



MINUTES

COUNCIL MEETING

MONDAY, MARCH 25, 2019

The Town of Halton Hills Council met this 25th day of March, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 5:45 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 A. Lawlor (arrived at 5:50 p.m.)

REGRETS Councillor M. Johnson, Councillor B. Inglis

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,
V. Petryniak, Deputy Clerk,
R. Brown, Deputy Clerk

STAFF PRESENT
(Closed 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,
L. Lancaster, Manager of Human Resources,
V. Petryniak, Deputy Clerk,
R. Brown, Deputy Clerk

* **Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 5:45 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2019-0054

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

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

2.1

MEMORANDUM NO. FIRE-2019-0002 dated March 21, 2019 regarding labour relations and employee negotiations. (Negotiations)

CARRIED

Council convened into Closed Session at 5:47 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:55 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0055

Moved by: Councillor C. Somerville

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 Earth Week Celebrations

Mayor R. Bonnette announced the Town's Earth Week Celebrations between April 23 and May 4, 2019.

6.2 National Volunteer Week

Mayor R. Bonnette announced that April 7th to 13th is National Volunteer Week.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

9. COUNCIL DELEGATIONS/PRESENTATIONS

9.1 Matt Roj, Traffic Coordinator

M. Roj, Traffic Coordinator for the Town of Halton Hills made a presentation to Council providing an overview of the 2019 Traffic Engineering Work Plan, with emphasis on the major projects for 2019.

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

Resolution No. 2019-0056

Moved by: Councillor M. Albano

Seconded by: Councillor T. Brown

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on March 5, 2019.

10.2 Public Meeting Minutes (2019-0002) dated March 5, 2019.

10.3 Public Meeting Minutes (2019-0003) dated March 5, 2019.

10.4 Confidential Minutes of the Council Meeting held on March 5, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0057

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

THAT Council do now convene into General Committee.

CARRIED

Councillor Bryan Lewis assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a

Doug Tripp, Concerned Residents Coalition

D. Tripp representing the concerned Residents Coalition (CRC) made a presentation to General Committee regarding the Hidden Quarry Application that was commenced six years ago. He provided an update on the status of the Appeal and the steps that have been taken by the CRC to date to oppose the quarry.

11.3 Municipal Officers Reports to be Considered by General Committee

- 11.3.a REPORT NO. PLS-2019-0027**
PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0027, dated March 20, 2019, regarding the Status Update on the Hidden Quarry Proposal.

Recommendation No. GC-2019-0019

THAT Report No. PLS-2019-0027, dated March 20, 2019, regarding the “Status Update on the Hidden Quarry Proposal” be received for information.

CARRIED

- 11.3.b REPORT NO. RP-2019-0016**
RECREATION AND PARKS REPORT NO. RP-2019-0016 dated March 7, 2019 regarding the Mississauga Halton Local Health Integration Network – Multi-Sector Service Accountability Agreement.

Recommendation No. GC-2019-0020

That Report RP-2019-0016 dated March 7, 2019 regarding the Mississauga Halton Local Health Integration Network – Multi-Sector Service Accountability Agreement be received;

AND FURTHER THAT the Mayor and Clerk be authorize to execute the agreement between the Town of Halton Hills and the Mississauga Halton Local Health Integration Network (MHLHIN) as shown in Appendix A of Report RP-2019-0016.

CARRIED

11.3.c

MEMORANDUM NO. TPW-2019-0009

TRANSPORTATION AND PUBLIC WORKS

MEMORANDUM NO. TPW-2019-0009 dated March 20, 2019 regarding Cameras on School Buses.

Recommendation No. GC-2019-0021

THAT Memorandum No. TPW-2019-0009 dated March 20, 2019 regarding Cameras on School Buses be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. 2019-0022

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0058

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT the recommendations regarding the Reports & Memorandums from the Monday, March 25, 2019 General Committee Meeting are hereby adopted:

GC-2019-0019

GC-2019-0020

GC-2019-0021

CARRIED

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

Resolution No. 2019-0059

Moved by: Councillor J. Fogal

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 March 18, 2019.
- 13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on March 19, 2019.
- 13.3 Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on March 18, 2019.
- 13.4 Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on March 19, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2019-0060

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby received for information:

- 14.1 Minutes of the Committee of Adjustment Meeting held on December 5, 2018.
- 14.2 Minutes of the Halton Hills Public Library Board Meeting held on February 13, 2019.
- 14.3 Minutes of the Downtown Georgetown BIA Board Meeting held on February 19, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Cameras on School Buses

Resolution No. 2019-0061

Moved by: Councillor J. Hurst

Seconded by: Mayor R. Bonnette

WHEREAS the Town of Halton Hills promotes road safety and works in partnership with Halton Regional Police Services on various road safety programs;

WHEREAS the Town of Halton Hills supports the use of cameras on school buses to ensure the travelling motorists obey the Highway Traffic Act and stop for school buses when the stop arm is deployed;

AND WHEREAS Halton Regional Police Services are pursuing a pilot project call "Bus Guard" to install cameras on the school buses to collect data on the location and number of violations that are occurring;

AND WHEREAS in 2017, the Mayor provided a letter of support to Halton Regional Police Services to apply for grant funding to pursue the pilot program;

THEREFORE BE IT RESOLVED that the Town of Halton Hills continues to support the placement of cameras on school buses;

AND FURTHER THAT the cameras for the school buses be installed at the beginning of the 2019/2020 school year;

AND FURTHER THAT this resolution be circulated to MPP Ted Arnott, Halton Regional Police Services, City of Burlington, Town of Oakville, and Town of Milton, Halton Region and both local school boards.

CARRIED

15.2 Require Aggregate Extraction Proponents to Demonstrate Need for the Particular Supply of Resources Proposed for Extraction

Resolution No. 2019-0062

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

WHEREAS a license application under the Aggregate Resources Act and a Zoning By-law Amendment application under the Planning Act has been submitted by James Dick Construction Limited for the proposed Hidden Quarry located on the north side of Highway 7, in the Township of Guelph/Eramosa;

AND WHEREAS a primary concern for Town of Halton Hills Council is an increase in truck traffic through Halton Hills as it is anticipated, but not demonstrated, that the Greater Toronto Area will be the principal market for materials extracted from the proposed quarry;

AND WHEREAS it is widely acknowledged that extracting aggregates from the landscape is an intrusive activity that has the potential to cause long-term impacts on publicly important environmental resources and farmland; increases in traffic congestion, road damage, and greenhouse gas emissions; and degrade the quality of life of local communities;

AND WHEREAS in 2005 the Provincial Policy Statement was amended to allow aggregate producers to propose extraction sites without having to demonstrate the need for the additional supply of aggregate resources, thereby creating a barrier to comprehensive planning and favouring the protection of aggregate extraction at the expense of other provincial interests, and as a result encouraging the rapid and non-sustainable use of the resource;

AND WHEREAS applications for licences under the current Aggregate Resources Act do not require proponents to demonstrate need to extract aggregate resources in a particular area;

THEREFORE BE IT RESOLVED THAT the Town of Halton Hills Council request that the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction;

AND FURTHER THAT this resolution be forwarded to the Minister of Municipal Affairs and Housing, Minister of Natural Resources and Forestry, Minister of the Environment and Climate Change, Minister of Agriculture, Food and Rural Affairs, Provincial Opposition Party leaders, the Environmental Commissioner of Ontario, Halton Region, the Town of Oakville, the City of Burlington, the Town of Milton, Michael Chong - Wellington-Halton Hills MP, Ted Arnott - Wellington Halton Hills MPP, FCM, AMO, GET, Guelph-Eramosa and the Premier of Ontario.

Recorded Vote:

In Favour : Mayor Bonnette, Councillor Lawlor, Councillor Fogal, Councillor Hurst, Councillor Farrow-Reed, Councillor Lewis, Councillor Somerville, Councillor Brown, Councillor Albano

Opposed: NIL

Absent: Councillor Inglis, Councillor Johnson

MOTION CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2019-0063

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor C. Somerville

THAT the General Information Package dated March 25, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

MEMORANDUM NO. FIRE-2019-0002

FIRE SERVICES MEMORANDUM NO. FIRE-2019-0002 dated March 21, 2019 regarding labour relations and employee negotiations. (Negotiations)

Resolution No. 2019-0064

Moved by: Councillor T. Brown

Seconded by: Councillor J. Fogal

THAT Confidential Memorandum No. FIRE-2019-0002 dated March 21, 2019 regarding labour relations and employee negotiations (Negotiations) be received for information.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0065

Moved by: Councillor T. Brown

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. 2019-0011

A By-law to constitute the Halton Hills Committee of Adjustment and to repeal By-law No. 2015-0009

BY-LAW NO. 2019-0012

A By-law to amend By-law 2003-0116, as amended to provide for the establishment and structure of the Halton Hills Public Library Board.

BY-LAW NO. 2019-0013

A By-law to appoint members of the Halton Hills Public Library Board and repeal By-law No. 2015-0010.

BY-LAW NO. 2019-0014

A By-law to appoint individuals as both Members of the Property Standards Committee and as Fence Viewers for the Town of Halton Hills and to repeal By-law Nos. 2015-0007 and 2015-0008.

BY-LAW NO. 2019-0015

A By-law to adopt the proceedings of the Council Meeting held on the 25th day of March, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0066

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 8:03 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK