TOWN OF HALTON HILLS
Working Together Working for You!

MINUTES

COUNCIL MEETING

MAY 7, 2018

The Town of Halton Hills Council met this 7th day of May, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 6:10 p.m., with Mayor R. Bonnette in the Chair.

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

STAFF PRESENT (Open Session)
S. Jones, Clerk & Director of Legislative Services
C. Mills, Commissioner of Transportation & Public Works
J. Linhardt, Commissioner of Planning & Sustainability
W. Harris, Commissioner of Recreation & Parks
J. Diamanti, Commissioner of Corporate Services
J. deHooge, Commissioner & Chief Fire Services
G. Cannon, Chief Librarian

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 6:10 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

NIL

3. RECESS AT THE CALL OF THE CHAIR

4. RECONVENE INTO OPEN SESSION

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

6.1 Volunteer Halton Awards

Mayor R. Bonnette announced that each year, Volunteer Halton recognizes community volunteers who have made a significant contribution to the community. I am pleased to announce that this year volunteers and staff from Halton Hills were recognized for their exceptional volunteerism at the annual Volunteer Breakfast and Award Reception held on April 16th.

The Cheers to Volunteers Award recognizes the important contributions of volunteers within an organization. Thirty-four nominations were submitted and Zachary Mattachini from our Aquatics team was the successful recipient of the award. Zachary is being recognized for demonstrating initiative, professionalism in program delivery, and going above and beyond to assist with our learn to swim program.

The Walter Mulkewich Community Development Award recognizes a group of people whose collective work has made a significant change in their community. The French Connections Program in partnership with the Hillsview Active Living Centre was the successful recipient. This program is an intergenerational program where Grade 4 French immersion students from Trillium Lakeland District School Board in Huntsville, have the unique opportunity to practice French language skills by conversing with older adults whose native language is French. The program was recognized for its intergenerational approach to learning, both for language skills of the students and the media technology skills of the Hillsview members as they interacted with the students through web-based conferencing.

On behalf of the Town of Halton Hills, thank you for your outstanding contributions to our community. Please proceed to the front for a photo opportunity.

6.2 Health and Safety Week

Mayor R. Bonnette announced that May 6th to 12th is Occupational Health and Safety Week in North America.

Being very dedicated and committed to their health and safety roles, the Town of Halton Hills non-union and union joint health and safety committees are working together to bring important health and safety information to our staff.

The goal during Health and Safety Week is to focus employers, employees, partners and the public on the importance of preventing injury and illness in the workplace, at home, and in the community. The JHSC members and Human Resources work to reduce those numbers by conducting safety inspections, making staff aware of potential risks on the job, and making recommendations to Senior Management to reduce those risks.

Duuring Health and Safety week, staff will enjoy some interactive activities, visit information tables and displays as well as the opportunity to attend a lunch and learn on ergonomics. There will also be a scavenger hunt, informative workplace health & safety videos, a demonstration of safe work practices, information on services provided by our EAP program, a contest (with amazing prizes!) for HUB followers and much more.

Please stop by for a chat with our committee. Get to know them and what they are responsible for. Get involved in the health and safety program at our workplace.

6.3 Emergency Preparedness Week

Mayor R. Bonnette announced that May 6th to 12th is Emergency Preparedness Week in Canada.

This is the 23rd year of EP Week and the theme, “Be Emergency Ready.-.Stay Connected” will accompany a new initiative surrounding the Alert Ready system. This system is designed to deliver critical and potentially life-saving emergency alerts to Canadians.

In a country that borders on three oceans and spans six time zones, creating an emergency response system that works for every region is a huge challenge. That's why emergency management is a shared responsibility. That means everyone has an important role to play, including individuals, communities, governments, the private sector, and volunteer organizations.

By taking a few simple steps, you can become better prepared to face a range of emergencies – anytime, anywhere. It is important to:

- Know the risks – Although the consequences of disasters can be similar, knowing the risks specific to our community and our region can help you better prepare.
- Make a plan – It will help you and your family know what to do
- Get an emergency kit – During an emergency, we will all need some basic supplies. We may need to get by without power or tap water. Be prepared to be self-sufficient for at least 72 hours in an emergency.

I encourage you to contact Deputy Chief Harry Olivieri, Community Emergency Management Coordinator, or come to the fire stations to learn about your role in emergency response.

6.4 Passing of former Ward 2 Councillor

Mayor Bonnette announced the passing of former Ward 2 Councillor Alfred Spence. Alfred Spence served as Town Councillor from 1988 to 1991.

6.5 Major Wind Storm May 4, 2018

Mayor Bonnette announced that on May 4th the GTA experienced a major wind storm. Halton Hills was no different as we had experienced extremely high winds, with gusts up to 120km per hour. There were many trees damaged, traffic signals out, power outages and personal property damage. On behalf of Council I would like to thank our Public Works, Hydro and Fire Department staff for their outstanding efforts in this storm. .

The storm took the life of two arborists from Miller Tree Services. On behalf of Council we send our sincere condolences to the families and friends of these two young men. It goes to show what dangerous

situations Hydro, Public Works, Police and Fire staff can face during such storm events.

6.6 Additional Halton Waste Services

Councillor C. Somerville announced that as residents continue the clean up process of debris after the wind storm of Friday, May 4, 2018, Halton Region Waste Management staff have implemented the following:

- Residents may place organized oversized piles of brush at the curbside for collection;
- Extra waste disposal trucks will be brought in to help with special pick up of curbside debris; and
- Waiving the tipping fee at our Waste Management Site located at 5400 Regional Road 25 in the Town of Milton for debris and yard waste.

Halton Region staff will continue to assess the pick-up required of debris in an effort to ensure the quickest, safest and most efficient manner possible. Halton Region's website and social media will be updated to provide regular updates on the progress and measures put in place for debris collection and disposal.

6.7 Upcoming Bike Events

Councillor J. Fogal announced that cycling season has begun and that the Town's Bike Committee will host a number of events. Upcoming events include Bike To Work Day on May 28th, and Dust off Your Bike ride on May 29th. For more information please visit Haltonhills.ca/cycling.

7. EMERGENCY BUSINESS MATTERS

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

9. COUNCIL DELEGATIONS/PRESENTATIONS

10. RESOLUTION PREPARED TO ADOPT THE MINUTES OF THE PREVIOUS MEETING(S) OF COUNCIL

Resolution No. 2018-0079
Moved by: M. Johnson
Seconded by: T. Brown

THAT the following minutes are hereby approved:

a. Minutes of the Council Meeting held on April 16, 2018.

b. Public Meeting Minutes (2018-0001) dated April 16, 2018.

c. Public Meeting Minutes (2018-0002) dated April 16, 2018.

d. Confidential Minutes of the Council Meeting held on April 16, 2018.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2018-0080
Moved by: B. Inglis
Seconded by: B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor B. Lewis assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

a. 6:15 p.m. - Public Meeting regarding Vision Georgetown Secondary Plan

Please refer to Public Meeting minutes 2018-0003.

b. 7:00 p.m. - Public Meeting regarding Premier Gateway Phase IB - Secondary Plan

Please refer to Public Meeting minutes 2018-0004.

11.2 Delegations/Presentations regarding items in General Committee

NIL

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.1 REPORT NO. PLS-2018-0032

REPORT NO. PLS-2018-0032 dated April 18, 2018 regarding Statutory Public Meeting on the Draft Vision Georgetown Secondary Plan.

Recommendation No. GC-2018-0033

THAT Report No. PLS-2018-0032, dated April 18, 2018, regarding a Statutory Public Meeting on the Draft Vision Georgetown Secondary Plan (April 2018), (attached as Schedule A), be received;

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

AND FURTHER THAT a copy of Report No. PLS-2018-0032 be forwarded to the Region of Halton.

CARRIED

11.3.2 REPORT NO. PLS-2018-0029

REPORT NO. PLS-2018-0029 dated April 19, 2018 regarding Premier Gateway Phase 1B Secondary Plan and related Official Plan Amendments.

Recommendation No. GC-2108-0034

THAT Report PLS-2018-0029 dated April 19, 2018 regarding the Premier Gateway Phase 1B Secondary Plan and related Official Plan Amendments, provided as Appendices 1 and 2 to this report, be received for information;

AND FURTHER THAT all agency and public comments received be considered by staff in the preparation of the final Plan and Amendments being brought forward for Council’s consideration in June, 2018;

AND FURTHER THAT a copy of Report PLS-2018-0029 be forwarded to the Region of Halton.

CARRIED

11.3.3 REPORT NO. PLS-2018-0034

REPORT NO. PLS-2018-0034 dated April 19, 2018 regarding Application for Removal of the Holding (H1) Provision for the lands described as Part Lot 11, Concession 10 Esquesing, Town of Halton Hills (Georgetown)

Recommendation No. GC-2018-0035

THAT Report No. PLS-2018-0034, dated April 19, 2018, with respect to the Recommendation Report for an “Application for Removal of the Holding (H1) Provision, File No. D14ZBA18.001H – HHVHI 16 Subdivision (Phase 6), for the lands described as Part Lot 11, Concession 10 Esquesing, Town of Halton Hills (Georgetown)”, be received;

AND FURTHER THAT the request to remove the Holding (H1) Provision from Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands described as Part Lot 11, Concession 10 Esquesing, Town of Halton Hills (Georgetown), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H1) Provision, as shown in SCHEDULE 3 – PROPOSED ZONING BY-LAW.

CARRIED

11.3.4 REPORT NO. ADMIN-2018-0017

REPORT NO. ADMIN-2018-0017 dated April 20, 2018 regarding the Province's "Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring" Policy Proposal.

Recommendation No. GC-2018-0036

THAT Report No. ADMIN-2018-0017, dated April 20, 2018, regarding the province's "Protecting Water for Future Generations: Growing the Greenbelt in the Outer Ring" policy proposal, and potential implications on the Town of Halton Hills, be received;

AND FURTHER THAT the Province be informed that the Town of Halton Hills supports the potential Greenbelt expansion within the outer ring of the study area as defined by the Province;

AND FURTHER THAT the Province be requested not to expand the study area for Greenbelt expansion to include the whitebelt lands within the inner ring, nor grow the Greenbelt by incorporating any whitebelt lands located within the Town of Halton Hills as doing so would significantly restrict and undermine the Town of Halton Hills' ability to carry out local community planning, growth management and economic development initiatives, and be premature in light of the recently initiated Regional Official Plan Review (ROPR);

AND FURTHER THAT the Province be informed that the Town of Halton Hills' Council does not support the Region of Halton motion that was passed on February 21, 2018 requesting an extension of the Greenbelt study area to include the whitebelt lands;

AND FURTHER THAT, in keeping with the requirements of the Greenbelt Act (2005), the Province consult with the Town of Halton Hills, public and other stakeholders, on any proposed amendments to the Greenbelt Plan and its boundary, including any potential addition of the whitebelt lands into the Greenbelt, prior to any such changes being made;

AND FURTHER THAT a copy of this report and associated recommendation be forwarded to the Premier of Ontario, Minister of Municipal Affairs, Minister of Economic Development and Growth, Halton Region, Halton Hills Chamber of Commerce, Building Industry and Land Development Association, Greater Golden

Horseshoe municipalities, Association of Municipalities of Ontario, Environmental Defense, Friends of the Greenbelt Foundation, Ontario Greenbelt Association, Ontario Nature, Earth Roots, Eco Spark and Save the Oak Rides Moraine (STORM).

CARRIED

11.3.5 REPORT NO. CORPSERV-2018-0012

REPORT NO. CORPSERV-2018-0012 dated March 19, 2018 regarding Remuneration and Expenses paid to Members of Council and Others during the year 2017.

Recommendation No. GC-2018-0037

THAT Report No. CORPSERV-2018-0012 dated March 19, 2018 regarding Remuneration and Expenses paid to Members of Council and Others during the year 2017, be received;

AND FURTHER THAT the attached Treasurer's statement on the remuneration and expenses paid to Members of Council, Local Boards and Committees in 2017 be received as information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2018-0038

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

The following staff direction was requested;

STAFF DIRECTION

THAT staff be directed to report back to Council on the United Nations sustainable development goals. (Councillor C. Somerville)

CARRIED

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2018-0081
Moved by: T. Brown
Seconded by: M. Johnson

THAT the recommendations regarding the Reports & Memorandums from the Monday, May 7, 2018 General Committee Meeting are hereby adopted:

GC-2018-0033, GC-2018-0034
GC-2018-0035, GC-2018-0036
GC-2018-0037

CARRIED

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

Resolution No. 2018-0082
Moved by: A. Lawlor
Seconded by: B. Inglis

THAT the following items are hereby approved:

13a Report of the Community & Corporate Affairs Committee Meeting held on April 30, 2018.

13b Report of the Planning, Public Works & Transportation Committee Meeting held on April 30, 2018.

13c Confidential Minutes of the Community & Corporate Affairs Committee Meeting held on April 30, 2018.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Resolution No. 2018-0083
Moved by: A. Lawlor
Seconded by: M. Albano

THAT the following minutes are hereby received for information:

14a Minutes of the Committee of Adjustment Meeting held on March 7, 2018.

14b Minutes of the Halton Hills Public Library Board Meeting held on March 14, 2018.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Support of Aggregate Property Appeal by the County of Wellington

Resolution No. 2018-0084
Moved by: R. Bonnette
Seconded by: C. Somerville

WHEREAS The Corporation of the Town of Halton Hills (the "Municipality") has been advised that The Corporation of the County of Wellington (the "County of Wellington") has appealed certain decisions of the Municipal Property Assessment Corporation ("MPAC") with respect to some properties within the geographic boundaries of the County of Wellington that are used for the purposes of aggregate resources or gravel pits (the "Aggregate Property Appeals");

AND WHEREAS previous assessment methodology valued areas that were used for aggregate resources or gravel pits ("Aggregate Resource Properties") at industrial land rates on a per acre basis of the total site and such properties were formally classified and taxed as industrial lands;

AND WHEREAS Council of the Municipality supports a fair and equitable assessment system for all Aggregate Resource Properties;

AND WHEREAS MPAC, without municipal consultation, determined with the participation of the Ontario Stone, Sand and Gravel Association (the "OSSGA"), revised criteria for assessing Aggregate Resource Properties (the "Revised Valuation Methodology");

AND WHEREAS the Municipality has concerns that the revised criteria does not fairly assess the current value of the Aggregate Resource Properties.

NOW THEREFORE BE IT RESOLVED THAT:

1. Council of The Corporation of the Town of Halton Hills hereby supports the Aggregate Property Appeals filed by The Corporation of the County of Wellington.
2. Council of The Corporation of the Town of Halton Hills does not consider the revised criteria for assessment of Aggregate Resource Properties as a fair method of valuation for these properties.
3. Council of the Corporation of the Town of Halton Hills further supports the Corporation of Country of Wellington in its efforts to achieve a fair and equitable assessment system for Aggregate Resource properties in Ontario.

CARRIED

16. ADVANCE NOTICE OF MOTION

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2018-0085
Moved by: J. Fogal
Seconded by: M. Albano

THAT the General Information Package dated May 7, 2018 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

19. CONSIDERATION OF BYLAWS

Resolution No. 2018-0086
Moved by: J. Fogal
Seconded by: D. Kentner

THAT the following Bills are hereby passed by Council;

AND FURTHER THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto:

By-law No. 2018-0021

A By-law to provide for the levy and collection of rates and levies required for the Town of Halton Hills for the year 2018 and to provide for the mailing of notices for the payment of taxes.

By-law No. 2018-0022

A By-law to remove the Holding Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part Lot 11. Concession 10 Esquesing, Town of Halton Hills, Regional Municipality of Halton (Georgetown South).

By-law No. 2018-0023

A By-law to adopt the proceedings of the Council Meeting held on the 7th day of May, 2018 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Prior to adjournment Councillor J. Hurst announced that he will be taking an unpaid Leave of Absence from Council as he has put his name forward to run in the upcoming Provincial Election.

Resolution No. 2018-0087
Moved by: A. Lawlor
Seconded by: B. Lewis

THAT this Council meeting do now adjourn at 9:04 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK