



## **MINUTES**

### **COUNCIL MEETING**

**TUESDAY, MARCH 5, 2019**

The Town of Halton Hills Council met this 5<sup>th</sup> day of March, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 4:30 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 M. Albano  
Councillor J. Hurst  
Councillor T. Brown  
Councillor B. Lewis  
Councillor W. Farrow-Reed  
Councillor M. Johnson,  
Councillor A. Lawlor

**REGRETS:** Councillor B. Inglis, Councillor J. Fogal

**STAFF PRESENT:** A. B. Marshall, Chief Administrative Officer,  
(Open Session) 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 & Commissioner of Fire Services,  
M.J. Leighton, Manager of Accounting and Town Treasurer,  
G. Cannon, Chief Librarian

**STAFF PRESENT:** A. B. Marshall, Chief Administrative Officer,  
(Closed Session) 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 & Commissioner of Fire Services,  
M.J. Leighton, Manager of Accounting and Town Treasurer,  
G. Cannon, Chief Librarian,

R. Cockfield, Manager of Strategic Planning  
S. Burke, Manager of Strategic Research  
S. Gourlay, Manager of Purchasing (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 4:30 p.m. in the Council Chambers.

**2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS**

Resolution No. 2019-0041

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:

**2.1**

PLANNING AND SUSTAINABILITY REPORT NO. 2019-0018 dated February 15, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Proposed minutes of Settlement)

**2.2**

RECREATION AND PARKS REPORT NO. RP-2019-0010 dated January 22, 2019 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Surplus Lands)

CARRIED

Council convened into closed session at 4:35 p.m.

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

Mayor R. Bonnette called for a recess at 5:15 p.m.

**4. RECONVENE INTO OPEN SESSION**

Resolution No. 2019-0042

Moved by: Councillor A. Lawlor

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 6:00 p.m.

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

**6.1 Bike It Committee Summit**

Mayor R. Bonnette announced that the Bike it Committee Summit is taking place on Wednesday, March 6, 2019.

**6.2 Trafalgar Sports Park "Field of Dreams"**

Mayor R. Bonnette announced that the Trafalgar Sports Park "Field of Dreams" project is a partnership between the local sports organizations and the Town of Halton Hills.

The Halton Hills Minor Baseball Association and the Georgetown Slopitch League came forward to present their financial contribution to the Trafalgar Sports Park ball diamonds.

**7. EMERGENCY BUSINESS MATTERS**

Mayor R. Bonnette announced that there has been flooding and ice jams occurring in the Credit River in Glen Williams. He advised that Town Staff and Council have been monitoring the situation and are in contact with the Credit Valley Conservation Authority to see what can be done.

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

There were no disclosures.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

NIL

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

THAT the following minutes are hereby approved:

Resolution No. 2019-0043

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on February 11, 2019.

10.2 Minutes of the Council Workshop held on February 11, 2019.

10.3 Minutes of the Special Council Meeting held on February 27, 2019.

10.4 Confidential Minutes of the Council Meeting held on February 11, 2019.

10.5 Confidential Minutes of the Council Workshop held on February 11, 2019.

10.6 Confidential Minutes of the Special Council meeting held on February 27, 2019.

CARRIED

**11. GENERAL COMMITTEE**

Resolution No. 2019-0044

Moved by: Councillor M. Albano

Seconded by: Councillor B. Lewis

THAT Council do now convene into General Committee.

CARRIED

Councillor A. Lawlor assumed the role of Presiding Officer.

## **11.1 Public Meetings / Hearings**

### **11.1.a**

#### **6:15 PM - Public Meeting**

Proposed Zoning By-law Amendment and Draft Plan of Subdivision to allow for the development of 122 to 134 Residential Townhouse Units at 11571-11605 Trafalgar Road (Georgetown).

(Refer to Item No. 11.3.a of these Minutes, Report No. PLS-2019-0012)

### **11.1.b**

#### **6:45 PM - Public Meeting**

Official Plan Amendment to implement the recommendations of the Glen Williams Mature Neighbourhood Study.

(Refer to Item No. 11.3.b of these Minutes, Report No. PLS-2019-0019)

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

NIL

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

### **11.3.a**

#### **REPORT NO. PLS-2019-0012**

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0012 dated February 12, 2019, with respect to the "Public Meeting for proposed Zoning By-law Amendment and Draft Plan of Subdivision to allow for the development of 122 to 134 residential townhouse units at 11571-11605 Trafalgar Road (Georgetown)".

#### Recommendation No. GC-2019-0014

THAT Report No. PLS-2019-0012, dated February 12, 2019, with respect to the "Public Meeting for proposed Zoning By-law Amendment and Draft Plan of Subdivision to allow for the development of 122 to 134 residential townhouse units at 11571-11605 Trafalgar Road (Georgetown)", 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**

**REPORT NO. PLS-2019-0019**

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0019 dated February 15, 2019, regarding a Statutory Public Meeting for a Town-initiated Official Plan Amendment and Zoning By-law Amendment to implement the recommendations of the Glen Williams Mature Neighbourhood Study.

Recommendation No. GC-2019-0015

THAT Report PLS-2019-0019, dated February 15, 2019, regarding a Statutory Public Meeting for a Town-initiated Official Plan Amendment and Zoning By-law Amendment to implement the recommendations of the Glen Williams Mature Neighbourhood Study, be received;

AND FURTHER THAT all comments received from the public be referred to staff to be considered in a further report to Council regarding the final disposition of the Town-initiated Official Plan Amendment and Zoning By-law Amendment to implement the recommendations of the Glen Williams Mature Neighbourhood Study.

CARRIED

**11.3.c**

**REPORT NO. ADMIN-2019-0008**

OFFICE OF THE CAO REPORT NO. ADMIN-2019-0008 dated February 25, 2019 regarding Appointments to the 2019-2022 Citizen Advisory Committees and Boards.

Recommendation No. GC-2019-0016

THAT Report No. ADMIN-2019-0008 dated February 25, 2019 regarding Appointments to the 2019-2022 Citizen Advisory Committees and Boards be received;

AND FURTHER THAT Council appoint the persons recommended by the selection committees for the Committee of Adjustment, Property Standards Committee & Fence Viewers (Joint Committee), Active Transportation Committee, Heritage Halton Hills Committee, Site Alteration Committee, Halton Hills Accessibility Advisory Committee and the Halton Hills Public Library Board, as set out in Confidential Appendix A to this Report;

AND FURTHER THAT Staff be directed to bring forward a By-law to amend By-law 2005-0131 with regard to the composition of the Halton Hills Public Library Board to increase the overall number of members from 10 members to 11 members (nine individuals chosen from the public at large and two individuals who are members of Council).

CARRIED

**11.3.d**

**REPORT NO. RP-2019-0011**

RECREATION AND PARKS REPORT NO. RP-2019-0011 dated February 15, 2019 regarding Development Agreement Update for Kiwanis Field.

Recommendation No. GC-2019-0017

THAT Report RP-2019-0011 regarding the Development Agreement Update for Kiwanis Field dated February 15, 2019 be received;

AND FURTHER THAT the Mayor and Clerk be authorized to execute a Novation Agreement with the Halton District School Board per the terms contained within Report RP-2019-0011 to replace that originally approved through By-law 2010-0051.

CARRIED

**11.3.e**

**REPORT NO. TPW-2019-0011**

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0011, dated February 15, 2019, regarding 2018 Building Permit Annual Report.

Recommendation No. GC-2019-0018

That Report No. TPW-2019-0011, dated February 15, 2019, regarding 2018 Building Permit Annual Report, be received.

CARRIED

**11.4 Adjourn back into Council**

THAT General Committee do now reconvene into Council.

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

Resolution No. 2019-0045

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Hurst

THAT the recommendations regarding the Reports & Memorandums from the March 5, 2019 General Committee Meeting are hereby adopted:

GC-2019-0014

GC-2019-0015

GC-2019-0016

GC-2019-0017

GC-2019-0018

CARRIED



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

Resolution No. 2019-0046

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on February 26, 2019.

13.2 Report of the Planning Public Works and Transportation Committee Meeting held on February 26, 2019.

CARRIED

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

Resolution No. 2019-0047

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby received for information:

14.1 Minutes of the Halton Hills Public Library Board Meeting held on January 9, 2019.

14.2 Minutes of the Downtown Georgetown BIA Meeting held on December 18, 2018.

CARRIED

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

**15.1 Town of Halton Hills Support to the Region's West Nile Virus Response Plan**

Resolution No. 2019-0048

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

THAT Council confirms its support to the Region's 2019 West Nile Virus Response Plan;

AND FURTHER THAT Council authorizes the Clerk to sign a letter to the Director of Healthy Environments and Communicable Disease confirming that the Town of Halton Hills supports the Health Department's initiative in 2019.

CARRIED

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Resolution No. 2019-0049

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Albano

THAT the General Information Package dated March 5, 2019 be received.

CARRIED

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

2.1

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0018 dated February 15, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board. (Proposed Minutes of Settlement)

Resolution No. 2019-0050

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

THAT Report No. PLS-2019-0018 dated February 15, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the local municipality or local board(Proposed Minutes of Settlement) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter.

CARRIED

## 2.2

RECREATION AND PARKS REPORT NO. RP-2019-0010 dated January 22, 2019 regarding a proposed or pending acquisition or disposition of land by the municipality or local board. (Surplus Lands)

Resolution No. 2019-0051

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Lewis

THAT Report No. RP-2019-0010 dated January 22, 2019 regarding a proposed or pending acquisition or disposition of land by the municipality or local board (Surplus Lands) be received;

AND FURTHER THAT staff carry out Council's direction on this matter.

CARRIED

## 19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0052

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Lewis

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. 2019-0007**

A By-law to amend By-law No. 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.

### **BY-LAW NO. 2019-0008**

A By-law to regulate the obstruction, encumbering, injuring, or fouling of highways, and to repeal By-law No. 90-68.

### **BY-LAW NO. 2019-0009**

A By-law to authorize the Mayor and Clerk to execute a Development Agreement with the Halton District School Board.

**BY-LAW NO. 2019-0010**

A By-law to adopt the proceedings of the Council Meeting held on the 5th day of March, 2019 and to authorize its execution.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2019-0053

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 7:43 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK