



MINUTES

COUNCIL MEETING

MONDAY DECEMBER 17, 2018

The Town of Halton Hills Council met this 17th day of December, 2018, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 3:30 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) A. B. Marshall, CAO, 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, S. Jones, Clerk & Director of Legislative Services

STAFF PRESENT (Closed Session) For Items 2A through 2D;
A.B. Marshall, Chief Administrative Officer;
J. Diamanti, Commissioner of Corporate Services;
H. Olivieri, Commissioner and Chief of Fire Services
S. Jones, Clerk and Director of Legislative Services

For Items 2A through 2C;
W. Harris, Commissioner of Recreation and Parks
C. Mills, Commissioner of Transportation and Public Works;
J. Linhardt, Commissioner of Planning and Sustainability;
H. Olivieri, Commissioner and Chief of Fire Services;
M. Leighton, Treasurer and Manager of Accounting;
G. Cannon. Chief Librarian;
R. Cockfield, Manager Strategic Planning;
S. Josipovic, Chief Building Official;
S. Silver, Senior Advisor, Strategic Planning;
K. Hamilton, Planner/Policy;

T. Boutassis, Planner-Development Review;
A. Fuller, Manager of Corporate Communications

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 3:30 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2018-0178

Moved by: Councillor W. Farrow-Reed

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. MEMORANDUM NO. ADMIN-2018-0007

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0007 dated December 6, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (Production Facility Use)

2. REPORT NO. ADMIN-2018-0036

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0036 dated November 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (Property Enforcement Matter)

3. MEMORANDUM NO. ADMIN-2018-0006

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0006 dated November 28, 2018 regarding litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board. (Development Matter)

- 4. VERBAL UPDATE BY A.B. MARSHALL, CAO**
OFFICE OF THE CAO 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)

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:20 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2018-0179

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

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 Expanded GO Train Service

Mayor Bonnette announced that starting on January 7, 2019 people travelling by GO Transit between Kitchener and Toronto's Union Station will benefit from additional Go train service every weekday morning and afternoon, with a new trip option for customers in Kitchener, Guelph and Acton.

Further information is available by visiting Go Transit on-line.

7. EMERGENCY BUSINESS MATTERS

7.1 Resolution regarding Bill 66, Restoring Ontario's Competitiveness Act

Resolution No. 2018-0180

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Fogal

WHEREAS the Town of Halton Hills is very much open of business and looks forward to working with the provincial government to approve economic prosperity for the Town and the province as a whole;

AND WHEREAS the Government of Ontario introduced on December 6, 2018 Bill 66, *Restoring Ontario's Competitiveness Act*, a package of over 30 legislative actions to reduce the burden on job creators by proposing regulatory changes, ending duplication and reducing barriers to investment;

AND WHEREAS the Bill included a proposal for an "open for business" zoning by-law under changes to the *Planning Act* that would provide municipalities with a tool to shorten the time it takes to get employment development projects off the ground;

AND WHEREAS these proposed changes include a provision for municipalities to give reduced scrutiny to provisions under the *Greenbelt Act* and *Clean Water Act*;

AND WHEREAS the Town remains committed to the protection of the Greenbelt and source water protection, understanding the benefit of protecting these features in support of our local economy and quality of life;

AND WHEREAS the Town wished to balance the interests of streamlining planning proposals without compromising our natural heritage and environment;

THEREFORE BE IT RESOLVED THAT the Town of Halton Hills requests the Honourable Steve Clark, Minister of Affairs and Housing, and the Honourable Todd Smith minister of Economic Development, Job Creation and Trade, to consider the Bill 66 be clearly written to ensure the implementation of the "open for business" zoning by-law protects the integrity of the Greenbelt and source water protection;

AND FURTHER THAT a copy of this resolution be forwarded to the honourable Doug Ford, Premier of Ontario; Ted Arnott, Wellington Halton Hills MPP; the Association of Municipalities of Ontario; Halton Region; City of Burlington and the Towns of Milton and Oakville.

CARRIED

7.2 Resolution to support Councillor Somerville's bid to serve on the Small Urban Caucus of AMO

Resolution No. 2018-0181

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Inglis

WHEREAS THE 2018-2020 AMO board of Directors has vacancies and has put out a request for Expression of interest to fill vacancies on the 2018-2020 AMO board of Directors;

AND WHEREAS Councillor Clark Somerville has expressed interest in serving on the Small Urban Caucus of AMO;

THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills supports Councillor Clark Somerville submitting his name to serve on the Small urban Caucus of AMO;

AND FURTHER THAT the costs be covered from the Council Conference Account.

CARRIED

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Fogal declared a pecuniary/conflict of interest regarding Report No. PLS-2018-0083 (Planning and Sustainability Report regarding Recommendation Report for Removal of the Holding (H4) provision for 15 Mountainview Road North, Georgetown) as a family member's business is the general contractor. She did not partake in any discussion or voting on this matter.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2018-0182

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby approved:

1. Council Meeting Minutes dated November 19, 2018.
2. Inaugural Council Meeting Minutes dated December 3, 2018.

3. Confidential Council Meeting Minutes dated November 19, 2018.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2018-0183

Moved by: Councillor A. Lawlor

Seconded by: W. Farrow-Reed

THAT Council do now convene into General Committee.

CARRIED

Councillor J. Hurst assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a S. Silver, Senior Advisor, Strategic Planning & Continuous Improvement

S. Silver provided a review of facts regarding recreational cannabis legalization; shared latest information regarding retail regulation of recreational cannabis; and also provided a review of the draft resolution regarding Opting Out.

11.2.b A. Verghis, Resident of Halton Hills

A. Verghis spoke in support of Opting In to allow Cannabis retail outlets in Halton Hills.

11.2.c D. Greb, Resident of Halton Hills

D. Greb spoke in support of Opting In to allow Cannabis retail outlets in Halton Hills.

11.2.d Kristin Kowalski & Kate Downes, Greenlight for Cannabis - Halton Hills

K. Kowalski and K. Downes spoke in support of Opting In to allow Cannabis retail outlets in Halton Hills.

11.2.e M. Leighton, Town Treasurer and Manager of Accounting

M. Leighton spoke to recent new standards made by the Public Sector Accounting Board (PSAB). Specifically, the standard for Related Party Disclosure.

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a REPORT NO. ADMIN-2018-0031

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0031 dated November 30, 2018 regarding Cannabis Legalization and Retail Update.

Recommendation No. GC-2018-0082

THAT Report No. ADMIN-2018-0031 dated November 30, 2018 regarding Cannabis Legalization and Retail Update be received;

AND FURTHER THAT Council review the draft resolution included in Council's agenda regarding opting out of cannabis retail stores until such time as community consultation can be completed.

* AND FURTHER THAT notwithstanding reconsideration rules in the Town's procedure by-law, a simple majority be required to make a final decision, in future, on opting in or opting out.

CARRIED AS AMENDED

11.3.b REPORT NO. CORPSERV-2018-0044

CORPORATE SERVICES REPORT NO. CORPSERV-2018-0044 dated December 3, 2018 regarding the Related Party Disclosure requirement by the Public Sector Accounting Standards.

Recommendation No. GC-2018-0083

THAT Report No. CORPSERV-2018-0044 dated December 3, 2018 regarding the Related Party Disclosure requirement by the Public Sector Accounting Standards be received for information.

CARRIED

11.3.c **REPORT NO. ADMIN-2018-0038**
OFFICE OF THE CAO REPORT NO. ADMIN-2018-0083
dated November 27, 2018, regarding Barber Mill Update.

Recommendation No. GC-2018-0084

THAT Report ADMIN-2018-0038, dated November 27, 2018,
regarding Barber Mill Update, be received;

AND FURTHER THAT Council direct the CAO to continue
his discussions and pursue opportunities with the principle
owners of the Barber Mill toward redevelopment of the site in
a manner that respects its cultural heritage significance.

CARRIED

11.3.d **MEMORANDUM NO. PLS-2018-0013**
PLANNING AND SUSTAINABILITY MEMORANDUM NO.
PLS-2018-0013 dated November 28, 2018 regarding
Cannabis Retail Stores.

Recommendation No. GC-2018-0085

THAT MEMORANDUM NO. PLS-2018-0013 dated
November 28, 2018 regarding Cannabis Retail Stores be
received for information.

CARRIED

11.3.e **REPORT NO. CORPSERV-2018-0042**
CORPORATE SERVICES REPORT NO. CORP-2018-0042
dated October 15, 2018, regarding 2019 Rates and Fees.

Recommendation No. GC-2018-0086

THAT Report No. CORP-2018-0042 dated October 15,
2018, regarding 2019 Rates and Fees be received;

AND FURTHER THAT the 2019 Rates and Fees be
approved by Council as outlined in Appendix A of the
accompanying by-law; AND FURTHER THAT a By-law to
establish the 2019 Rates and Fees be approved, and that
By-law 2017-0074 be repealed.

CARRIED

11.3.f

REPORT NO. ADMIN-2018-0032

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0032 dated November 6, 2018 regarding Town of Halton Hills Council Strategic Plan Process.

Recommendation No. GC-2018-0087

THAT report No. ADMIN-2018-0032 dated November 6, 2018 regarding Town of Halton Hills Council Strategic Plan Process be received;

AND FURTHER THAT Council endorse the planned approach for the development of the 2019-2022 Strategic Plan;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to StrategyCorp Inc, 145 King Street East, 2nd Floor, Toronto ON M5C 2Y7 at an upset limit of \$26,500 plus applicable taxes.

CARRIED

11.3.g

REPORT NO. ADMIN-2018-0035

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0035 dated November 5, 2018, regarding 2019, 2020, 2021 and 2022 Corporate Christmas Closures.

Recommendation No. GC-2018-0088

THAT Report No. ADMIN-2018-0035 dated November 5, 2018, regarding 2019, 2020, 2021 and 2022 Corporate Christmas Closures be received;

AND FURTHER THAT the Halton Hills Town Hall be closed from 12 noon on Tuesday, December 24, 2019 through to 8:30 a.m. on Thursday, January 2, 2020 inclusive;

AND FURTHER THAT the Halton Hills Town Hall be closed from 12 noon on Thursday, December 24, 2020 through to 8:30 a.m. on Monday, January 4, 2021 inclusive;

AND FURTHER THAT the Halton Hills Town Hall be closed from 12 noon on Friday, December 24, 2021 through to 8:30 a.m. on Monday, January 3, 2022;

AND FURTHER THAT the Halton Hills Town Hall be closed from 12 noon on Friday, December 23, 2022 through to 8:30 a.m. on Monday, January 2, 2023;

AND FURTHER THAT staff have the option of using vacation time, banked overtime, or a leave of absence without pay to cover three (3) working days in 2019, three (3) working days in 2020, two (2) working days in 2021 and two (2) working days in 2022.

CARRIED

11.3.h

REPORT NO. PLS-2018-0083

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0083, dated December 10, 2018, with respect to a “Recommendation Report for Removal of the Holding (H4) Provision from 15 Mountainview Road North and Part Lot 68, Plan 617, Part 1, 4 & 5 on Plan 20R-18270 (Georgetown).

Recommendation No. GC-2018-0089

THAT Report No. PLS-2018-0083, dated December 10, 2018, with respect to a “Recommendation Report for Removal of the Holding (H4) Provision from 15 Mountainview Road North and Part Lot 68, Plan 617, Part 1, 4 & 5 on Plan 20R-18270 (Georgetown)”, be received;

AND FURTHER THAT the request to remove the Holding (H4) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part Lot 69, Plan 617, Part 1 on Plan 20R-1728 and Part Lot 68, Plan 617, Parts 1, 4 and 5 on Plan 20R-18270, Town of Halton Hills, Regional Municipality of Halton, municipally known as 15 Mountainview Road North (Georgetown), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H4) Provision as generally shown in SCHEDULE 3 of this report.

CARRIED

11.3.i

REPORT NO. RP-2018-0029

RECREATION AND PARKS REPORT NO. RP-2018-0029 dated December 10, 2018 regarding the Recreation and Parks Strategic Action Plan Terms of Reference.

Recommendation No. GC-2018-0090

THAT Report RP-2018-0029 regarding the Recreation and Parks Strategic Action Plan Terms of Reference be received;

AND FURTHER THAT staff be directed to proceed with the issuance of a Request for Proposal for the Recreation and Parks Strategic Action Plan as outlined in Report RP-2018-0029;

AND FURTHER THAT staff report back on the award of the Request for Proposal for the Recreation and Parks Strategic Action Plan and related project timeline as outlined in Report RP-2018-0029.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2018-0091

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2018-0184

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday, December 17, 2018 General Committee Meeting are hereby adopted:

GC-2018-0082

GC-2018-0083

GC-2018-0084

GC-2018-0085

GC-2018-0086

GC-2018-0087
GC-2018-0088
GC-2018-0089
GC-2018-0090

CARRIED

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

Resolution No. 2018-0185

Moved by: Councillor J. Fogal

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 December 11, 2018.

13.2

Report of the Planning, Public Works and Transportation Committee Meeting held on December 11, 2018.

13.3

Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on December 11, 2018.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2018-0186

Moved by: Councillor M. Johnson

Seconded by: Councillor T. Brown

THAT the following minutes are hereby received for information:

14.1

Minutes of the Halton Hills Public Library Board Meeting held on October 3, 2018.

14.2

Minutes of the Committee of Adjustment Meeting held on November 7, 2018.

14.3

Minutes of the Committee of Adjustment Meeting held on November 20, 2018.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Motion regarding Opt Out of Cannabis Retail Stores

MOTION DEFERRED

STAFF DIRECTION:

Moved by: Councillor J. Fogal

THAT staff commence community consultation regarding whether to allow Cannabis Retail stores within Halton Hills, and report back to Council on January 21, 2019 with the results of the public consultation in order for Council to make an informed decision to either Opt In or Opt Out of allowing Cannabis Retail stores within Halton Hills.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2018-0187

Moved by: Councillor M. Johnson

Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated December 17, 2018 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1 MEMORANDUM NO. ADMIN-2018-0007

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0007 dated December 6, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees. (Production Facility Use)

Resolution No. 2018-0188

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT Memorandum No. ADMIN-2018-0007 dated December 6, 2018 regarding personal matters about an identifiable individual, including municipal or local board employees (Production Facility Use) be received for information.

CARRIED

2.2 REPORT NO. ADMIN-2018-0036

OFFICE OF THE CAO REPORT NO. ADMIN-2018-0036 dated November 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (Property Enforcement Matter)

Resolution No. 2018-0189

Moved by: Councillor J. Hurst

Seconded by: Councillor A. Lawlor

THAT Report No. ADMIN-2018-0036 dated November 12, 2018 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Property Enforcement Matter) be received for information.

CARRIED

2.3 MEMORANDUM NO. ADMIN-2018-0006

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2018-0006 dated November 28, 2018 regarding litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board. (Development Matter)

Resolution No. 2018-0190

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Hurst

THAT Memorandum No. ADMIN-2018-0006 dated November 28, 2018 regarding litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board (Development Matter) be received for information.

CARRIED

2.4 VERBAL UPDATE BY A.B. MARSHALL, CAO

OFFICE OF THE CAO 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. 2018-0191

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT the 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

19. CONSIDERATION OF BYLAWS

Resolution No. 2018-0192

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

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:

2018-0072

A By-law to amend By-law 2018-0057 for the appointment of Municipal Law Enforcement Officers for the purpose of enforcing the Town's Parking By-laws.

2018-0073

A By-law to amend By-law No. 2012-0026 and to repeal By-law No's. 2006-0184 and 1987-0121 to appoint a Municipal Law Enforcement Officer and appoint a Weed Inspector for the Town of Halton Hills.

2018-0074

A By-Law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2019.

2018-0075

A By-law to Levy 2019 Interim Taxes and Establish Penalty and Interest Rates.

2018-0076

A By-Law to permit the municipality to impose fees or charges with respect to services or activities provided, related costs payable, and for the use of its property and to repeal By-law No. 2017-0074.

2018-0077

A By-law to remove the Holding (H4) Provision from Zoning By-law 2010-0050, as amended, for the lands 15 Mountainview Road North (Georgetown).

2018-0078

A By-law to adopt the proceedings of the Council Meeting held on the 17th day of December, 2018 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2018-0193

Moved by: Councillor T. Brown

Seconded by: Councillor A. Lawlor

THAT this Council meeting do now adjourn at 9:23 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK