



## **MINUTES**

### **COUNCIL MEETING**

**MONDAY JANUARY 21, 2019**

The Town of Halton Hills Council met this 21<sup>st</sup> day of January, 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, Councillor T. Brown, Councillor B. Lewis, Councillor W. Farrow-Reed, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor

**STAFF PRESENT:**

A. B. Marshall, CAO,  
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 & Comm. of Fire Services,  
M.J. Leighton, Manager of Accounting and Town Treasurer,  
G. Cannon, Chief Librarian

**\* 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**

No Closed Session Items.

**3. RECESS AT THE CALL OF THE CHAIR**

NIL

**4. RECONVENE INTO OPEN SESSION**

NIL

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

**7. EMERGENCY BUSINESS MATTERS**

Mayor Bonnette advised that he has written a second letter to the Minister of Transportation advocating strongly for service improvements at the request of local residents. Mayor Bonnette stated that “Metrolinx is tinkering with the GO Train service and it’s simply unacceptable to make changes that so negatively impact Halton Hills residents”.

Mayor Bonnette noted that the letter he wrote speaks to the recent GO Train schedule change that removed the one Kitchener Line express train to Brampton/Mount Pleasant leaving riders no choice but to ‘milk run’ with multiple stops. As a result, commuters have been contacting him with complaints about excessive travel times, impacts on daycare arrangements and long work days.

Mayor Bonnette said that he is hopeful that the Minister will listen to the ‘good feedback from the people we all serve – his riders and my residents!’.

**8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST**

1. Councillor J. Hurst declared a pecuniary/conflict of interest regarding the 2019 Preliminary Capital Budget and 2020-2028 Capital Budget and 2019 Operating Budget with respect to the Acton Youth Centre as he is the landlord of the property which houses the Acton Youth Centre and with respect to the Acton BIA and the Community Improvement Program as he is the owner of a building downtown. He did not partake in any discussion or voting on these matters during the Budget Committee Meetings.
2. Councillor M. Albano declared a pecuniary/conflict of interest regarding 2019 Preliminary Capital Budget and 2020-2028 Capital Budget with respect to Longfield subdivision street lighting replacement as he owns property on the street. He did not partake in any discussion or voting on this matter during the Budget Committee Meeting.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

**9.1 Moya Leighton, Treasurer and Manager of Accounting**

M. Leighton made a presentation to Council regarding the 2019 Budget and the 2018 Accomplishments.

(PowerPoint on file in the Clerk's Office)

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

**Resolution No. 2019-0007**

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor A. Lawlor

THAT the following minutes are hereby approved:

10.1 Council Meeting Minutes dated December 17, 2018.

10.2 Special Council Meeting Minutes dated January 14, 2019.

10.3 Confidential Council Meeting Minutes dated December 17, 2018.

**CARRIED**

**11. GENERAL COMMITTEE**

**Resolution No. 2019-0008**

**Moved by:** Councillor T. Brown

**Seconded by:** Councillor J. Fogal

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor B. Inglis assumed the role of Presiding Officer.**

## **11.1 Public Meetings / Hearings**

### **11.1.a 6:30 PM Public Meeting**

Proposed Official Plan and Zoning By-law Amendments to allow for the development of 16 bungalow townhouses at 284 Queen Street East (Acton).

(Refer to Item No. 11.3.a of this agenda, Report No. PLS-2019-0004)

(Public Meeting Minutes 2019-0001)

## **11.2 Delegations/Presentations regarding items in General Committee**

### **11.2.a Alex Fuller, Manager of Communications Opening Remarks and Susan Silver, Senior Advisor, Strategic Planning and Continuous Improvement.**

A. Fuller and S. Silver made a presentation to General Committee regarding the engagement process and survey results regarding retail cannabis.

(PowerPoint on file in the Clerk's Office)

### **11.2.b Leslie Rutherford representing the Catholic Women's League of Canada - Holy Cross Parish**

L. Rutherford presented to General Committee and spoke in support of Opting out of permitting Retail Cannabis.

### **11.2.c John D. Morris, Resident of Halton Hills**

J. D. Morris was not present.

### **11.2.d Sean Pierson, Resident of Halton Hills**

S. Pierson made a presentation to General Committee and spoke in support of Opting in to permit Retail Cannabis.

**11.2.e Kate Downes & Kristin Kowalski representing Green Light for Cannabis**

K. Downes and K. Kowalski made a presentation to General Committee and spoke in support of Opting in to permit Retail Cannabis.

(PowerPoint on file in the Clerk's Office)

**11.2.f Carolina Vandermeer, Resident of Halton Hills**

C. Vandermeer made a presentation to General Committee and spoke in support of Opting out of permitting Retail Cannabis.

**11.3 Municipal Officers Reports to be Considered by General Committee**

**11.3.a REPORT NO. PLS-2019-0004**

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2018-0004, dated January 8, 2019, with respect to the Public Meeting for proposed Official Plan and Zoning By-law Amendments to allow for the development of 16 bungalow townhouses at 284 Queen Street East (Acton)

Recommendation No. GC-2019-0001

THAT Report No. PLS-2018-0004, dated January 8, 2019, with respect to the Public Meeting for proposed Official Plan and Zoning By-law Amendments to allow for the development of 16 bungalow townhouses at 284 Queen Street East (Acton), be received;

AND FURTHER THAT all agency and public comments be referred to staff for a further report regarding the disposition of this matter.

CARRIED

**11.3.b**

**MEMORANDUM NO. ADMIN-2019-0001**

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2019-0001 dated January 7, 2019 regarding Cannabis Retail Engagement.

Recommendation No. GC-2019-0002

THAT Memorandum No. ADMIN-2019-0001 dated January 7, 2019 regarding Cannabis Retail Engagement be received for information.

CARRIED

**11.3.c**

**REPORT NO. ADMIN-2019-0002**

OFFICE OF THE CAO REPORT NO. ADMIN-2019-0002 dated January 15, 2019 regarding results of public engagement on retail cannabis stores

Recommendation No. GC-2019-0003

THAT Report No. ADMIN-2019-0002 dated January 15, 2019 regarding results of public engagement on retail cannabis stores be received;

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AND FURTHER THAT Halton Hills Town Council recommends opting IN to allow cannabis retail stores to be located in the Town of Halton Hills;

AND FURTHER THAT the Town Clerk be directed to submit notice of resolution regarding the decision to the Alcohol and Gaming Commission of Ontario at municipal@agco.ca by 11:59 PM EST, January 22, 2019.

CARRIED AS AMENDED

(Recorded Vote held in Council)

**11.3.d**

**MEMORANDUM NO. FIRE-2019-0001**

OFFICE OF THE CAO MEMORANDUM NO. FIRE-2019-0001 dated January 13, 2019 regarding McGibbon Update

Recommendation No. GC-2019-0004

THAT Memorandum No. FIRE-2019-0001 dated January 13, 2019 regarding McGibbon Update be received for information.

**CARRIED**

**11.4 Adjourn back into Council**

**12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL**

Resolution prepared to adopt the Recommendations of the General Committee

**Resolution No. 2019-0009**

**Moved by:** Councillor M. Johnson

**Seconded by:** Councillor T. Brown

THAT the recommendations regarding the Reports & Memorandums from the Monday, January 21, 2019 General Committee Meeting are hereby adopted:

GC-2019-0001

GC-2019-0002

GC-2019-0003 (AS AMENDED - RECORDED VOTE)

GC-2019-0004

**CARRIED**

RECORDED VOTE REGARDING

RECOMMENDATION NO. GC-2019-0003

THAT Report No. ADMIN-2019-0002 dated January 15, 2019 regarding results of public engagement on retail cannabis stores be received;

AND FURTHER THAT Halton Hills Town Council recommends opting IN to allow cannabis retail stores to be located in the Town of Halton Hills;

AND FURTHER THAT the Town Clerk be directed to submit notice of resolution regarding the decision to the Alcohol and Gaming Commission of Ontario at [municipal@agco.ca](mailto:municipal@agco.ca) by 11:59 PM EST, January 22, 2019.

**In Favour :** Mayor Bonnette, Councillor Lawlor, Councillor Fogal, Councillor Inglis, Councillor Farrow-Reed, Councillor Lewis, Councillor Somerville, Councillor Albano

**Opposed:** Councillor Hurst, Councillor Johnson, Councillor Brown

**MOTION CARRIED**

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

**Resolution No. 2019-0010**

**Moved by:** Councillor W. Farrow-Reed

**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 7, 2019.
- 13.2 Report of the Planning, Public Works and Transportation Committee meeting held on January 8, 2019.
- 13.3 Report of the Budget (CAPITAL) Committee meeting held on January 14, 2019.
- 13.4 Report of the Budget (OPERATING) Committee meeting held on January 15, 2019.

**CARRIED**



**14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES**

**Resolution No. 2019-0011**

**Moved by:** Councillor J. Fogal

**Seconded by:** Councillor W. Farrow-Reed

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.(Amended)
- 14.2 Minutes of the Acton BIA Board of Management Meeting held on October 15, 2018. (Amended)
- 14.3 Minutes of the Halton Hills Public Library Board Meeting held on November 14, 2018.
- 14.4 Minutes of the Halton Hills Public Library Board Meeting held on December 12, 2018.
- 14.5 Minutes of the Site Alteration Committee Meeting held on December 13, 2018.

CARRIED

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

NIL

**16. ADVANCE NOTICE OF MOTION**

NIL

**17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE**

**Resolution No. 2019-0012**

**Moved by:** Councillor J. Fogal

**Seconded by:** Councillor B. Lewis

THAT the General Information Package dated January 21, 2019 be received.

CARRIED

**18. MOTION TO APPROVE CLOSED SESSION ITEMS**

NIL

**19. CONSIDERATION OF BYLAWS**

**Resolution No. 2019-0013**

**Moved by:** Councillor C. Somerville

**Seconded by:** Councillor M. Johnson

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. 2019-0002**

A By-law to adopt the proceedings of the Council Meeting held on the 21st day of January, 2019 and to authorize its execution.

CARRIED

**20. ADJOURNMENT**

**Resolution No. 2019-0014**

**Moved by:** Councillor B. Inglis

**Seconded by:** Councillor B. Lewis

THAT this Council meeting do now adjourn at 10:48 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK