



**REPORT OF THE
COMMUNITY AND CORPORATE AFFAIRS COMMITTEE
Minutes No. CCA-13-2017**

Minutes of the Community and Corporate Affairs Committee meeting held on Monday April 30, 2018, at 3:00 p.m., in the Council Chambers Halton Hills Town Hall.

Members Present: Mayor R. Bonnette (Ex-Officio); Councillor D. Kentner, Chair; Councillors C. Somerville, J. Fogal, T. Brown, A. Lawlor, J. Hurst,
Staff Present: A.B. Marshall, CAO; C. Mills, Commissioner of Transportation and Public Works; W. Harris, Commissioner of Recreation and Parks; J. Diamanti, Commissioner of Corporate Services; J. deHooe, Commissioner of Fire Services; J. Markowiak, Acting Manager of Development Review; M. J. Leighton, Treasurer and Manager of Accounting; G. Cannon, Chief Librarian; Services; S. Jones, Clerk & Director of Legislative Services; V. Petryniak, Deputy Clerk
Others Present: Councillors B. Lewis, M. Johnson, B. Inglis

1. CALL TO ORDER

Councillor D. Kentner called the meeting to order at 3:00 p.m.

2. DISCLOSURE OF PECUNIARY INTEREST

- a Councillor J. Hurst declared a pecuniary interest with REPORT NO. RP-2018-0013 as he is a landlord of the Youth Centre in Acton. He did not partake in any discussion or voting on the matter.

3. COMMITTEE DELEGATIONS/PRESENTATIONS

a Bett Leverette, Halton Hills Library Board

Bett Leverette, Halton Hills Library Board gave a presentation to the Committee regarding Halton Hills Public Library 2017 year in Review.

b Catherine McLeod, Cultural Development Coordinator

Catherine McLeod, Cultural Development Coordinator presentation to Committee regarding Public Art Master Plan Consultation Update - "What we Heard" Report. (Refer to Item 4f of these minutes)

c Samantha Howard, Manager of Recreation Services

Samantha Howard, Manager of Recreation Services presentation to Committee regarding Youth Services Update. (Refer to Item 4g of these minutes)

4. REPORTS & MEMORANDUMS FROM OFFICIALS – EIGHT (8) ITEMS FOR RECOMMENDATION

a MEMORANDUM NO. FIRE-2018-0004 dated April 6, 2018 regarding Ontario Naloxone Program. (Recommendation No. CCA-2018-0046)

THAT FIRE SERVICES MEMORANDUM NO. FIRE-2018-0004 dated April 6, 2018 regarding Ontario Naloxone Program be received.

CARRIED

b MEMORANDUM NO. FIRE-2018-0007 dated March 20, 2018 regarding Comments on Draft FPPA Fire Regulations. (Recommendation No. CCA-2018-0047)

THAT FIRE SERVICES MEMORANDUM NO. FIRE-2018-0007 dated March 20, 2018 regarding Comments on Draft FPPA Fire Regulations be received.

CARRIED

c MEMORANDUM NO. FIRE-2018-0009 dated April 6, 2018 regarding Alert Ready Public Alerting System Enhancements. (Recommendation No. CCA-2018-0048)

THAT MEM-FIRE-2018-0009 dated April 6, 2018 regarding Alert Ready Public Alerting System Enhancements be received.

CARRIED

- d MEMORANDUM NO. LIB-2018-0002 dated March 29, 2018 regarding Family Escape Rooms. (Recommendation No. CCA-2018-0049)**

THAT MEMORANDUM NO. LIB-2018-0002 dated March 29, 2018 regarding Family Escape Rooms, be received.

CARRIED

- e MEMORANDUM NO. RP-2018-0002 dated April 2, 2018 regarding Croatian Centre Management Agreement Update. (Recommendation No. CCA-2018-0050)**

THAT MEMORANDUM NO. RP-2018-0002 dated April 2, 2018 regarding Croatian Centre Management Agreement Update, be received.

CARRIED

- f REPORT NO. ADMIN-2018-0015 dated April 12, 2018, regarding the Public Art Master Plan consultation process. (Recommendation No. CCA-2018-0051)**

THAT Report No. ADMIN-2018-0015, dated April 12, 2018, regarding the Public Art Master Plan consultation process be received for information;

AND FURTHER THAT the “What We Heard Report” (appended to this report under separate cover) prepared by The Planning Partnership, the consultants on this project, be received for information;

AND FURTHER THAT the “What We Heard Report” be posted on the Public Art Master Plan’s “Let’s Talk Halton Hills” webpage and be used to facilitate continued public engagement related to the Public Art Master Plan.

CARRIED

- g REPORT NO. RP-2018-0013 dated April 3, 2018 regarding Youth Services Update. (Recommendation No. CCA-2018-0052)**

THAT Report No. RP-2018-0013 dated April 3, 2018 regarding Youth Services Update be received;

AND FURTHER THAT staff be directed to enter into an MOU and license agreement with the Halton District School Board for youth space in Gary Allan High School, Georgetown;

AND FURTHER THAT ongoing funding and full operating budget impacts to support continued operations of the Youth Centres be referred to 2019 Budget Committee for consideration;

AND FURTHER THAT the Manager of Purchasing be authorized to extend the existing single source purchase order PO 18-004 to Reach Out Centre for Kids (ROCK) 471 Pearl Street Burlington, ON L7R 4M4 to an upset limit to a total of \$40,000 for on-site clinical support services at Youth Centres in 2018;

AND FURTHER THAT staff be directed to report back on future updates from the Youth Network to advise of further changes in the provision of youth services in Halton Hills.

CARRIED

h REPORT NO. RP-2018-0015 dated April 2, 2018 regarding the Trafalgar Sports Park – Field of Dreams Update. (Recommendation No. CCA-2018-0053)

THAT Report RP-2018-0015 dated April 2, 2018 regarding the Trafalgar Sports Park – Field of Dreams Update be received;

AND FURTHER THAT Council approve the Trafalgar Sports Park Phase 6 – Field of Dreams Joint Project pre-budget as outlined in Report RP-2018-0015 subject to the financial conditions listed in this report;

AND FURTHER THAT the user groups (Halton Hills Minor Baseball and Georgetown Slo-pitch) contribute up to \$537,000 of the total project cost payable to the Town prior to the award of tender for Phase I Field of Dreams Joint Project;

AND FURTHER THAT the remaining \$2,263,000 (\$2,800,000 less \$537,000) of funding required to complete Phase 6 of Trafalgar Sports Park be financed as 90% from the Recreation and Parks Development Charge reserve fund (\$2,036,700) and 10% from the Special Infrastructure Levy (\$226,300);

AND FURTHER THAT the Special Infrastructure Levy (SILR) loan the Recreation and Parks Development Charge reserve fund \$2,036,700 subject to the applicable annual interest amount and repayment terms prescribed in the Development Charges Act;

AND FURTHER THAT the list of amenity spaces outlined in Table 1 of Report RP-2018-0015, be approved as “naming opportunities” to facilitate the success of the Capital Fundraising Program lead by HHMBA and GSL;

AND FURTHER THAT Council approve the donation/sponsorship values in the confidential Appendix B to Report RP-2018-0015 for each naming opportunity;

AND FURTHER THAT Council direct staff to proceed with the detailed design and tender and report back on the tender results and the status of fundraising prior to the award of tender and initiation of construction for Phase I.

CARRIED

5. CLOSED SESSION

Recommendation No. CCA-2018-0054

THAT the Community and Corporate Affairs Committee hereby convene into Closed Session for the following purposes:

- a** MEMORANDUM NO. ADMIN-2018-0002 dated April 16, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- b** REPORT NO. RP-2018-0014 dated April 6, 2018 regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Committee moved into Closed Session at 2:37 p.m.

6. RECONVENE INTO OPEN SESSION

Recommendation No. CCA-2018-0055

THAT the Community and Corporate Affairs Committee hereby reconvene into Open Session.

Committee reconvened into Open Session at 2:52 p.m.

CONFIDENTIAL REPORTS & MEMORANDUMS FROM OFFICIALS – TWO (2) ITEMS FOR RECOMMENDATION

- a. **MEMORANDUM NO. ADMIN-2018-0002 dated April 16, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Recommendation No. CCA-2018-0056)**

THAT MEMORANDUM NO. ADMIN-2018-0002 dated April 16, 2018 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

AND FURTHER THAT staff follow the recommendation as set out in the Confidential Minutes of the Community and Corporate Affairs Committee meeting dated April 30, 2018.

CARRIED

- b. **REPORT NO. RP-2018-0014 dated April 6, 2018 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Recommendation No. CCA-2018-0057)**

THAT REPORT NO. RP-2018-0014 dated April 6, 2018 regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received;

AND FURTHER THAT staff follow the recommendation as set out in the Confidential Minutes of the Community and Corporate Affairs Committee meeting dated April 30, 2018.

CARRIED

7. ADJOURNMENT

The meeting adjourned at 2:55 p.m.

Rick Bonnette, MAYOR

Suzanne Jones, CLERK

