TOWN OF HALTON HILLS
Working Together Working for You!

MINUTES

COUNCIL MEETING

MONDAY FEBRUARY 11, 2019

The Town of Halton Hills Council met this 11th day of February, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 4:24 p.m., with Mayor R. Bonnette in the Chair and reconvened in Council Chambers at 6:00 p.m. for Open Session.

MEMBERS PRESENT: Mayor R. Bonnette, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor J. Hurst, Councillor T. Brown, Councillor B. Lewis, Councillor W. Farrow-Reed, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor

STAFF PRESENT: (Open Session) S. Jones, Clerk & Director of Legislative Services, J. Linhardt, Commissioner of Planning & Sustainability, J. Diamanti, Acting CAO, H. Olivieri, Chief & Commissioner of Fire Services, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, M. Van Ravens, Acting Commissioner of Transportation & Public Works; K. Okimi, Acting Commissioner of Recreation & Parks

STAFF PRESENT: (Closed Session) S. Jones, Clerk & Director of Legislative Services, J. Linhardt, Commissioner of Planning & Sustainability, J. Diamanti, Acting CAO, H. Olivieri, Chief & Commissioner of Fire Services, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, K. Okimi, Acting Commissioner of Recreation & Parks D. Szybalski, Manager of Economic Development, Culture and Innovation; C. McLeod, Cultural Development Coordinator

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:24 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2019-0018

Moved by: Councillor C. Somerville
Seconded by: Councillor W. Farrow-Reed

THAT the Council of the Town of Halton Hills meet in closed session in order to address the following matters:

2.1 REPORT NO. ADMIN-2019-0003
OFFICE OF THE CAO REPORT NO. ADMIN-2019-0003 dated January 23, 2019 regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:00 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0019

Moved by: Councillor J. Fogal
Seconded by: Councillor J. Hurst

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

CARRIED

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

6.1 Town's Bike It Committee Summit

Councillor J. Fogal announced that the Town's Bike It Committee will be hosting a Summit in the Alcott Hall at MoldMasters Sportsplex on Wednesday, March 6, 2019 at 6:30 p.m.

6.2 Georgetown Hockey Heritage Dinner

Mayor R. Bonnette announced that the Georgetown Hockey Heritage Dinner will be taking place on March 4, 2019 at the Acton Legion.

6.3 Greenbelt Foundation Grant

Mayor R. Bonnette announced that the Town of Halton Hills had received a Grant from the Greenbelt Foundation to map and inventory the Town's natural assets.

(Ed McDonnell from the Greenbelt Foundation presented the Town of Halton Hills with a Cheque in the amount of $20,000)

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2019-0020

Moved by: Councillor W. Farrow-Reed
Seconded by: Councillor J. Hurst

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Workshop held on January 16, 2019.

10.2 Minutes of the Council Workshop held on January 21, 2019

10.3 Minutes of the Council Meeting held on January 21, 2019.

10.4 Public Meeting Minutes (2019-0001) dated January 21, 2019.

10.5 Confidential Minutes of the Council Workshop held on January 16, 2019.

10.6 Confidential Minutes of the Council Workshop held on January 21, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0021

Moved by: Councillor A. Lawlor
Seconded by**:** Councillor J. Fogal

THAT Council do now convene into General Committee.

CARRIED

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Brad Park of United Way North Halton and Hamilton - Opening Remarks by Sherry Farago

B. Park of the United Way North Halton and Hamilton made a presentation to General Committee regarding the United Way initiatives and the continued success of the partnership between the Town of Halton Hills and the United Way.

11.2.b Debra Holloway, Resident of Halton Hills

D. Holloway made a presentation to General Committee regarding her concerns regarding parking and her suggestions regarding potential solutions.

11.2.c Frank Sirianni and Jeff Murphy, Residents of Halton Hills

F. Sirianni made a presentation to General Committee regarding Boulevard Parking.

J. Murphy was unable to attend.

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a MEMORANDUM NO. ADMIN-2019-0003

OFFICE OF THE CAO Memorandum No. ADMIN-2019-0003 dated January 22, 2019 regarding United Way Committee - Soliciting for items of Donation.

Recommendation No. GC-2019-0005

THAT Memorandum No. ADMIN-2019-0003 dated January 22, 2019 regarding United Way Committee - Soliciting for items of Donation be received for information.

CARRIED

11.3.b **REPORT NO. ADMIN-2019-0007**

OFFICE OF THE CAO REPORT NO. ADMIN-2019-0007, dated February 6, 2019 regarding Boulevard Parking Matters.

Recommendation No. GC-2019-0006

THAT Report ADMIN-2019-0007, dated February 6, 2019 regarding Boulevard Parking Matters, be received;

AND FURTHER THAT the Motion passed by Council on January 14, 2019 to allow Boulevard parking within the Town of Halton Hills continue to remain in effect with the following amendment;

THAT Fire Hydrants and Above Ground Utilities shall be readily available
and unobstructed for use at all times.

AND FURTHER THAT staff update the Uniform Traffic Control By-law 84-01 to include boulevard parking and other proposed parking related provisions as part of the other regular amendments;

AND FURTHER THAT staff conduct a detailed review of the existing uniform Traffic Control By-84-1 as amended and provide a new and consolidated Uniform Traffic Control By-law for Council's endorsement which was approved as part of the 2019 Capital Budget;

***** AND FURTHER THAT the presentation from Ms. Holloway be received;

* AND FURTHER THAT the Ms. Holloway's presentation be referred to Staff for review for possible further solutions to parking issues.

CARRIED

11.3.c **REPORT NO. ADMIN-2019-0001**

OFFICE OF THE CAO REPORT NO. ADMIN-2019-0001 dated January 7, 2019 regarding Pregnancy and Parental Leave for Members of Council Policy.

Recommendation No. GC-2019-0007

THAT Report No. ADMIN-2019-0001 dated January 7, 2019 regarding Pregnancy and Parental Leave for Members of Council Policy be received;

AND FURTHER THAT Council adopt the Pregnancy and Parental Leave for Members of Council Policy attached as Appendix A to this report.

CARRIED

11.3.d **REPORT NO. ADMIN-2019-0004**

OFFICE OF THE CAO REPORT NO. ADMIN-2019-0004, dated January 25, 2019 regarding the Codes of Conduct - Members of Council & Local Boards.

Recommendation No. GC-2019-0008

THAT Report No. ADMIN-2019-0004, dated January 25, 2019 regarding the Codes of Conduct - Members of Council & Local Boards, be received;

AND FURTHER THAT Council adopt the Town of Halton Hills Code of Conduct for Members of Council; and the Code of Conduct for Local Boards;

AND FURTHER THAT staff prepare information, to be posted on the Town's website, which provides information on the Code of Conduct for Members of Council, the role of the Town's Integrity Commissioner, and the Code of Conduct complaint process.

AND FURTHER THAT upon adoption of the Code of Conduct for Local Boards, direct the Town Clerk to advise the Boards and Committees of their duties to adopt their respective Code of Conduct.

CARRIED

11.3.e **REPORT NO. ADMIN-2019-0006**

OFFICE OF THE CAO REPORT NO. ADMIN-2019-0006, dated January 30, 2019 regarding the Members of Council / Staff Relations Policy.

Recommendation No. GC-2019-0009

THAT Report No. ADMIN-2019-0006, dated January 30, 2019 regarding the Members of Council / Staff Relations Policy be received;

AND FURTHER THAT Council adopt the Members of Council / Staff Relations Policy;

AND FURTHER THAT upon adoption of the Members of Council / Staff Relations Policy, direct the Town Clerk to post the Policy on the Town's Intranet (HUB) site in order for staff awareness of the Policy.

CARRIED

11.3.f **MEMORANDUM NO. ADMIN-2019-0004**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2019-0004 dated January 23, 2019 regarding Conflict of Interest – New Legislative Requirements.

Recommendation No. GC-2019-0010

THAT MEMORANDUM NO. ADMIN-2019-0004 dated January 23, 2019 regarding Conflict of Interest – New Legislative Requirements be received for information.

CARRIED

11.3.g **MEMORANDUM NO. ADMIN-2019-0007**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2019-0007 dated February 5, 2019 regarding Update on Court Decision - Illegal Truck Terminal.

Recommendation No. GC-2019-0011

THAT Memorandum No. ADMIN-2019-0007 dated February 5, 2019 regarding Update on Court Decision - Illegal Truck Terminal be received for information.

CARRIED

11.3.h **REPORT NO. PLS-2019-0006**

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0006, dated January 14, 2019, with respect to a "Recommendation Report for Removal of the Holding (H22) Provision from 193-197 Mountainview Road North and 111 John Street (Georgetown)".

Recommendation No. GC-2019-0012

THAT Report No. PLS-2019-0006, dated January 14, 2019, with respect to a "Recommendation Report for Removal of the Holding (H22) Provision from 193-197 Mountainview Road North and 111 John Street (Georgetown)", be received;

AND FURTHER THAT the request to remove the Holding (H22) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part of Lot 19, Concession 10 and Part of Lot 10, Registered Plan 182, Town of Halton Hills, Regional Municipality of Halton, municipally known as 193-197 Mountainview Road North and 111 John Street (Georgetown), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H22) Provision as generally shown in SCHEDULE 3 of this report.

CARRIED

11.3.i REPORT NO. PLS-2019-0013

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0013 dated January 28, 2019 regarding Bill 139 Matters – the Toronto Rail Deck Park Stated Case before Divisional Court by the Local Planning Appeal Tribunal.

Recommendation No. GC-2019-0013

THAT Report No. PLS-2019-0013 dated January 28, 2019 regarding Bill 139 Matters – the Toronto Rail Deck Park Stated Case before Divisional Court by the Local Planning Appeal Tribunal be received;

AND FURTHER THAT Council authorize the Town to seek intervener status jointly with Halton Region and the other participating Local Municipalities in the Stated Case to the Divisional Court as well as the City of Toronto's motion for leave to appeal to the Divisional Court;

AND FURTHER THAT a copy of this report be forwarded to Halton Region, the City of Burlington and the Town of Milton and the Town of Oakville.

CARRIED

11.4 Adjourn back into Council

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0022

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

THAT the recommendations regarding the Reports & Memorandums from the Monday February 11, 2019 General Committee Meeting are hereby adopted:

GC-2019-0005

GC-2019-0006 (As Amended)

GC-2019-0007

GC-2019-0008

GC-2019-0009

GC-2019-0010

GC-2019-0011

GC-2019-0012

GC-2019-0013

CARRIED

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

Resolution No. 2019-0023

Moved by: Councillor M. Johnson
Seconded by: Councillor J. Hurst

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee meeting held on February 4, 2019.

13.2 Report of the Planning, Public Works and Transportation Committee meeting held on February 5, 2019

13.3 Confidential Minutes of the Community and Corporate Affairs Committee meeting held on February 4, 2019.

13.4 Confidential Minutes of the Planning, Public Works and Transportation Committee meeting held on February 5, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 CAShh Annual Residential "Give Where you Live" Sign Campaign

Resolution No. 2019-0024

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

THAT Council for the Town of Halton Hills waive the sign permit fee and give an exemption to the Sign By-law (By-law No. 2003-0065) to CAShh (Cancer Assistance Services of Halton Hills) in order to have lawn signs erected for the last week of March 2019 until the first week of May 2019 for their annual Residential “Give Where you Live” campaign.

CARRIED

15.2 Climate Action Strategy for Ontario

Resolution No. 2019-0025

Moved by: Councillor J. Fogal
Seconded by: Mayor R. Bonnette

WHEREAS Report PLS-2019-0001 Climate Change Adaptation Plan and the associated report by Klimaat Consulting & Innovation Inc. “Key Climate Indicators for Halton Hills” conclude that a “Business As Usual” scenario will have a significant impact on heat stress-related illness, mortality and productivity especially for vulnerable populations;

AND WHEREAS under a” Business As Usual” scenario building cooling load requirements and costs are estimated to increase three to four-fold;

AND WHEREAS night time cooling is projected to decrease significantly resulting in reduced capacity for urban centres and individual buildings to shed heat at night;

AND WHEREAS these and other associated climate change threats will seriously impact on the quality of life of all Ontarians but most especially today’s young people;

AND WHEREAS Halton Hills is investing in a Climate Change Adaptation Plan to protect capital assets from the expected negative impacts of Climate Change and is updating green building and development engineering standards to reduce greenhouse gas emissions and meet climate change targets;

AND WHEREAS the Town of Halton Hills is investing in a Corporate Energy Plan to reduce its greenhouse gas emissions.

THEREFORE BE IT RESOLVED that the Mayor write to the Premier of Ontario urging the Province to adopt a robust impactful Climate Action Strategy designed to ensure that Ontario makes a positive contribution towards Canada meeting its Climate Change commitments;

AND FURTHER THAT a copy of the Consultant's Report and the Staff Report accompany the letter to the Premier;

AND FURTHER THAT the Province be urged to reinstate cost sharing with municipalities, businesses and residential home owners to retrofit buildings to achieve energy savings and reduced GHG emissions;

AND FURTHER THAT this resolution be forwarded to Prime Minister Trudeau and Minister of the Environment and Climate Change Catherine McKenna with a letter requesting that Canada fast track measures to address Climate Change and consider making the goal of reducing Canada's GHG emissions more ambitious;

AND FURTHER THAT this resolution be circulated to MPP Ted Arnott, MP Michael Chong, all other Halton Municipalities, AMO, FCM, provincial party leaders and federal party leaders.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2019-0026

Moved by: Councillor W. Farrow-Reed
Seconded by: Councillor J. Hurst

THAT the General Information Package dated February 11, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1
REPORT NO. ADMIN-2019-0013
OFFICE OF THE CAO REPORT NO. ADMIN-2019-0003 dated January 23, 2019 regarding personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 2019-0027

Moved by: Councillor M. Albano
Seconded by: Councillor B. Inglis

THAT Report No. ADMIN-2019-0003 dated January 23, 2019 regarding personal matters about an identifiable individual, including municipal or local board employees be received.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0028

Moved by: Councillor J. Fogal
Seconded by: Councillor W. Farrow-Reed

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. 2019-0003
A By-law to assume the public services, being part of Brownridge Road and the adjacent Stormwater Management Facility, together with their appurtenances, for maintenance purposes.

BY-LAW NO. 2019-0004
A By-law to remove the Holding (H22) Provision from Zoning By-law 2010-0050, as amended, for 193-197 Mountainview North and 111 John Street (Georgetown).

BY-LAW NO. 2019-0005
A By-law to adopt the proceedings of the Council Meeting held on the 11th day of February, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0029

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

THAT this Council meeting do now adjourn at 7:56 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK