



## **MINUTES**

### **COUNCIL MEETING**

**MONDAY, MAY 6, 2019**

The Town of Halton Hills Council met this 6<sup>th</sup> day of May, 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, Chief Administrative Officer,  
S. Jones, Clerk & Director of Legislative Services,  
B. Andrews, Acting Commissioner of Transportation & Public Works,  
J. Linhardt, Commissioner of Planning & Sustainability,  
W. Harris, Commissioner of Recreation & Parks,  
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

**\* 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**

NIL

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

NIL

**4. RECONVENE INTO OPEN SESSION**

NIL

**5. NATIONAL ANTHEM**

**6. ANNOUNCEMENTS**

**6.1 Conservation Halton Foundation Gala**

Councillor M. Johnson announced that the Conservation Halton Foundation Gala will be held on Thursday, June 20, 2019 outside at the Kelso Quarry.

**7. EMERGENCY BUSINESS MATTERS**

NIL

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

There were no disclosures of Pecuniary or Conflict of Interest.

**9. COUNCIL DELEGATIONS/PRESENTATIONS**

**9.1 Maxine Payne, Resident of Halton Hills**

M. Payne spoke in support of the Autism Resolution.

**9.2 Dr. Lesley Barron, Resident of Halton Hills**

Dr. L. Barron spoke in support of the Climate Change Resolution.

**9.3 Lisa Kohler. Halton Environmental Network**

L. Kohler spoke in support of the Climate Change Resolution.

**9.4 Leslie Adams, Ontario Environment Network**

L. Adams spoke in support of the Climate Change Resolution.

**9.5 Doris Treleaven, Protect Our Environmental Resources (P.O.W.E.R.)**

D. Treleaven spoke in support of the Climate Change Resolution.

**9.6 Janet Duval, Halton Hills Climate Action Rally**

J. Duval spoke in support of the Climate Change Resolution.

**9.7 Spencer Lipa, Green Party of Canada**

S. Lipa spoke in support of the Climate Change Resolution.

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

Resolution No. 2019-0083

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor C. Somerville

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on April 15, 2019.

10.2 Minutes of the Council Workshop (Ward Meeting's Concept) held on April 15, 2019.

10.3 Minutes of the Council Workshop (Regional Official Plan Review) held on April 25, 2019.

10.4 Confidential Minutes of the Council Meeting held on April 15, 2019.

10.5 Confidential Minutes of the Council Workshop held on April 15, 2019.

10.6 Confidential Minutes of the Council Workshop held on April 25, 2019.

CARRIED

## **11. GENERAL COMMITTEE**

Resolution No. 2019-0084

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT Council do now convene into General Committee.

CARRIED

Councillor C. Somerville assumed the role of Presiding Officer.

### **11.1 Public Meetings / Hearings**

#### **11.1.a**

##### **PUBLIC MEETING**

Destination Downtown Secondary Plan

(Refer to Public Meeting Minutes (2019-0004), Appendix A of these Minutes)

#### **11.1.b**

##### **PUBLIC MEETING**

Cannabis Cultivation and Processing.

(Refer to Public Meeting Minutes (2019-0005), Appendix B of these Minutes)

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

NIL

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

#### **11.3.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0032 dated April 23, 2019, regarding a Statutory Public Meeting on the Draft Destination Downtown Secondary Plan (March 2019), and Draft Downtown Urban Design Guidelines.**

Recommendation No. GC-2019-0026

THAT Report No. PLS-2019-0032, dated April 23, 2019, regarding a Statutory Public Meeting on the Draft Destination Downtown Secondary Plan (March 2019), and Draft Downtown Urban Design Guidelines, attached as Schedules One and Two to this report, be received;

AND FURTHER THAT all agency and public comments be referred to staff to be addressed in a final recommendation report to Council on the disposition of this matter;

AND FURTHER THAT a copy of Report No. PLS-2019-0032 be forwarded to the Region of Halton.

CARRIED

**11.3.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0029 dated April 15, 2019 regarding cannabis cultivation and processing.**

Recommendation No. GC-2019-0027

THAT REPORT NO. PLS-2019-0029 dated April 15, 2019 regarding cannabis cultivation and processing be received;

AND FURTHER THAT all comments received from agencies and the public be referred to staff for a further report to be considered by Council regarding the final disposition of the cannabis cultivation and processing Official Plan and Zoning By-law Amendments.

CARRIED

**11.3.c OFFICE OF THE CAO REPORT NO. ADMIN-2019-0018 dated April 30, 2019, regarding Nomination to the CTC Source Water Protection Committee.**

Recommendation No. GC-2019-0028

THAT Report ADMIN-2019-0018, dated April 30, 2019, regarding Nomination to the CTC Source Water Protection Committee, be received;

AND FURTHER THAT Mr. Dave Kentner be nominated by the Town of Halton Hills as the Municipal Representative for Halton Region and Wellington County on the Credit Valley – Toronto and Region – Central Lake Ontario (CTC) Source Protection Committee;

AND FURTHER THAT Halton Region and the other municipalities that are represented by this CTC Source Water Protection representative, namely County of Wellington, Town of Erin, Town of Milton and Town of Oakville, be informed of this nomination and be requested to pass a resolution nominating Mr. Kentner as well;

AND FURTHER THAT a copy of this resolution be forwarded to the CTC Source Water Protection Committee Program Manager, Jennifer Stephens.

CARRIED

**11.3.d PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0003 dated April 18, 2019 regarding Award of Request for Proposal RFP P-017-19 for the Corporate Energy Plan Update.**

Recommendation No. GC-2019-0029

THAT Memorandum No. PLS-2019-0003 dated April 18, 2019 regarding Award of Request for Proposal RFP P-017-19 for the Corporate Energy Plan Update be received for information.

CARRIED

**11.3.e TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0012 dated April 15, 2019 regarding Road Occupancy Permit - Disposal Containers & Construction Supplies Permit Application Awareness.**

Recommendation No. GC-2019-0030

THAT Memorandum No. TPW-2019-0012 dated April 15, 2019 regarding Road Occupancy Permit - Disposal Containers & Construction Supplies Permit Application Awareness be received for information.

CARRIED

**11.4 Adjourn back into Council**

Recommendation No. GC-2019-0031

THAT General Committee do now reconvene into Council.

CARRIED

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

Resolution No. 2019-0085

Moved by: Councillor M. Albano

Seconded by: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday, May 6, 2019 General Committee Meeting are hereby adopted:

GC-2019-0026

GC-2019-0027

GC-2019-0028

GC-2019-0029

GC-2019-0030

CARRIED

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

Resolution No. 2019-0086

Moved by: Councillor T. Brown

Seconded by: Councillor M. Albano

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee meeting held on April 29, 2019.

13.2 Report of the Planning, Public Works and Transportation Committee meeting held on April 30, 2019.

CARRIED

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

Resolution No. 2019-0087

Moved by: Councillor T. Brown

Seconded by: Councillor J. Hurst

THAT the following minutes are hereby received for information:

14.1 Minutes of the Heritage Halton Hills Committee Meeting held on April 17, 2019.

14.2 Minutes of the Halton Hills Public Library Board Meeting held on March 13, 2019.

CARRIED

## **15. PETITIONS/COMMUNICATIONS/MOTIONS**

### **15.1 Motion regarding Climate Change.**

Resolution No. 2019-0088

Moved by: Councillor J. Fogal

Seconded by: Mayor R. Bonnette

WHEREAS the report “Canada’s Changing Climate Report 2019 (CCCR)” paints a stark and alarming picture of the future of Canada as a result of continued sustained and accelerating accumulation of carbon dioxide in the atmosphere;

AND WHEREAS the CCCR concludes that Canada’s climate has warmed and will warm further in the future, driven by human influence and that global emissions of carbon dioxide from human activity will largely determine how much warming Canada and the world will experience in the future and this warming is effectively irreversible;

AND WHEREAS the CCCR further concludes that both past and future warming in Canada is, on average, about double the magnitude of global warming and northern Canada has warmed and will continue to warm at more than double the global rate;

AND WHEREAS the CCCR further finds that the rate and magnitude of climate change under high versus low emission scenarios project two very different futures for Canada. Scenarios with large and rapid warming illustrate the profound effects of continued growth in greenhouse gas emissions and that scenarios with limited warming will only occur if Canada and the rest of the world reduce carbon emissions to near zero early in the second half of the century and reduce emissions of other greenhouse gases substantially;

AND WHEREAS carbon dioxide in the atmosphere is accumulating at an accelerating rate and total emissions show no sign of decreasing on a worldwide basis;

AND WHEREAS all nations are responsible to do what they can to reduce their Green House Gas (GHG) emissions;

AND WHEREAS Canada is the worst emitter in the world of GHG’s on a per capita basis;

AND WHEREAS the scenario will only worsen as time is wasted when action is immediately required;

AND WHEREAS the Town of Halton Hills Report PLS-2019-0001 also confirms that the “Business as Usual” scenario will have a significant impact on heat stress-related illness, mortality and productivity especially for vulnerable populations;



AND WHEREAS these and other associated climate change threats will seriously impact on the quality of life of all Ontarians but most especially today's young people.

THEREFORE BE IT RESOLVED that The Town of Halton Hills declare a Climate Emergency in the knowledge that this is an emergency with no foreseeable conclusion which will require permanent robust changes in how the Corporation conducts its business and a resetting of goals with respect to Engineering, Planning, Building, Recreation, Parks Libraries, Fire and Transportation Services;

AND FURTHER THAT in response to this emergency, the need to reduce overall emissions from the Town of Halton Hills is deemed to be the highest priority and can be addressed through but not limited to the following actions:

1. The Town of Halton Hills sets a goal to be a Net Zero municipality by 2030.
2. The update to the Halton Hills Green Building standards be strengthened, and tools be investigated to incentivize the construction of R-2000 or LEED Platinum standard or Net Zero buildings.
3. Transition the Town's fleet to electric vehicles wherever possible and as soon as possible.
4. The Town encourage staff and the public to switch to plug-in vehicles by installing more EV charging stations at Town facilities beginning with Town Hall, and further strategies (such as preferred parking spots) be considered to encourage the switch to electric and high efficiency vehicles by the public.
5. That staff investigate new standards to be included in site plan and secondary plans that move the Town towards a goal of achieving net-zero emissions by 2030.
6. Plans for future growth be predicated on the most energy efficient model taking into consideration transportation emissions, opportunities for green energy development, and the importance of preserving high quality agricultural land.
7. That the role of a healthy eco-system including its important function of sequestering carbon be recognized as fundamental to any Climate Change plan by measures such as expanding tree planting and maintenance budgets.
8. That a Climate Change Task Force comprised of local experts, Conservation authorities, business leaders and community leaders, youth, faith organizations, non-profit organizations, indigenous representation, educators and others be formed taking advantage of expertise and community knowledge to assist in formulating and delivering a community-wide plan to reduce carbon emissions.
9. That a plan be made to inform and engage the residents and businesses in becoming part of the solution to this emergency.

10. That Halton Region be requested to become a partner in helping to reduce overall emissions in Halton Hills and adopt carbon reduction goals for Region as a whole and that this be considered a principle in the Regional Official Plan review.
11. That the Halton District School Board and Halton Catholic District School Board be requested to become partners and adopt carbon reduction goals for the Region as a whole.
12. That progress towards reducing overall carbon emissions originating in Halton Hills be reported annually to Council.
13. That the Mayor write to the Premier urging the Provincial Government to strengthen the Ontario Building Code with respect to energy efficiencies and to create incentives for energy efficiency retrofits for both residential buildings and commercial/industrial buildings and introduce incentives to hasten the shift in transportation away from fossil fuels.
14. That all Canadian Municipalities be challenged to pass similar resolutions specific to their locality, challenges and opportunities to respond to the Climate Emergency.

AND FURTHER THAT Council refer this resolution to staff to evaluate the listed actions with respect to impacts to the municipal government balanced against the dire impacts of inaction outlined in report PLS-2019-0001;

AND FURTHER THAT staff bring back a report on or before the June 25<sup>th</sup> Planning, Public Works Transportation Committee meeting outlining a recommended course of action;

AND FURTHER THAT a copy of this resolution be circulated to The Region of Halton, Local Halton Municipalities, Halton District School Board, Halton Catholic District School Board, The Halton Climate Collective, Halton MP's Halton MPP's , AMO, FCM and to The Climate Mobilization Organization, Partners for Climate Protection, Global Covenant of Mayors, Ministers of Environment both Federal and Provincial.

**Recorded Vote:**

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

**Opposed:** NIL

**MOTION CARRIED**

## **15.2 Motion regarding Services for Families and Individuals with Autism Spectrum Disorder.**

Resolution No. 2019-0089

Moved by: Councillor C. Somerville

Seconded by: Mayor R. Bonnette

WHEREAS according to the National ASD Surveillance System (NASS), Autism Spectrum Disorder (ASD) is one of the most common development disabilities in Canada. 1 in 66 children is diagnosed with ASD;

AND WHEREAS according to the Canadian Medical Association Journal, approximately 1% of the Canadian population is affected by ASD, which means there are approximately 100,000 Ontarians on the autism spectrum;

AND WHEREAS ASD changes over time – in its expressions, challenges and delights; Ontario must be prepared to support children, youth and adults within the context of development, learning, family and community. Supportive, understanding and inclusive communities ensure that each person with ASD is provided the means to achieve quality of life as a respected member of society;

AND WHEREAS Ontarians must support the individual needs of a person with ASD throughout their lifespan using evidence-based treatment and intervention, while remembering that developmental trajectories are constantly changing;

AND WHEREAS the supports and services for adults on the spectrum are inadequate and fragmented and fail to address needs across entire lifespans;

AND WHEREAS school boards are expecting an influx of about 1,000 students with autism as families lose funding, leaving educators unequipped with the resources required to provide specialized care and a higher level of assistance for children with special needs;

AND WHEREAS funding will not address the critical need for assistance for families not only in their younger years, but after the age of 18;

AND WHEREAS the changes which will come into effect April 1 will mean the thousands of families currently receiving services could see drastic cutbacks.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Halton Hills formally requests the Minister of Children, Community and Social Services suspend implementation of its proposed plan and continue to identify and advocate for a sustainable funding plan for families with individuals with ASD to ensure adequate resources for Applied Behavioural Analysis and needed therapies and further;

AND FURTHER THAT the Minister of Children, Community and Social Services work collaboratively with families, community partners and stakeholders to develop a funding plan which will guarantee every person with ASD has access to funding, specialized programming and service providers further;

AND FURTHER THAT children currently enrolled in Autism programming continue to receive services and further;

AND FURTHER THAT the Clinical Expert Committee be reassembled to provide advice and feedback and further;

AND FURTHER THAT a copy of this resolution be forwarded to Premier Ford, Minister Fedeli, local Members of Provincial Parliament, Region of Halton Council, Chairs of the respective school boards in Halton Region and the Association of Municipalities of Ontario, Halton Region, Town of Milton, City of Burlington and Town of Oakville, Leaders of the Opposition Party and the Green Party and Autism Ontario.

**Recorded Vote:**

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

**Opposed:** NIL

**MOTION CARRIED**

**15.3 Motion regarding Provincial Cutbacks to Funding for Conservation Authorities.**

Resolution No. 2019-0090

Moved by: Councillor M. Johnson

Seconded by: Councillor A. Lawlor

WHEREAS Conservation Authorities (CAs) have a mandate to prevent, mitigate and forecast flooding within their respective watersheds;

AND WHEREAS Provincial funding (transfer payments) have traditionally been provided to assist CAs with addressing their core mandate, namely flood forecasting and hazard area management;

AND WHEREAS impacts (decreases) to CA budgets regarding flood forecasting would result in an increase risk to members of the public associated with property damage, personal injury and possibly, loss of life;

AND WHEREAS CAs sources of funding have been a combination of the Province and municipalities within their watersheds;

AND WHEREAS Provincial transfer payments have been reduced by 50% for 2019, after CA's budgets have already been approved;

AND WHEREAS Municipalities would be forced to assume the costs of replacing the money removed from provincial transfer payments to CAs;

AND WHEREAS municipal budgets have been impacted in the past from downloading provincial services onto the property tax base creating an additional burden to property taxpayers;

AND WHEREAS Conservation Halton would see a loss of \$145,000 that would transfer to the Municipal (Regional) levy and result in a 1.5% increase in its budget request from its watershed funding Municipalities;

AND WHEREAS Credit Valley Conservation Authority would see a loss of \$90,000 that would transfer to the Municipal (Regional) levy and result in a 0.5% increase in its budget request from its watershed funding Municipalities.

THEREFORE BE IT RESOLVED that Mayor Rick Bonnette, write to the Minister of Natural Resources to express Council's concerns related to the loss of provincial funding, the downloading of additional burden onto the property taxpayer and request that this decision be reversed;

AND FURTHER THAT a copy of his letter and this resolution be provided to the Honourable Steve Clark, Minister of Municipal Affairs and Housing and the Honourable Rod Phillips, the Minister of the Environment, and to the Towns of Milton and Oakville, the City of Burlington and the Region of Halton and all Halton MPPs and MPs.

CARRIED

#### **15.4 Motion regarding Committee Appointments**

Resolution No. 2019-0091

Moved by: Councillor B. Inglis

Seconded by: Councillor W. Farrow-Reed

THAT Council for the Town of Halton Hills approves the Mayoral Appointments to the following Committees:

Town of Halton Hills  
Tourism Advisory Committee  
Councillor Ann Lawlor

Region of Halton  
Halton Solid Waste Management Advisory Committee  
Councillor Michael Albano

CARRIED

**16. ADVANCE NOTICE OF MOTION**

NIL

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

Resolution No. 2019-0092

Moved by: Councillor J. Hurst

Seconded by: Councillor J. Fogal

THAT the General Information Package dated May 6, 2019 be received.

CARRIED

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

NIL

**19. CONSIDERATION OF BYLAWS**

Resolution No. 2019-0093

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

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. 2019-0021**

A By-law to provide for the levy and collection of rates or levies required for the Town of Halton Hills for the year 2019 and to provide for the mailing of notices for the payment of taxes.

**BY-LAW NO. 2019-0022**

A By-law to authorize the Mayor and Clerk to enter into a Transfer Payment Agreement with the Ministry of Transportation for the Public Transit Infrastructure Fund.

**BY-LAW NO. 2019-0023**

A By-law to adopt the proceedings of the Council Meeting held on the 6th day of May, 2019 and to authorize its execution.

CARRIED

**20. ADJOURNMENT**

Resolution No. 2019-0094

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 8:53 p.m.

CARRIED

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK