Commissioner of Planning and Infrastructure be authorized to enter into a Memorandum of Understanding with SouthWestern Energy Inc. to implement the LED Streetlight Conversion Program.

CARRIED

- K. Report No. PDS-2015-0004 dated May 28, 2015 regarding Dedication By-law – Fernbrook Homes. Danby Road Crossing and Reserve Blocks 290 & 291, Plan 20M-929, Georgetown.

Recommendation No. GC-2015-0102

THAT Report No. PDS-2015-0004 dated May 28, 2015 regarding the dedication of a section of Danby Road and the respective reserve blocks as part of the public highway system, be received;

AND FURTHER THAT staff be authorized to bring forward a by-law to dedicate the section of Danby Road shown as Parts 1 and 2, 20R-20008 and 0.3 m (1 ft) Reserve Blocks 290 and 291, 20M-929 as parts of the public highway system.

CARRIED

- L. Report No. PDS-2015-0046 dated May 28, 2015 regarding Removal of 9 Churchill Crescent (Georgetown) from the Municipal Heritage Register.

Recommendation No. GC-2015-0103

That Report No. PDS-2015-0046, dated May 28, 2015 “Removal of 9 Churchill Crescent (Georgetown) from the Municipal Heritage Register” be received;

AND FURTHER THAT 9 Churchill Crescent be removed from the Municipal Heritage Register to allow for demolition.

CARRIED

- M. Report No. ADMIN-2015-0013 dated May 29, 2015 regarding Toronto Premium Outlets™ Tourism Status.

Recommendation No. GC-2015-0104

THAT Report No. ADMIN-2015-0013 regarding Toronto Premium Outlets™ Tourism Status be received;

AND FURTHER THAT Council endorse Toronto Premium Outlets™ request to Halton Region for an exemption under the Retail Business Holidays Act as a tourism site.

CARRIED

- N. Report No. PDS-2015-0031 dated June 10, 2015 regarding Green Energy Act Submission & Corporate Energy Plan Status Update.

Recommendation No. GC-2015-0105

THAT Report No. PDS-2015-0031, dated June 10, 2015, regarding the Town’s Green Energy Act submission and Corporate Energy Plan update, be received;

AND FURTHER THAT Town staff be authorized to submit the required Green Energy Act information to the Province and make it publically available as required by the Green Energy Act and applicable regulation(s);

AND FURTHER THAT, going forward, considering that reporting the Town’s energy use and greenhouse gas emissions is a legislated requirement, Town staff be authorized to make the submission without prior Council approval.

CARRIED

- O. Report No. PDS-2015-0045 dated June 12, 2015 regarding Town Initiated Official Plan and Zoning By-law Amendments to accommodate the development of two 5-storey residential buildings and to reconfigure Lions Park. Location: 42 Mill Street and 11 Dayfoot Drive (Georgetown).

Recommendation No. GC-2015-0106

THAT Report No. PDS-2015-0045 dated June 12, 2015, with respect to a Recommendation Report for Town initiated Official Plan and Zoning By-law Amendments to accommodate the development of two 5-storey residential buildings and to reconfigure Lions Park, File No(s). D09OPA15.001 and D14ZBA15.004, for the lands legally described as Part Lot 19, Concession 9, Part Lot 37, Plan 32; and Part of Lot 2 and Lots 3 to 6, Plan 341, Town of Halton Hills, Regional Municipality of Halton, municipally known as 42 Mill Street and 11 Dayfoot Drive (Georgetown), be received;

AND FURTHER THAT, Town of Halton Hills Official Plan Amendment No. 24, which amends the Georgetown GO Station Secondary Plan, for the lands municipally known as 42 Mill Street and 11 Dayfoot Drive (Georgetown), as generally shown in SCHEDULE 4 –OFFICIAL PLAN AMENDMENT, be adopted as an exempt Local Official Plan Amendment;

AND FURTHER THAT, the Zoning By-law Amendment, to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 42 Mill Street and 11 Dayfoot Drive (Georgetown), as generally shown in SCHEDULE 5 –ZONING BY-LAW AMENDMENT, be approved and that the amending By-law incorporate a Holding (H) Provision in accordance with Section 36 of the Planning Act;

AND FURTHER THAT in consideration of Council's removal of the Holding (H) Provision in the Amending By-law, the Owner shall satisfy the Town with respect to the following matters prior to the removal of the Holding (H) Provision:

- i) Approval of a Site Plan application and execution of a Site Plan Agreement in accordance with Section 41 of the Planning Act, for any future development;
- ii) Submission to the Region of Halton, a Ministry of Environment (MOE) acknowledged Record of Site Condition (RSC) that is certified by a Qualified Person as defined in Ontario Regulation 153/04 and indicates that the environmental condition of the site is suitable for the proposed land use(s). All supporting environmental documentation such as a Phase One and Phase Two Environmental Site Assessment and Remediation reports, etc. shall also be submitted to the Region of Halton for review;
- iii) The Town of Halton Hills and the Region of Halton are satisfied that the subject site has received the necessary servicing allocation (SDE). A Water Usage and Sanitary Discharge Report shall be submitted to the Region of Halton for review; and
- iv) The completion of a noise study and the registration of an environmental easement on title, to the satisfaction of CN Rail.

AND FURTHER THAT Council, in consideration of the provision of Section 34(17) of the Planning Act, determines that no further notice of a public meeting is required in regard to the Zoning By-law Amendment.

CARRIED

11.4 Staff Memoranda for Receipt

- A. Memorandum No. MEM-R-2015-0003 dated April 23, 2015 regarding Active Living Strategy Update.

Recommendation No. GC-2015-0107

THAT Memorandum No. MEM-R-2015-0003 dated April 23, 2015 regarding Active Living Strategy Update be received for information.

CARRIED

- B. Memorandum No. MEM-CS-2015-0005 dated June 12, 2015 regarding Amendments to the Property Standards By-law.

Recommendation No. GC-2015-0108

THAT Memorandum No. MEM-CS-2015-0005 dated June 12, 2015 regarding Amendments to the Property Standards By-law be received for information.

CARRIED

- C. Memorandum No. MEM-PDS-2015-0009 dated June 17, 2015 regarding Selection of consultant for preparation of a Social Impact Assessment of the haul route impacts of the proposed Hidden Quarry on Halton Hills.

Recommendation No. GC-2015-0109

THAT Memorandum No. MEM-PDS-2015-0009 dated June 17, 2015 regarding Selection of consultant for preparation of a Social Impact Assessment of the haul route impacts of the proposed Hidden Quarry on Halton Hills be received for information.

CARRIED

11.5 Adjourn back into Council

Recommendation No. GC-2015-0110

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

A. Resolution No. 2015-0130

Moved by: Councillor A. Lawlor
Seconded by: Councillor M. Johnson

THAT the following recommendations from the Monday, June 22, 2015 General Committee Meeting are hereby adopted:

GC-2015-0092, GC-2015-0094
GC-2015-0095, GC-2015-0096
GC-2015-0097, GC-2015-0098
GC-2015-0099, GC-2015-0103
GC-2015-0104, GC-2015-0105
GC-2015-0107, GC-2015-0108
GC-2015-0109

CARRIED

13. ADOPTION / RECEIPT OF MINUTES

A. Resolution No. 2015-0131

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

THAT the following items numbered 1 to 8 are hereby approved:

1. Minutes of the Council meeting held on May 25, 2015.
2. Confidential Minutes of the Council meeting held on May 25, 2015.
3. Minutes of the Public Meeting (2015-0005) held on May 25, 2015.
4. Minutes of the Fire Services and Emergency Planning Committee meeting held on June 4, 2015.
5. Minutes of the Community Affairs Committee meeting held on June 15, 2015.
6. Minutes of the Corporate Affairs Committee meeting held on June 16, 2015.
7. Confidential Minutes of the Corporate Affairs Committee meeting held on June 16, 2015.
8. Minutes of the Site Alteration Committee meeting held on May 21, 2015.

CARRIED

B. Resolution No. 2015-0132

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

THAT the following items numbered 1 to 5 are hereby received for information;

1. Minutes of the Town Sustainability Committee meeting held on April 29, 2015.
2. Minutes of the Halton Hills Accessibility Advisory Committee meeting held on April 29, 2015.
3. Minutes of the Heritage Halton Hills Committee meeting held on May 20, 2015.
4. Minutes of the Halton Hills Public Library Board meeting held on May 13, 2015.
5. Minutes of the Active Transportation Committee meeting held on April 21, 2015.

CARRIED

14. PETITIONS / COMMUNICATIONS/MOTIONS

15. NOTICE OF MOTION

16. GENERAL INFORMATION PACKAGE

Councillor C. Somerville asked the Mayor to draft a letter of support, County of Wellington, regarding the request for development of a comprehensive strategy to regulate excess soils in the province and to pass a Class Soil Act.

(see Pages 66-67 of the General Information Package dated June 22, 2015)

Resolution No. 2015-0133

Moved by: Councillor D. Kentner

Seconded by: Councillor J. Hurst

THAT the General Information Package dated June 22, 2015 be received.

CARRIED

17. EMERGENCY BUSINESS MATTERS

Councillor M. Johnson advised that she has received concerns over the condition of the Station Hotel, and further advised the Habitat for Humanity will be addressing the issue.

18. CONFIDENTIAL REPORTS FROM OFFICIALS

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

2A

Report No. ADMIN-2015-0018 dated June 17, 2015 regarding security of the property of the municipality, board or local board (Hydro Matter).

Resolution No. 2015-0134

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT Confidential Report No. ADMIN-2015-0018 dated June 17, 2015 regarding the security of the property of the municipality, board or local board (Hydro Matter) be received;

AND FURTHER THAT staff and Halton Hills Hydro follow Council's direction.

CARRIED

2B

Report No. R-2015-0028 dated June 15, 2015 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Resolution No. 2015-0135

Moved by: Councillor C. Somerville
Seconded by: Councillor M. Johnson

THAT Confidential Report No. R-2015-0028 dated June 15, 2015 regarding a proposed or pending acquisition or disposition of land by the municipality or local board be received;

AND FURTHER THAT staff follow Council's direction.

CARRIED

2C

Report No. ADMIN-2015-0017 dated June 11, 2015 regarding the security of the property of the municipality or local board. (Library MOU)

Resolution No. 2015-0136

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

THAT Confidential Report No. ADMIN-2015-0017 dated June 11, 2015 regarding security of the property of the municipality, board or local board (Library MOU) be received;

AND FURTHER THAT staff follow Council's direction.

CARRIED

2D

Verbal Update from CAO regarding personal matters about an identifiable individual, including municipal or local board employees. (Council Quarterly Update)

Resolution No. 2015-0137

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

That Confidential Verbal Update from CAO regarding personal matters about an identifiable individual, including municipal or local board employees (Council Quarterly Update) be received for information;

AND FURTHER THAT the Mayor be authorized to sign the respective documents.

CARRIED

19. BILLS / BYLAWS

Resolution No. 2015-0138

Moved by: Councillor C. Somerville
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.

2015-0022 A By-law to delete Schedule No. 3 and Schedule No. 8 of the Business Licensing By-law 2005-0067, Food and Accommodation Services and Retail Trade Establishments.

2015-0023 A By-law to adopt the proceedings of the Council meeting held on the 22nd day of June 2015.

CARRIED

20. ADJOURNMENT

Resolution No. 2015-0139

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

That this meeting do now adjourn at 9:48 p.m.

CARRIED

Rick Bonnette MAYOR

Suzanne Jones CLERK

APPENDIX A



MINUTES

PUBLIC MEETING-2015-0006

**Proposed Official Plan & Zoning By-law Amendments– Location: 8 &10 Lindsay Court and
13758 & 13764 Highway 7, Town of Halton Hills (Georgetown)
(D09OPA12.002 & D14ZBA12.009)**

Minutes of the Public Meeting held on Monday, June 22, 2015 at 7:10 p.m., in the Council Chambers, Town of Halton Hills Civic Centre, 1 Halton Hills Drive.

Councillor T. Brown chaired the meeting.

Councillor T. Brown advised the following:

The purpose of this Public Meeting is to inform and provide the public with the opportunity to ask questions or to express views with respect to the development proposal. The Councillors are here to observe and listen to your comments; however, they will not make any decisions this evening.

As the Chair, I am informing you that when Council makes a decision, should you disagree with that decision, the Planning Act provides you with an opportunity to appeal the decision to the Ontario Municipal Board for a hearing. Please note that if a person or public body does not make oral submissions at a public meeting or written submissions to the Town of Halton Hills before the decision is made, the person or public body is not entitled to appeal the decision of the Town of Halton Hills to the Ontario Municipal Board. In addition, if a person or public body does not make oral submission at a public meeting, or make written comments to the Town of Halton Hills before the decision is made the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board, unless, in the opinion of the Board, there are reasonable grounds to do so. You may wish to talk to Planning staff regarding further information on the appeal process.

The Planning Act requires that at least one Public Meeting be held for each development proposal.

The format of this Public Meeting is as follows:

- The Town will generally explain the purpose and details of the applications;
- Next, the applicant will present any further relevant information, following which the public can obtain clarification, ask questions and express their views on the proposal.

The applicant and staff will attempt to answer questions or respond to concerns this evening. If this is not possible, the applicant and/or staff will follow up and obtain this information. Responses will be provided when this matter is brought forward and evaluated by Council at a later date.

SPECIFIC PROPOSAL

This Public Meeting involves applications by Glen Schnarr & Associates on behalf of the owners of 8 & 10 Lindsay Court and 13758 & 13764 Highway 7 to amend the Town of Halton Hills Official Plan and Zoning By-law 2010-0050, as amended, to permit medium density residential in townhouse form on the subject lands.

TOWN'S OPPORTUNITY

The Chair called upon the Town's representative, Mark Kluge, Senior Planner - Development Review to come forward to explain the proposal.

M. Kluge explained the purpose of the Public Meeting is provide information to the public about the application made to the Town to have the subject lands re-designated under the Official Plan from Low Density Residential Area and Greenlands A to a Medium Density Residential Area and to have the lands rezoned from a Low Density Residential One-One and Environmental Protection One Zone to a Medium Density Residential Two (MDR2) Zone. These amendments would be done to permit medium density housing in townhouse form on the subject lands.

On December 9, 2014, the Town received notification that both applications have been appealed to the OMB. The appeals were filed on the basis that the Town had not made a decision within 180 days of receiving the applications. An OMB Pre-hearing was held on April 7, 2015, with another Pre-hearing scheduled for July 21, 2015 and the formal hearing to begin on October 5, 2015.

M. Kluge advised that the applications were circulated to relevant town departments and external agencies and highlighted some of the issues identified through the review of the application including: the need for a Comprehensive Development Plan (CDP) for the entire Lindsay Court block, access to Lindsay Court, Stormwater Management and the need to include parkland in the development. These comments were sent to the applicant in August 2013.

M. Kluge stated that the Public Comments received to date include, one letter of objection, one phone call stating objections and a petition received today from the McCullough Crescent Residents outlining concerns with the development. The deadline for comment is July 22, 2015.

He noted that since December 2014 the Applicant has submitted 3 Development Concept Plans detailing various concepts for the entire Lindsay Court Block however none of these plans were considered a formal response to the first submission comments forwarded to the Applicant in August 2013. The most recent plan dated June 8, 2015 outlines a development proposal over all five lots including 12 Lindsay Court with a total of 110 units and a .20 ha public park. The plan also illustrates how 4 & 6 Lindsay Court could be developed and connected to the proposed development to the east. Town Staff have not provided formal comments on this plan to the Applicant.

Staff anticipate a final report to Council on the disposition of this matter in September 2015.

APPLICANT'S OPPORTUNITY

The Chair called upon the applicant to provide further information and details on the proposal.

J. Alfonso of Glenn Schnarr and Associates came forward as representative of the applicant and advised that he was available for questions as well as A. Flemming of Crozier and Associates.

J. Alfonso stated that he had an updated Concept Plan that depicts only the subject lands to the application which he distributed to Council.

PUBLIC'S OPPORTUNITY

The Chair asked if there were any persons in attendance that may have questions, require further clarification or information or wish to present their views on the proposal to step forward and state their name and address for the record.

The following persons came forward:

James Waldbusser, 5 Ostrander Boulevard, Georgetown

J. Waldbusser stated that he felt the area for the development is a conflict of land uses with a highway and houses.

J. Waldbusser also stated that he came across an unregistered cemetery located near the tracks within the development zone and would like that to be looked into.

Peter Webster, 4 Lindsay Court, Georgetown

P. Webster noted that he lives on Lindsay Court and his children used to be picked up by the bus at his door. The bus company has now said that it is a safety concern because of the sight lines for turning onto Trafalgar Road from Lindsay Court, so now his children have to walk out to Trafalgar Road to be picked up by the bus.

P. Webster noted that these safety concerns remain and that there will need to be alternatives to re-route traffic at Trafalgar Road. He stated he is concerned that access into the proposed development has not been finalized.

Sean Weylie, Administrator - Extencicare Halton Hills

S. Weylie stated concerns regarding the Extencicare parking lot being used as overflow parking for Lindsay Court residences. He advised that EMS needs to have unfettered access to Extencicare and to all of the residences in the area and that EMS access needs to be addressed in the process.

FINAL COMMENT FROM STAFF

The Chair asked if there was any further information that Town Staff wished to provide prior to the conclusion of the meeting.

M. Kluge stated that in the Technical Review MTO had proposed having access to the development via a crossing over Town Lands through McCullough Crescent however the Town has advised MTO that this is not an option.

Currently the access points to the development are being discussed by the Region of Halton and the MTO. There is also a Class EA study being done on Trafalgar Road that will be used to help determine access.

CONCLUSION OF MEETING

The Chair declared the Public Meeting closed. The Chair Advised that Council will take no action on this proposal tonight. Staff will be reporting at a later date with a recommendation for Council's consideration.

If you wish to receive further notification of this proposal, please leave your name with Mr. Markowiak in the foyer outside this Council Chamber, or with the Town Clerk during regular business hours. Only those persons who leave their names will be provided further notification. If you wish to speak to the proposal when it is brought before Council in the future, you must register as a delegation with the Town Clerk prior to the meeting.

If you wish to make a written submission, the deadline for comment is Wednesday July 22, 2015.

The Public Meeting Closed at 7:33 p.m.

Rick Bonnette MAYOR

Suzanne Jones CLERK