



MINUTES

COUNCIL MEETING

MONDAY, APRIL 15, 2019

The Town of Halton Hills Council met this 15th day of April, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 4:55 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 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

REGRETS: Councillor C. Somerville

STAFF PRESENT: W. Harris, Acting 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,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Manager of Accounting and Town Treasurer,
G. Cannon, Chief Librarian,
V. Petryniak, Deputy Clerk

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:55 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2019-0070

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

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

2.1 Art Skidmore, President and CEO of Halton Hills Community Energy Corporation

Presentation to Council regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (Halton Hills Community Energy Corporation - 2019 Business Plans).

CARRIED

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. 2019-0071

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

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 National Volunteer Week

Mayor R. Bonnette announced that April 7th to 13th was National Volunteer Week. On behalf of members of Council Mayor R. Bonnette extended a sincere thank you to the over 1500 volunteers that support local programs, events and organizations within our community.

6.2 Ian Troop Recipient of the Sovereign's Medal for Volunteers

Mayor R. Bonnette announced that Ian Troop is the recipient of the Sovereign's Medal for Volunteers. This medal is a prestigious award that recognizes the exceptional volunteer achievements of Canadians from across the country.

7. EMERGENCY BUSINESS MATTERS

7.1 Motion regarding Donation to the Concerned Residents Coalition.

(Listed under Item 15 - PETITIONS/COMMUNICATIONS/MOTIONS as Item No. 15.2)

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures.

9. COUNCIL DELEGATIONS/PRESENTATIONS

9.1 Kathleen Reinhardt, Insurance and Risk Coordinator

K. Reinhardt, Insurance and Risk Coordinator made a presentation to Council outlining the Town's insurance portfolio, challenges, mitigation measures and statistics.

9.2 Jane Hyndman, Resident of Halton Hills (Acton)

J. Hyndman, Resident of Halton Hills (Acton) made a presentation to Council regarding the 12 Church Street East (Acton) development, expressing her concerns with regards to balconies, height and privacy.

9.3 Robert Russell, Robert Russell Planning Consultants Inc.

R. Russell, Robert Russell Planning Consultants Inc. made a presentation to Council regarding the 12 Church Street East (Acton) development.

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

Resolution No. 2019-0072

Moved by: Councillor M. Albano

Seconded by: Councillor B. Lewis

THAT the following minutes are hereby approved:

10.1 Council Meeting Minutes dated March 25, 2019.

10.2 Confidential Council Meeting Minutes dated March 25, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0073

Moved by: Councillor J. Fogal

Seconded by: Councillor W. Farrow-Reed

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Albano assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Warren Harris, Commissioner of Recreation and Parks

W. Harris, Commissioner of Recreation and Parks made a presentation to General Committee regarding the Recreation Fee Review.

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a RECREASTION AND PARKS MEMORANDUM NO. RP-2019-0001 dated March 22, 2019 regarding Recreation Rates and Fees Strategy Update.

Recommendation No. GC-2019-0023

THAT MEMORANDUM NO. RP-2019-0001 dated March 22, 2019 regarding Recreation Rates and Fees Strategy Update be received for information.

CARRIED

11.3.b TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-00011 dated April 3, 2019 regarding Pedestrian Crossover be received for information.

Recommendation No. GC-2019-0024

THAT MEMORANDUM NO. TPW-2019-0011 dated April 3, 2019 regarding Pedestrian Crossover be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2019-0025

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0074

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor A. Lawlor

THAT the recommendations regarding the Reports & Memorandums from the Monday, April 15th, 2019 General Committee Meeting are hereby adopted:

GC-2019-0023

GC-2019-0024

CARRIED

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

Resolution No. 2019-0075

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on April 8, 2019.

13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on April 9, 2019.

13.3 Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on April 8, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2019-0076

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Lewis

THAT the following minutes are hereby received for information:

- 14.1 Minutes of the Site Alteration Committee Meeting held on March 26, 2019.
- 14.2 Minutes of the Halton Hills Accessibility Advisory Committee Meeting held on March 27, 2019.
- 14.3 Minutes of the Committee of Adjustment Meeting held on March 6, 2019.
- 14.4 Minutes of the Heritage Halton Hills Committee Meeting held on March 20, 2019.
- 14.5 Minutes of the Active Transportation Committee Meeting held on March 26, 2019.
- 14.6 Minutes of the Downtown Georgetown BIA Board Meeting held on March 12, 2019.
- 14.7 Confidential Minutes of the Heritage Halton Hills Meeting held on March 20, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Motion regarding Paris Galt Moraine Conservation Act, 2019

Resolution No. 2019-0077

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Hurst

WHEREAS the Paris and Galt moraines cut across several municipalities: Peel Region, Wellington County, the City of Guelph, Region of Waterloo, Norfolk County, Brant County and Halton Region; and three Conservation Authorities: Grand River Conservation Authority, Credit Valley Conservation Authority and Conservation Halton;

AND WHEREAS Municipalities within the Grand River watershed are dependent on groundwater as the source of municipal drinking water and are designated as urban growth centres in the Province's Growth Plan for the Greater Golden Horseshoe, 2017, namely Guelph, Cambridge, Kitchener and Waterloo;

AND WHEREAS critical primary recharge areas in the moraines require protection in order to protect the future drinking water supplies in the area;

AND WHEREAS a conservation plan for the Paris and Galt moraines would provide an important policy framework to protect the critical ecological and hydrological integrity of the area;

AND WHEREAS the inter-jurisdictional complexity of the Paris and Galt moraines warrants the assistance of provincial leadership in the development of policy for its protection.

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Halton Hills supports and endorses the passage of Bill 71, the *Paris and Galt Moraine Conservation Act, 2019*;

AND FURTHER THAT a copy of this resolution be forwarded to the Ministry of Municipal Affairs and Housing, Halton's MPP's, MPP Mike Schreiner, Conservation Halton, Credit Valley Conservation Authority, Grand River Conservation Authority, The Regional Municipality of Peel, the Regional Municipality of Waterloo, the City of Guelph, Wellington County, Norfolk County, Brant County and the Local Municipalities for their information.

Recorded Vote:

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

Opposed: NIL

Absent: Councillor Somerville

MOTION CARRIED

15.2 Motion regarding Donation to the Concerned Residents Coalition

Resolution No. 2019-0078

Moved by: Councillor J. Hurst

Seconded by: Councillor J. Fogal

WHEREAS the Concerned Residents Coalition (CRC) is a Guelph/Eramosa Township community group, which includes Halton Hills residents, and was formed to undertake a proper assessment of the proposed Rockwood Hidden Quarry risks;

AND WHEREAS Halton Hills has serious concerns about the impact of increased truck traffic along the highway 7 corridor through downtown Acton, Georgetown and Norval;

AND WHEREAS the CRC has secured excellent legal council and witnesses who will be bringing pertinent and significant testimony to the upcoming LPAT hearing to support their opposition to this quarry, including issues related to environmental concerns, well water, fish

habitat, protection of the Paris-Galt Moraine, underwater blasting and potential fly-rock;

AND WHEREAS approval of this quarry application presents the risk that there may be future requests for expansion or additional quarry sites in the area, leading to even further increased truck traffic through Halton Hills;

AND WHEREAS the CRC is trying very hard to meet the financial challenges to pay for the case they plan to present at the LPAT hearing, having recognized that the community has given more than \$700,000 over the past 6 years, including a previous Halton Hills grant of \$15,000, but there still remains a potential deficit of approximately \$150,000;

AND WHEREAS given the enormous community support illustrated by the success of the fundraising campaign, it is important that they find the financial means to present their entire case at the hearing;

THEREFORE BE IT RESOLVED THAT the Council for the Town of Halton Hills wishes to further contribute to the CRC's campaign goal through an additional donation of \$5,000;

AND FURTHER THAT the donation of \$5,000 be funded through the Town's Tax Rate Stabilization Reserve.

Recorded Vote:

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

Opposed: NIL

Absent: Councillor Somerville

MOTION CARRIED

16. ADVANCE NOTICE OF MOTION

Councillor J. Fogal gave notice that she will be bringing forward a motion to the May 6, 2019 Council meeting regarding a Climate Change Emergency.

Councillor M. Johnson gave notice that she will be bringing forward a motion to the May 6, 2019 Council meeting regarding Provincial Cuts to Conservation Authorities.

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2019-0079

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated April 15, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2019-0080

Moved by: Councillor M. Johnson

Seconded by: Councillor T. Brown

That the Presentation by Art Skidmore, President and CEO of Halton Hills Community Energy Corporation regarding a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value (Halton Hills Community Energy Corporation - 2019 Business Plans) be received.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0081

Moved by: Councillor T. Brown

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. 2019-0016

A By-law to appoint a Municipal Law Enforcement Officer for the purpose of Canine and Wildlife Control Services.

BY-LAW NO. 2019-0017

A By-law to adopt Amendment No. 34 to the Official Plan of the Town of Halton Hills - Town initiated Official Plan Amendment (Glen Williams Secondary Plan) to implement the recommendations of the Glen Williams Mature Neighbourhood Study.

BY-LAW NO. 2019-0018

A By-law to amend the Town of Halton Hills Comprehensive Zoning By-law 2010-0050, as amended to implement the recommendations of the Glen Williams Mature Neighbourhood Study. - **AS REVISED**

BY-LAW NO. 2019-0019

A By-law to amend Zoning By-law 2010-0050, as amended for 12 Church Street East (Acton). - **AS REVISED**

BY-LAW NO. 2019-0020

A By-law to adopt the proceedings of the Council Meeting held on the 15th day of April, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0082

Moved by: Councillor T. Brown

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 8:01 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK