



MINUTES

COUNCIL MEETING

MONDAY JULY 8, 2019

The Town of Halton Hills Council met this 8th day of July, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 6:00 p.m. with Mayor R. Bonnette in the Chair.

MEMBERS PRESENT: Mayor R. Bonnette, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor J. Hurst (departed at 7:42p.m.), Councillor T. Brown, Councillor B. Lewis, Councillor W. Farrow-Reed, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor

STAFF PRESENT (Open Session) A. B. Marshall, Chief Administrative Officer, 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, H. Olivieri, Chief & Commissioner of Fire Services, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, V. Petryniak, Deputy Clerk

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 6:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

N/A

3. RECESS AT THE CALL OF THE CHAIR

N/A

4. RECONVENE INTO OPEN SESSION

N/A

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

Councillor B. Lewis announced that the Georgetown Raiders are hosting a ball hockey tournament on Sunday September 8th, with proceeds going to the Georgetown Hospital. Further information can be found by calling the Raiders General Manager.

7. EMERGENCY BUSINESS MATTERS

1. Motion regarding reducing litter and waste in our community.

Councillor C. Somerville noted that he will bring forward a motion regarding reducing litter and waste in our community under the General Information portion of the agenda.

2. Recognition of First Nations

Councillor C. Somerville requested that the Mayor and staff contact Chief Laforme of the Mississaugas of the Credit First Nation to discuss Council recognition of First Nations Lands. Staff advised further information will be brought forward to Council third quarter of 2019.

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

1. Councillor B. Lewis declared a conflict of interest with regards to Item #8 of the Site Alteration Committee Minutes dated June 4th, 2019 (item 14.3 of this agenda), as his granddaughter is a summer employee of the applicant. He did not partake in any discussion or voting on the matter.

9. COUNCIL DELEGATIONS/PRESENTATIONS

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

Resolution No. 2019-0136

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

1. Minutes of the Council Meeting held on June 17, 2019.
2. Public Meeting (2019-0008) Minutes dated June 17, 2019.

3. Public Meeting (2019-0009) Minutes dated June 17, 2019.
4. Minutes of the Council Workshop held on June 6, 2019.
5. Confidential Minutes of the Council Meeting held on June 17, 2019.
6. Confidential Minutes of the Council Workshop held on June 6, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0137

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

11.2 Delegations/Presentations regarding items in General Committee

a. John Linhardt, Commissioner of Planning and Sustainability

J. Linhardt made a presentation to General Committee regarding the GTA West Environmental Assessment - Project Re-initiation.

11.3 Municipal Officers Reports to be Considered by General Committee

a. PLANNING & SUSTAINABILITY REPORT NO. PLS-2019-0056 dated June 26, 2019 regarding the GTA West Environmental Assessment Project Re-initiation.

Recommendation No. GC-2019-0059

THAT Report PLS-2019-0056 dated June 26, 2019 regarding the GTA West Environmental Assessment Project Re-initiation be received for information;

AND FURTHER THAT staff be authorized to continue to review and evaluate the impacts of the future GTA West Corridor as it relates to the Halton Hills Premier Gateway Employment Area, Future Strategic Employment Areas (FSEA) and the Agricultural Areas located within the Focused Analysis Area (FAA);

AND FURTHER THAT staff report back to Council regarding any new information related to the GTA West Environmental Assessment and potential impacts within the Town of Halton Hills;

AND FURTHER THAT the Mayor write the Minister of Transportation outlining the Town of Halton Hills' concerns regarding the GTA West Environmental Assessment Re-initiation, and also include in the correspondence information related to the Town's Climate Change Emergency Declaration;

AND FURTHER THAT the Town Clerk forward a copy of Report PLS-2019-0056 to the GTA West project team, the Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville for their information.

CARRIED as AMENDED

- b. PLANNING & SUSTAINABILITY REPORT NO. PLS-2019-0051 dated June 18, 2019 regarding a "Request for a 3 year extension to Draft Plan Approval for the Subdivision application for 125 McDonald Boulevard (Acton)"**

Recommendation No. GC-2019-0060

THAT Report No. PLS-2019-0051, dated June 18, 2019, regarding a "Request for a 3 year extension to Draft Plan Approval for the Subdivision application for 125 McDonald Boulevard (Acton)" be received;

AND FURTHER THAT Draft Plan Approval of Subdivision file D12SUB12.001 for 125 McDonald Boulevard in Acton be extended by Council for a period of 3 years to October 8, 2022, subject to the conditions as generally set out in SCHEDULE 4 – CONDITIONS OF DRAFT PLAN OF SUBDIVISION.

CARRIED

- c. PLANNING & SUSTAINABILITY REPORT NO. PLS-2019-0052 dated June 18, 2019, regarding "Halton Region release of 200 SDE to be deposited into the Georgetown Urban Area Water Allocation Pools".**

Recommendation No. GC-2019-0061

THAT Report No. PLS-2019-0052, dated June 18, 2019, regarding "Halton Region release of 200 SDE to be deposited into the Georgetown Urban Area Water Allocation Pools" be received;

AND FURTHER THAT 200 single detached equivalents (SDE) of water system capacity be distributed as follows:

- 170 SDE to the Georgetown residential infill pool; and
- 30 SDE to the Georgetown non-residential pool.

CARRIED

d. PLANNING & SUSTAINABILITY REPORT NO. PLS-2019-0054 dated June 19, 2019, regarding “Part Lot Control Exemption for 5, 7 and 11 Langstone Crescent (Georgetown)”.

Recommendation No. GC-2019-0062

THAT Report No. PLS-2019-0054, dated June 19, 2019, regarding “Part Lot Control Exemption for 5, 7 and 11 Langstone Crescent (Georgetown)”, be received;

AND FURTHER THAT the request to adopt a Part Lot Control Exemption By-law for the lands legally described as Part of Lots 407, 409 and 410 and all of Lot 408, Registered Plan 667, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 2 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law to exempt the lands legally described as Part of Lots 407, 409 and 410 and all of Lot 408, Registered Plan 667, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

e. FIRE SERVICES REPORT NO. FIRE-2019-0002 dated June 18, 2019 regarding the Awarding of Tender T-002-19 for a Fire Tanker Pumper.

Recommendation No. GC-2019-0063

THAT Report No. FIRE-2019-0002 dated June 18, 2019 regarding the Awarding of Tender T-002-19 for a Fire Tanker Pumper be received;

AND FURTHER THAT Council award tender T-002-19 for the supply and delivery of one (1) fire department tanker pumper to Camions Carl Thibault Inc., 38 Thibault Street, Pierreville, Quebec at a total amount of \$743,230.00 exclusive of HST;

AND FURTHER THAT Council authorize the Manager of Purchasing to issue a purchase order to Camions Carl Thibault

Inc., 38 Thibault Street, Pierreville, Quebec at a total amount of \$743,230.00 exclusive of HST for the supply and delivery of this apparatus;

AND FURTHER THAT that Council approve the additional financing of \$81,310.84.00 funded from the Equipment Reserve.

CARRIED

11.4 Adjourn back into Council

THAT General Committee do now reconvene into Council.

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2019-0138

Moved by: Councillor J. Fogal

Seconded by: Councillor W. Farrow-Reed

THAT the recommendations regarding the Reports & Memorandums from the Monday, July 8, 2019 General Committee Meeting are hereby adopted:

GC-2019-0059

GC-2019-0060

GC-2019-0061

GC-2019-0062

GC-2019-0063

CARRIED

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

The following amendment to the Community and Corporate Affairs Committee recommendation was put forward at Council:

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT Report RP-2019-0024 dated June 10, 2019 regarding Request for Exemption from the Corporate Advertising Policy 2017-0002 - Alcohol Advertising in Parks, be received;

AND FURTHER THAT the request for banner advertising in parks including alcohol advertising as outlined in Report RP-2019-0024 **be approved conditionally until the end of 2021 subject to the banners meeting the criteria outlined in Report RP-2019-0024 based on the proposal's own merits at the discretion of the Community and Corporate Affairs Committee;**

AND FURTHER THAT all funds derived from the advertising of banners in parks as outlined in Option C of Report RP-2019-0024 be directed to the Town's Capital Reserve for ball diamond improvements as determined by staff;

AND FURTHER THAT staff report back on the issue of permitting the use of alcohol in parks at a future date upon receipt of legislation details and related regulations from the Province of Ontario.

CARRIED

Resolution No. 2019-0139

Moved by: Councillor J. Hurst

Seconded by: Councillor T. Brown

THAT the following items are hereby approved:

13.1

Report of the Community and Corporate Affairs Committee Meeting held on June 24, 2019, **CARRIED AS AMENDED**

13.2

Report of the Planning, Public Works and Transportation Committee Meeting held on June 25, 2019, **CARRIED AS PRESENTED**

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2019-0140

Moved by: Councillor A. Lawlor

Seconded by: Councillor T. Brown

THAT the following minutes are hereby received for information:

1. Minutes of the Committee of Adjustment Meeting held on May 1, 2019.
2. Minutes of the Halton Hills Public Library Board Meeting held on May 8, 2019.

3. Minutes of the Site Alteration Committee Meeting held on June 4, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

16. ADVANCE NOTICE OF MOTION

- a. Councillor C. Somerville advised he will bring forward a Notice of Motion regarding Urban Agriculture at the Council meeting of September 9, 2019.

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Prior to receiving the General Information Package the following motion was considered:

Resolution No. 2019-0141

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled “Reducing Litter and Waste in our Communities”;

AN WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario;

AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia and British Columbia;

AND WHEREAS these successful program have eliminated many of these containers from the natural environment;

THEREFORE BE IT RESOLVED that the Council of the Town of Halton Hills call upon the Province of Ontario, through the discussion paper entitled “Reducing Litter and Waste in our Communities”, to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers;

AND FURTHER THAT that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging;

AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs; the Association of Municipalities of Ontario; the Region of Halton; and all municipalities in the Province of Ontario.

CARRIED

Resolution No. 2019-0142

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT the General Information Package dated July 8, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

N/A

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0143

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor A. Lawlor

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. 2019-0030

A By-law to amend By-law No. 2018-0072 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws, and other By-laws as designated by the Clerk & Director of Legislative Services.

BY-LAW NO. 2019-0031

A By-law to Appoint a Municipal Law Enforcement Officer.

BY-LAW NO. 2019-0032

A By-law to Dedicate Reserve Blocks 239-243, inclusive, Plan 20M-1196, as part of the Public Highway System.

BY-LAW NO. 2019-0033

A By-law to appoint members to the Board of Management for the Acton Central Business Improvement Area.

BY-LAW NO. 2019-0034

A By-law to adopt Amendment No. 35 to the Official Plan of the Town of Halton Hills - Cannabis Cultivation and Processing.

BY-LAW NO. 2019-0035

A By-law to Amend Town of Halton Hills Comprehensive Zoning By-law 2010-0050.

BY-LAW NO. 2019-0036

A By-law to Amend 401 Corridor Zoning By-law 2000-138.

BY-LAW NO. 2019-0037

A By-law to Amend Town of Halton Hills By-law 2013-0070 Site Plan Control.

BY-LAW NO. 2019-0038

A By-law to adopt Amendment No. 36 to the Official Plan of the Town of Halton Hills, 284 Queen Street East (Acton) Part of Block A, Plan 670 Town of Halton Hills, Regional Municipality of Halton (File: D09OPA18.001).

BY-LAW NO. 2019-0039

A By-law to amend Zoning By-law 2010-0050, as amended, for the lands described as Part of Block A, Registered Plan 670, Town of Halton Hills (Acton), Regional Municipality of Halton, municipally known as 284 Queen Street East.

BY-LAW NO. 2019-0040

A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Part of Lots 407, 409, 410 and all of Lot 408, Registered Plan 667.

BY-LAW NO. 2019-0041

A By-law to adopt the proceedings of the Council Meeting held on the 8th day of July, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0144

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 7:55 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK