TOWN OF HALTON HILLS
Working Together Working for You!

REPORT OF THE

COMMUNITY AND CORPORATE AFFAIRS COMMITTEE

Minutes No. CCA-13-2019

Minutes of the Community and Corporate Affairs Committee meeting held on Monday, October 28, 2019 at 3:00 p.m., in the Council Chambers, Halton Hills, Town Hall.

Members Present:	Mayor R. Bonnette, (ex-Officio), Councillor J. Fogal, Chair, Councillor C. Somerville, Councillor T. Brown, Councillor J. Hurst, Councillor A. Lawlor, Councillor W. Farrow-Reed
Staff Present:	A.B. Marshall, Chief Administrative Officer H. Olivieri, Chief and Commissioner of Fire Services, J. Linhardt, Commissioner of Planning and Development. C. Mills, Commissioner of Transportation and Public Works, W. Harris, Commissioner of Recreation and Parks, M.J. Leighton, Manager of Accounting and Town Treasurer, J. Diamanti, Commissioner of Corporate Services, G. Cannon, Chief Librarian, S. Jones, Clerk & Director of Legislative Services, V. Petryniak, Deputy Clerk
Others Present:	Councillors M. Albano, B. Inglis, B. Lewis

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1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY INTEREST

3. COMMITTEE DELEGATIONS/PRESENTATIONS

a. Catherine McLeod, Senior Arts and Culture Specialist

Catherine McLeod, Senior Arts and Culture Specialist gave a presentation to Committee regarding Culture Days 2019.

b. Jeff Leach, Leash Free Halton

Jeff Leach, Leash Free Halton gave a presentation to Committee regarding Off Leash Dog Park at Trafalgar Sports Park, Report RP-2019-0032. (Item 4c of this agenda)

c. Dharmen Dhaliah, Senior Manager - Climate Change and Asset Management

Dharmen Dhaliah, Senior Manager - Climate Change and Asset Management gave a presentation to Committee regarding the Town's Natural Assets Inventory and Valuation Project Update. (Item 4b of this agenda)

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

a. RECREATION AND PARKS MEMORANDUM NO. RP-2019-0008 dated October 4, 2019 regarding Investing in Canada: Community, Culture and Recreation Stream. (Recommendation No. CCA-2019-0081)

THAT MEMORANDUM NO. RP-2019-0008 dated October 4, 2019 regarding Investing in Canada: Community, Culture and Recreation Stream, be received for information.

CARRIED

b. RECREATION AND PARKS REPORT NO. RP-2019-0023 dated October 11, 2019 regarding the Town's Natural Assets Inventory and Valuation Project Update Report. (Recommendation No. CCA-2019-0082)

THAT Report No. RP-2019-0023 dated October 11, 2019 regarding the Town's Natural Assets Inventory and Valuation Project Update Report be received;

AND FURTHER THAT staff report back to Council with final outcome of the Town's Natural Assets Inventory and Valuation Project as outlined in Report RP-2019-0023 and required next steps in the second quarter of 2020.

CARRIED

c. RECREATION AND PARKS REPORT NO. RP-2019-0032 dated October 3, 2019 regarding the Off-Leash Park at Trafalgar Sports Park – Update. (Recommendation No. CCA-2019-0083)

THAT Report RP-2019-0032 dated October 3, 2019 regarding the Off-Leash Park at Trafalgar Sports Park – Update be received;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the updated Management Agreement as outlined in Report RP-2019-0032;

AND FURTHER THAT Council deny the request to implement a surcharge of $5.00 per dog license;

AND FURTHER THAT Council approve the updated financing model as requested by Leash Free Halton Hills as outlined in Report RP-2019-0032 [$15,500 total projected funding (5.2%) with $8,000 funding available (2.7%)], and refer the project to Budget Committee for consideration as part of the 2020 Capital Budget;

AND FURTHER THAT any shortfall in the cashflow required for the project be funded from the Tax Rate Stabilization Reserve until funding is received through future revenues from the surcharge or fundraising and can be repaid to the reserve, as outlined in Report RP-2019-0032;

AND FURTHER THAT staff report back on the status of fundraising commitments and project status in 2020 as outlined in Report RP-2019-0032.

CARRIED as AMENDED

d. RECREATION AND PARKS REPORT NO. RP-2019-0033 dated October 1, 2019 regarding the Municipal Cemeteries By-law Update. (Recommendation No. CCA-2019-0084)

THAT Report RP-2019-0033 dated October 1, 2019 regarding the Municipal Cemeteries By-law Update be received;

AND FURTHER THAT staff be directed to carry out the public notice procedures outlined in the *Funeral, Burial and Cremation Services Act, 2002* for the Municipal Cemeteries By-law contained within Report RP-2019-0033;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the draft Municipal Cemeteries By-law as contained within Appendix A of Report RP-2019-0033, subject to any minor amendments due to the public notice process;

AND FURTHER THAT staff forward copies of the Municipal Cemeteries By-law as contained within Appendix A of Report RP-2019-0033 to the Bereavement Authority of Ontario (BAO) for filing and final approval;

AND FURTHER THAT Council direct staff to repeal the Municipal Cemeteries By-law 2012-0082, once the new By-law receives final approval from the BAO.

CARRIED

5. CLOSED SESSION

There was no closed session.

6. RECONVENE INTO OPEN SESSION

N/A

7. ADJOURNMENT

The meeting adjourned at 5:05 p.m.

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK