



MINUTES

COUNCIL MEETING

Monday November 19, 2018

The Town of Halton Hills Council met this 19th day of November, 2018, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 4:00 p.m., with Mayor R. Bonnette in the Chair and reconvened in Council Chambers at 6:08 p.m. for Open Session.

MEMBERS PRESENT: Mayor R. Bonnette, Councillors C. Somerville, J. Fogal, M. Albano, B. Lewis, T. Brown, M. Johnson, D. Kentner, B. Inglis, A. Lawlor, J. Hurst

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

STAFF PRESENT (Closed Session) A.B. Marshall, Chief Administrative Officer; J. Diamanti, Commissioner of Corporate Services (present for Item 2.2); A. Fuller, Manager of Communications (present for Item 2.2); S. Jones, Clerk and Director of Legislative Services (present for Item 2.2)

* Denotes Change From Council Agenda

1. **OPENING OF THE COUNCIL MEETING**

Mayor R. Bonnette called the meeting to order at 4:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2018-0162

Moved by: Councillor D. Kentner
Seconded by: Councillor C. Somerville

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

1. **CONFIDENTIAL VERBAL UPDATE BY A.B. MARSHALL, CAO**
OFFICE OF THE CAO Confidential Verbal Update by A. B. Marshall, CAO regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Personnel Matters).

2. **MEMORANDUM NO. CORPSERV-2018-0004**
CORPORATE SERVICES Memorandum No. CORPSERV-2018-0004 dated November 19 2018 regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communication necessary for that purpose. (Communication Update on a Confidential Matter)

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:32 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0163

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

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

CARRIED

Council reconvened in Open Session at 6:08 p.m.

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

6.1 Light Up the Hills

Mayor Bonnette announced that the 11th Annual Light Up the Hills Ignition Ceremonies will take place on Saturday, December 1st in Acton and Georgetown locations

6.2 Culture Days

Mayor Bonnette announced that Halton Hills has achieved sixth place nationally among Canadian municipalities in the 50,000 to 499,999 population category for its Culture Days' activities.

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. 2018-0164

Moved by: Councillor C. Somerville
Seconded by: Councillor D. Kentner

THAT the following minutes are hereby approved:

1. Special Council Meeting Minutes dated September 24, 2018.
2. Joint Regional Council Workshop Minutes dated November 7, 2018.
3. Confidential Special Council Meeting Minutes dated September 24, 2018.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2018-0165

Moved by: Councillor M. Johnson
Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Fogal assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Susan Silver, Senior Advisor, Strategic Planning and Continuous Improvement

S. Silver made a presentation to General Committee regarding Cannabis Consultation Plan.

(Refer to Item No. 11.3.a of this Agenda, Report No. ADMIN-2018-0033)

(PowerPoint on file in the Clerk's Office)

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a REPORT NO. ADMIN-2018-0033

OFFICE OF THE CAO REPORT NO. ADMIN 2018-0033 dated October 22, 2018 regarding Cannabis Consultation Plan

Recommendation No. GC-2018-0077

THAT Report No. ADMIN-2018-0033 dated October 22, 2018 regarding Cannabis Consultation Plan be received;

AND FURTHER THAT in accordance with the Town's Public Engagement Charter, staff be directed to launch a public consultation regarding Cannabis cultivation, processing, and retail sale;

AND FURTHER THAT this engagement be open for the period of January 14, 2019-March 22, 2019;

AND FURTHER THAT there be an online component as well as an opportunity for in person consultation as outlined in this report;

AND FURTHER THAT staff report back to Council with results of consultation after engagement closes in March;

AND FURTHER THAT given the short time frame imposed by the Province to opt-out of cannabis retail storefronts by January 22, 2019, staff report back to Council on December 17 with a resolution to opt-out giving Council the option to opt back in after January 22, 2019 once public input can be considered on the matter, in keeping with the Town's Public Engagement Charter;

AND FURTHER THAT staff report back to Council to provide additional information on the impacts of the regulation in support of Bill 36, Cannabis Statute Law Amendment Act, 2018.

CARRIED

Staff Direction:

Moved by: Councillor C. Somerville

THAT a letter be drafted, for the Mayor's signature, which outlines the need for better responsiveness to questions raised by municipalities regarding cannabis retail legislation; and to advocate with Ontario Associations (AMCTO, AMO) to the Ministry in charge seeking timely information on the details for the sale of cannabis, in order for municipalities to make informed decisions related to opting in or opting out to support cannabis retail outlets.

AND FURTHER THAT the letter be sent to the appropriate Minister, AMO, AMCTO, AGCO, the Region of Halton, the City of Burlington and the Towns of Oakville and Milton.

CARRIED

11.3.b **REPORT NO. ADMIN-2018-0034**
OFFICE OF THE CAO REPORT NO. ADMIN-2018-0034 dated October 29, 2018 regarding Identification, Removal and Prevention of Barriers affecting electors and candidates with disabilities – 2018 Municipal Election

Recommendation No. GC-2018-0078

THAT Report No. ADMIN-2018-0034 dated October 29, 2018 regarding Identification, Removal and Prevention of Barriers affecting electors and candidates with disabilities – 2018 Municipal Election be received for information.

CARRIED

11.3.c **REPORT NO. ADMIN-2018-0037**
OFFICE OF THE CAO REPORT NO. ADMIN-2018-0037 dated November 12, 2018 regarding Georgetown Central Business Improvement Area (also known as the Downtown Georgetown BIA) Board of Management 2018-2022.

Recommendation No. GC-2018-0079

THAT Report No. ADMIN-2018-0037 dated November 12, 2018 regarding Georgetown Central Business Improvement Area (also known as the Downtown Georgetown BIA) Board of Management 2018-2022, be received for information;

AND FURTHER THAT Council for the Town of Halton Hills appoint the Georgetown Central BIA (aka Downtown Georgetown BIA) Board of Management membership as set out in Confidential Appendix A (Letter from the BIA Manager) to this report to be effective December 3, 2018.

CARRIED

11.3.d **MEMORANDUM NO. TPW-2018-0013**
TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2018-0013 dated November 8, 2018 regarding 2018 Capital Construction Program Update.

Recommendation No. GC-2018-0080

THAT Memorandum No. TPW-2018-0013 dated November 8, 2018 regarding 2018 Capital Construction Program Update be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2018-0081

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2018-0166

Moved by: Councillor B. Inglis

Seconded by: Councillor D. Kentner

THAT the recommendations regarding the Reports & Memorandums from the Monday, November 19, 2018 General Committee Meeting are hereby adopted:

GC-2018-0077

GC-2018-0078

GC-2018-0079

GC-2018-0080

CARRIED

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

Resolution No. 2018-0167

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on November 12, 2018

13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on November 13, 2018

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2018-0168

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby received for information:

- 14.1 Minutes of the Acton BIA Board of Management Meeting held on September 10, 2018.
- 14.2 Minutes of the Halton Hills Public Library Board Meeting held on September 12, 2018.
- 14.3 Minutes of the Committee of Adjustment Meeting held on September 5, 2018.
- 14.4 Minutes of the Heritage Halton Hills Committee Meeting held on September 19, 2018.
- 14.5 Minutes of the Halton Hills Accessibility Advisory Committee Meeting held on September 26, 2018.
- 14.6 Minutes of the Committee of Adjustment Meeting held on October 3, 2018.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2018-0169

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

THAT the General Information Package dated November 19, 2018 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1 CONFIDENTIAL VERBAL UPDATE BY A.B. MARSHALL, CAO

OFFICE OF THE CAO Confidential Verbal Update by A. B. Marshall, CAO regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Personnel Matters).

Resolution No. 2018-0170

Moved by: Councillor T. Brown

Seconded by: Councillor B. Inglis

THAT Confidential Verbal Update by A.B. Marshall, CAO regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Personnel Matters), be received for information.

CARRIED

2.2 **MEMORANDUM NO. CORPSERV-2018-0004**

CORPORATE SERVICES Memorandum No. CORPSERV-2018-0004 dated November 19 2018 regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communication necessary for that purpose. (Communication Update on a Confidential Matter)

Resolution No. 2018-0171

Moved by: Councillor M. Albano
Seconded by: Councillor J. Fogal

THAT Memorandum No. CORPSERV-2018-0004 dated November 19, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees and advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Communication Update on Confidential Matter), be received for information.

CARRIED

19. **CONSIDERATION OF BYLAWS**

Resolution No. 2018-0172

Moved by: Councillor M. Johnson
Seconded by: Councillor M. Albano

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. 2018-0065

A By-law to authorize the Mayor and Clerk to execute an Encroachment Agreement with the owners of 7 Albert Street (at Charity Street), Georgetown.

By-law No. 2018-0066

A By-law to authorize the execution of a Lease Renewal with Mold-Masters (2007) Limited for part of the in-opened road allowance between Concessions 10 and 11, for a temporary parking lot.

By-law No. 2018-0067

A By-law to amend the Heritage Property Tax Refund Program By-law No. 2010-0006 (Housekeeping Amendment).

By-law No. 2018-0068

A By-law to amend By-law 2002-0152 Respecting the Conveyance of Land or Payment of Cash-in-lieu of Parkland for Public Park Purpose.

By-law No. 2018-0069

A By-law to adopt a revised Municipal Emergency Response Plan for the Town of Halton Hills.

By-law No. 2018-0070

A By-law to adopt the proceedings of the Council Meeting held on the 19th day of November, 2018 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2018-0173

Moved by: Councillor D. Kentner
Seconded by: Councillor T. Brown

THAT this Council meeting do now adjourn at 7:37 p.m.

Recorded Vote:

In Favour: Mayor Bonnette; Councillors Lawlor, Fogal, Hurst, Inglis, Johnson, Kentner, Lewis, Somerville, Brown, Albano

Against: Nil

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK