



**MINUTES
COUNCIL MEETING
MONDAY FEBRUARY 10, 2020**

The Town of Halton Hills Council met this 10th day of February, 2020 in the Council Chambers, Halton Hills Town Hall, commencing at 4:15 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 6:00 p.m. in the Council Chambers.

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:
(Closed 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 & Development,
W. Harris, Commissioner of Recreation & Parks,
J. Diamanti, Commissioner of Corporate Services,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Director of Accounting and Town Treasurer,
G. Cannon, Chief Librarian,
R. Cockfield, Director of Strategic Initiatives,
S. Silver, Senior Advisor Continuous Improvement,
R. Conard, Planner Development Review,
B. Parker, Director of Planning Policy,
J. Markowiak, Director of Development Review,
L. Loney, Senior Heritage Planner,
D. Szybalski, Director of Economic Development, Innovation and Culture

OPEN SESSION:
(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 & Development,
W. Harris, Commissioner of Recreation & Parks,
J. Diamanti, Commissioner of Corporate Services,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Director 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 4:15 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0020

Moved by: Councillor M. Johnson

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 PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0013 dated January 22, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (LPAT Hearing - ROPA 32)

2.2 PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0009 dated January 30, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Grant Program Review)

2.3 VERBAL UPDATE by mayor R. Bonnette 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. 2020-0021

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

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

CARRIED

Council reconvened in Open Session at 6:00 p.m.

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

6.1 John Archibald 2019 Recipient of the Tony Brenner Mentor Award

Mayor R. Bonnette congratulated John Archibald on behalf of Council for being the 2019 Recipient of the Tony Brenner Mentor Award.

7. EMERGENCY BUSINESS MATTERS

Councillor C. Somerville noted that Council members had a received a letter from a resident requesting a snow and ice removal by-law. Councillor Somerville asked C. Mills, Commissioner of Transportation and Public Works to provide a comment.

C. Mills commented that they are aware of the letter that was sent to the Town. In regard to sidewalks not maintained by the Town, they have taken the approach of asking residents to be good neighbours, and take care of the sidewalks by their houses. A number of years ago they looked at a snow clearing by-law but determined that it was not feasible due to both the financial commitment and the resource requirements associated with such an endeavor and at this time there is no intention to re-examine the issue.

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2020-0022

Moved by: Councillor M. Johnson

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on January 20, 2020.

10.2 Minutes of the Council Workshop held on January 20, 2020.

10.3 Confidential Minutes of the Council Meeting held on January 20, 2020.

10.4 Confidential Minutes of the Council Workshop held on January 20, 2020.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2020-0023

Moved by: Councillor B. Inglis

Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Albano assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Warren Harris, Commissioner of Recreation and Parks and Sean-Michael Stephen of Watson and Associates Economists Ltd.

W. Harris made a presentation to General Committee regarding the Recreation Rates and Fees Strategy.

11.2.b Robin Coverdale, Resident of Halton Hills

R. Coverdale made a presentation to General Committee regarding the senior population and senior rates for Gellert activities.

11.2.c Warren Harris, Commissioner of Recreation and Parks

W. Harris made a presentation to General Committee regarding Disposition of a portion of Hornby Park for Halton Regional Police Service District 1 Facility.

11.2.d James Snow of Hornby Association of Rate Payers (H.A.R.P.)

J. Snow made a presentation to General Committee regarding Hornby Park.

11.2.e Thomas H. Tyhurst, Resident of Halton Hills

T. Tyhurst made a presentation to General Committee regarding the Sale of Hornby Park.

11.2.f Jack Robertson, Resident of Halton Hills

J. Robertson made a presentation to General Committee regarding the Hornby Park.

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a OFFICE OF THE CAO REPORT NO. ADMIN-2020-0001 dated February 10, 2020 regarding the 2019 Annual Accessibility Status Update.

Recommendation No. GC-2020-0001

THAT Report No. ADMIN-2020-0001 dated February 10, 2020 regarding the 2019 Annual Accessibility Status Update Report and the attached Appendix "A" be received for information.

CARRIED

11.3.b OFFICE OF THE CAO REPORT NO. ADMIN-2020-0003 dated January 13, 2020 regarding Draft Council Strategic Plan 2019-2022.

Recommendation No. GC-2020-0002

THAT Report No. ADMIN-2020-0003 dated January 13, 2020 regarding Draft Council Strategic Plan 2019-2022 be received;

AND FURTHER THAT Council confirm the Vision, Mission and Values of the Town Strategic Plan for the 2019-2022 term of Council contained in this report;

AND FURTHER THAT staff be directed to develop a draft Strategic Plan brochure for Council's review and approval.

CARRIED

11.3.c PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0011 dated February 3, 2020, with respect to the "Region of Halton Allocation Program – Distribution of Servicing Allocation to Vision Georgetown Landowners".

Recommendation No. GC-2020-0003

THAT Report No. PD-2020-0011, dated February 3, 2020, with respect to the "Region of Halton Allocation Program – Distribution of Servicing Allocation to Vision Georgetown Landowners", be received;

AND FURTHER THAT Council endorse the allocation of 3,000 SDE to the Town of Halton Hills through the 2020 Region of Halton Allocation Program;

AND FURTHER THAT Council endorse the Southwest Georgetown Landowners Group and Hodero's proposed distribution of the 3,000 SDE, as set out in SCHEDULE 2 – SOUTHWEST GEORGETOWN LANDOWNERS GROUP PROPOSED DISTRIBUTION LETTER;

AND FURTHER THAT the 3,000 SDE be utilized to advance development applications in conformity with the Vision Georgetown Secondary Plan policy framework, including but not limited to:

- direction regarding development phasing; see SCHEDULE 4 – VISION GEORGETOWN PHASING POLICIES & PLAN;
- the development of complete neighbourhoods, including schools and parks, as shown on Secondary Plan Schedule H6-1; see SCHEDULE 5;
- commencement of development within a portion of the Community Core;
- the provision of an appropriate mix and range of housing, including more affordable housing products such as stacked townhouses or back-to-back townhouses;

- the provision of key components of the collector road network including active transportation and any off-road linkages required for continuity;
- the preparation of Block Plans;
- the Town's Green Development Standards, as amended from time to time.

AND FUTHER THAT the Commissioner of Planning & Development be authorized to endorse any minor changes to the distribution of servicing allocation that may be required as the Region of Halton advances the 2020 Allocation Program.

CARRIED

11.3.d PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0014 dated January 23, 2020 regarding the Scoped Glen Williams Secondary Plan Review - Award of Contract.

Recommendation No. GC-2020-0004

That Report No. PD-2020-0014 dated January 23, 2020 regarding the Scoped Glen Williams Secondary Plan Review - Award of Contract be received;

AND FURTHER THAT Council approve the award of the Request for Proposal of the

Scoped Glen Williams Secondary Plan Review to MacNaughton Hermsen Britton Clarkson Planning (MHBC), 442 Brant Street, Suite 204, Burlington, On L7R2G4 in the amount of \$118,388.75 (excluding HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order in the amount of \$118,388.75 excluding HST for consulting services for the Scoped Glen Williams Secondary Plan Review as per Request for Proposal #P-081-19;

AND FURTHER THAT Council approves the total transfer of \$25,949 (\$25,500 plus \$449 non-refundable HST) comprised of \$3,532 from the General Government Development Charges Reserve Fund; \$18,100 from the Capital Replacement Reserve and \$4,317 from the Strategic Planning Reserve in order to fund the shortfall between the budgeted amount and the consultant's bid.

CARRIED

11.3.e RECREATION AND PARKS REPORT NO. RP-2020-0005 dated January 27, 2020 regarding the disposition of a portion of Hornby Park.

DEFERRED – MARCH 9, 2020 COUNCIL MEETING

11.3.f RECREATION AND PARKS REPORT NO. RP-2020-0004 dated January 24, 2020 regarding the final Recreation Rates and Fees Strategy.

Recommendation No. GC-2020-0005

THAT Report RP-2020-0004 dated January 24, 2020 regarding the final Recreation Rates and Fees Strategy be received;

AND FURTHER THAT the Recreation and Parks user fee policy as outlined in the Recreation Rates and Fees Strategy dated January 2020 prepared by Watson & Associates Economists Ltd and outlined in Report RP-2020-0004 be approved in principle;

AND FURTHER THAT the Recreation and Parks rate schedule as shown in Report CORPSERV-2019-0039 and By-law 2019- 0065 be repealed and be replaced with the rate schedule shown in Appendix B of Report RP-2020-0004;

AND FURTHER THAT the phasing of rates outlined in Report RP-2020-0004 be brought back to Council as part of the annual corporate rate review for 2021;

AND FURTHER THAT the 2020 budget impact of \$250,700 related to the first phase of reduced Recreation and Parks fees as outlined in Report RP-2020-0004 be funded from the Tax Rate Stabilization Reserve;

AND FURTHER THAT the Recreation and Parks rate schedule as shown in Appendix B of Report RP-2020-0004 be used by staff for the 2021 annual rate review and preparation of the proposed 2021 Operating Budget.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2020-0006

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0024

Moved by: Councillor A. Lawlor

Seconded by: Councillor W. Farrow-Reed

THAT the recommendations regarding the Reports & Memorandums from the Monday, February 10, 2020 General Committee meeting are hereby adopted:

GC-2020-0001

GC-2020-0002

GC-2020-0003

GC-2020-0004

Report No. RP-2020-0005 Deferred to March 9, 2020 Council Meeting

GC-2020-0005

CARRIED

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

Resolution No. 2020-0025

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on January 27, 2020.

13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on January 28, 2020.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0026

Moved by: Councillor J. Fogal

Seconded by: Councillor T. Brown

THAT the following minutes are hereby received for information:

14.1 Minutes of the Heritage Halton Hills Committee Meeting held on January 15, 2020.

14.2 Minutes of the Active Transportation Committee Meeting held on January 28, 2020.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

Councillor A. Lawlor provided notice that she will be bringing a Motion to the March 9, 2020 Council Meeting regarding Support for the Conservation Authorities.

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0027

Moved by: Councillor M. Johnson

Seconded by: Councillor A. Lawlor

THAT the General Information Package dated February 10, 2020 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0013 dated January 22, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (LPAT Hearing - ROPA 32)

Resolution No. 2020-0028

Moved by: Councillor M. Johnson

Seconded by: Councillor C. Somerville

THAT Report No. PD-2020-0013 dated January 22, 2020 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (LPAT Hearing - ROPA 32) be received;

AND FURTHER THAT Staff carry out Councils direction on this matter as set out in the Confidential Minutes of February 10, 2020.

CARRIED

2.2

PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0009 dated January 30, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Grant Program Review)

Resolution No. 2020-0029

Moved by: Councillor T. Brown

Seconded by: Councillor W. Farrow-Reed

THAT Report No. PD-2020-0009 dated January 30, 2020 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Grant Program Review) be received;

AND FURTHER THAT Staff carry out Councils direction on this matter as set out in the Confidential Minutes of February 10, 2020.

CARRIED

2.3

VERBAL UPDATE by mayor R. Bonnette regarding personal matters about an identifiable individual including municipal or local board employees.

Resolution No. 2020-0030

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

THAT the Verbal Update by Mayor R. Bonnette regarding personal matters about an identifiable individual, including municipal or local board employees be received for information.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2020-0031

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

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. 2020-0007

A By-law to amend By-law No. 2029-0044 for the appointment of Municipal Law Enforcement Officer for the purpose of enforcing Town's Parking By-laws, and other By-laws as designated by the Clerk & Director of Legislative Services.

BY-LAW NO. 2020-0008

A By-law to Amend Zoning By-law 2010-0050, as amended, for lands described as Part of Lot 14, Concession 9 Esquesing, Town of Halton Hills, Regional Municipality of Halton - 10759 Eighth Line (Georgetown).

BY-LAW NO. 2020-0009

A By-law to adopt the proceedings of the Council Meeting held on the 10th day of February, 2020 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2020-0032

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 8:59 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK