



**MINUTES**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY, JULY 17, 2018**

The Town of Halton Hills Council met this 17<sup>th</sup> day of July, 2018, in the Council Chambers, Halton Hills Town Hall, commencing at 10:00 a.m., with Mayor R. Bonnette in the Chair. The Meeting recessed at 12:04 p.m., and continued in Council Chambers at 1:04 p.m.

MEMBERS PRESENT:	Mayor R. Bonnette; Councillors C. Somerville, M. Albano, B. Lewis, T. Brown, D. Kentner (arrived at 10:32 a.m.), B. Inglis, A. Lawlor (left at 12:58 p.m.), J. Hurst
REGRETS:	Councillors J. Fogal, M. Johnson
STAFF PRESENT:	A. B. Marshall, CAO, J. Diamanti, Commissioner of Corporate Services, C. Mills, Commissioner of Transportation & Public Works, J. Linhardt, Commissioner of Planning & Sustainability, W. Harris, Commissioner of Recreation & Parks, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, H. Olivieri, Deputy Chief Fire Services S. Jones, Clerk & Director of Legislative Services

**\* Denotes Change From Council Agenda**

**1. OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 10:00 a.m.

**2. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

NIL

### 3. COUNCIL DELEGATIONS/PRESENTATIONS

#### 3.a Ben Perry, Perry Group Consulting Ltd.

B. Perry provided a PowerPoint presentation regarding the Corporate Technology Strategic Plan.

#### 3.b Andrew Grunda, Watson and Associates

A. Grunda provided a PowerPoint presentation regarding the Town of Halton Hills Long Range Financial Plan.

#### 3.c Moya Leighton, Town Treasurer and Manager of Accounting

M. Leighton provided a Powerpoint presentation regarding the Town of Halton Hills 2019 Operating and Capital Budget and 2020-2028 Capital Forecast Guidelines.

### 4. MUNICIPAL OFFICERS REPORTS TO BE CONSIDERED

#### 4.a CORPORATE SERVICES REPORT NO. CORPSERV-2018-0038 dated June 27, 2018 regarding the Corporate Technology Strategic Plan Renewal.

Resolution No. 2018-0121

**Moved by:** Councillor M. Albano

**Seconded by:** Councillor C. Somerville

THAT Report No. CORPSERV-2018-0038, dated June 27, 2018, regarding the Corporate Technology Strategic Plan renewal be received;

AND FURTHER THAT staff be authorized to transfer funds remaining in the SPIRIT project from the Technology Replacement Reserve to the 2018 Information Services operating budget to support staff re-positioning;

AND FURTHER THAT the Committee endorse the Corporate Technology Strategic Plan 2018 Report prepared by Perry Group Consulting Ltd.

**CARRIED**

**4.b CORPORATE SERVICES REPORT NO. CORPSERV-2018-0031 (REVISED)** dated July 16, 2018 regarding Long Range Financial Plan.

Resolution No. 2018-0122

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor M. Albano

THAT Report No. CORPSERV-2018-0031 (Revised) dated July 16, 2018, regarding the Long Range Financial Plan, attached as Appendix A, be received for information;

AND FURTHER THAT Council directs staff to provide a financing strategy as part of the 2019 budget deliberations;

AND FURTHER THAT Council directs staff to bring forward a Debt Policy for Council's consideration.

**CARRIED**

**4.c CORPORATE SERVICES REPORT NO. CORPSERV-2018-0030** dated June 1, 2018 regarding Reserve and Reserve Fund Policy.

Resolution No. 2018-0123

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor D. Kentner

THAT Report No. CORPSERV-2018-0030 dated June 1, 2018, regarding Reserve and Reserve Fund Policy, be received;

AND FURTHER THAT Council adopt the Reserve and Reserve Fund Policy attached as Appendix A to this report;

AND FURTHER THAT Council approve combining and renaming reserves as presented in Appendix B to this report.

**CARRIED**

- 4.d CORPORATE SERVICES REPORT NO. CORPSERV-2018-0036** dated June 21, 2018 regarding Operating Budget Status as at May 31, 2018.

Resolution No. 2018-0124

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor B. Inglis

THAT Report No. CORPSERV-2018-0036, dated June 21, 2018 regarding the Operating Budget Status as at May 31, 2018 be received for information.

**CARRIED**

- 4.e CORPORATE SERVICES REPORT NO. CORPSERV-2018-0037** dated June 21, 2018 regarding 2019 Operating and Capital Budgets and 2020-2028 Capital Forecast Guidelines.

Resolution No. 2018-0125

**Moved by:** Councillor B. Inglis

**Seconded by:** Councillor J. Hurst

THAT Report No. CORPSERV-2018-0037 dated June 21, 2018 regarding the 2019 Operating and Capital Budgets and 2020-2028 Capital Forecast Guidelines be received for information.

**CARRIED**

- 4.f OFFICE OF THE CAO REPORT NO. ADMIN-2018-0021** dated June 22, 2018 regarding the Recommended Public Art Master Plan.

Resolution No. 2018-0126

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor T. Brown

THAT Report No. ADMIN-2018-0021, dated June 22, 2018, regarding the recommended Public Art Master Plan be received;

AND FURTHER THAT, subject to Council's review and any additional feedback, and minor refinements that may be necessary without causing material changes, the recommended Public Art Master Plan, dated July 3, 2018 and appended to this report under separate cover, be approved.

**CARRIED**

**5. CLOSED SESSION**

NIL

**6. RECONVENE INTO OPEN SESSION**

**7. MOTION TO ADOPT CLOSED SESSION ITEMS**

**8. CONSIDERATION OF BYLAWS**

Resolution No. 2018-0127

**Moved by:** Councillor B. Inglis

**Seconded by:** Councillor C. Somerville

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. 2018-0050**

A Bylaw to adopt the proceedings of the Special Council Meeting held on July 17, 2018 and to authorize its execution.

**CARRIED**

**9. ADJOURNMENT**

Resolution No. 2018-0128

**Moved by:** Councillor T. Brown

**Seconded by:** Councillor C. Somerville

THAT this Council meeting do now adjourn at 1:30 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK