



MINUTES
COUNCIL MEETING
MONDAY, MAY 27, 2019

The Town of Halton Hills Council met this 27th day of May, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 3:00 p.m. with Mayor R. Bonnette in the Chair and reconvened into Open Session at 6:00 p.m.

MEMBERS PRESENT Mayor R. Bonnette, Councillor C. Somerville, Councillor J. Fogal, Councillor M. Albano, Councillor T. Brown, Councillor B. Lewis, Councillor W. Farrow-Reed, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor

REGRETS Councillor J. Hurst

STAFF PRESENT
(Open Session) 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 & Commissioner of Fire Services; W. O' Donnell, Deputy Treasurer and Manager of Revenue and Taxation; G. Cannon, Chief Librarian

STAFF PRESENT
(Closed Session) 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 & Commissioner of Fire Services; W. O' Donnell, Deputy Treasurer and Manager of Revenue and Taxation; G. Cannon, Chief Librarian; V. Petryniak, Deputy Clerk; A. Fuller, Manager of Communications; S. Silver, Senior Advisor, Strategic Planning and Continuous Improvement; R. Cockfield, Manager of Strategic Planning and Continuous Improvement

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 3:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2019-0095

Moved by: Councillor C. Somerville

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

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0018 dated May 21, 2019 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on behalf of the municipality or local board. (Exchange Hotel)

2.2

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0040 dated May 22, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Hidden Quarry)

2.3

LIBRARY SERVICES REPORT NO. LIB-2019-0001 dated May 9, 2019 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (Settlement)

2.4

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2019-0009 dated May 10, 2019 regarding personal matters about an identifiable individual, including municipal or local board employees. (Business Licensing Matter)

CARRIED

Council convened into Closed Session at 3:05 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 4:16 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0096

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

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 High Five Program Accreditation

Mayor R. Bonnette announced that the Recreation and Parks Department has successfully achieved its third re-accreditation status through Parks and Recreation Ontario's HIGH FIVE® program.

Mayor R. Bonnette called the members of the HIGH FIVE® leadership team from Recreation and Parks to the front for a photo in recognition of this accomplishment.

6.2 ParticipACTION Community Better Challenge

Mayor R. Bonnette announced that on May 25th at the Gellert Community Centre, the Town of Halton Hills was excited to launch the brand new annual ParticipACTION Community Better Challenge running from May 31st to June 16, 2019. We are challenging all those who live, work and play in Halton Hills to sit less and move more together and to then track their physical activity minutes in an effort to position Halton Hills as a community that champions active living.

6.3 Bike it to Work Day

Councillor J. Fogal announced that today May 27, 2019 was Bike it to Work Day. It was a successful event with many staff and members of the public participating.

Councillor J. Fogal also announced that the next Bike Event will be Father's Day Weekend, June 15 with the Bike it to the Market Event.

6.4 Climate Change Rally

Councillor J. Fogal announced that a second climate Change Rally was held on Friday May 24 at Dominion Gardens. A potential third Climate Change Rally is currently scheduled for September 20.

7. EMERGENCY BUSINESS MATTERS

7.1 Cuts to Municipal Budgets

Mayor R. Bonnette advised that he attended a meeting of the Large Urban Mayor's Caucus of Ontario (LUMCO) in Guelph, where Minister Clark met with Mayor's to discuss their displeasure with the Premier of Ontario for the cuts to Municipal Budgets.

Those cuts have since been reversed for the current year.

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

8.1 Councillor C. Somerville

Declared a pecuniary/conflict of interest with respect to Item No. 14.1 of the Agenda, Minutes of the Committee of Adjustment dated April 3, 2019, specifically Item No. 4A, Minor Variance D13VAR19.008H - Daley as he and his spouse own property across from the referred to property.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2019-0097

Moved by: Councillor C. Somerville

Seconded by: Councillor A. Lawlor

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on May 6, 2019.

10.2 Public Meeting (2019-0004) Minutes dated May 6, 2019.

10.3 Public Meeting (2019-0005) Minutes dated May 6, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0098

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor J. Fogal

THAT Council do now convene into General Committee.

CARRIED

Councillor T. Brown assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

11.1.a

6:15 PM PUBLIC MEETING

Proposed Zoning By-law Amendment to permit the creation of 5 new single detached residential lots at 10759 Eighth Line (Georgetown)

(Public Meeting Minutes 2019-0006 attached as Appendix A to these Minutes)

11.1.b

6:45 PM PUBLIC MEETING

Proposed Zoning By-law Amendment to permit the creation of 5 new single detached residential lots at 11801 Trafalgar Road (Georgetown).

(Public Meeting Minutes 2019-0007 attached as Appendix B to these Minutes)

11.2 Delegations/Presentations regarding items in General Committee

11.2.a

Susan Silver, Senior Advisor, Strategic Planning and Continuous Improvement

S. Silver made a presentation to General Committee regarding Bill 108 noting the potential impacts of the passing of Bill 108 and the absence of implementation details from the Province and the requirement to comment by June 1, 2019.

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0034 dated May 9, 2019 regarding Public Meeting Report for a proposed Zoning By-law Amendment to permit the creation of 5 new single detached residential lots (6 total including the retained lot) at 10759 Eighth Line (Georgetown).

Recommendation No. GC-2019-0032

THAT Report No. PLS-2019-0034, dated May 9, 2019, with respect to the "Public Meeting for a proposed Zoning By-law Amendment to permit the creation of 5 new single detached residential lots (6 total including the retained lot) at 10759 Eighth Line (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 PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0033 dated May 10, 2019 regarding Public Meeting Report for a proposed Zoning By-law Amendment to permit the creation of 5 new single detached residential lots (6 total including the retained lot) at 11801 Trafalgar Road (Georgetown).

Recommendation No. GC-2019-0033

THAT Report No. PLS-2019-0033, dated May 10, 2019, with respect to the “Public Meeting for a proposed Zoning By-law Amendment to permit the creation of 5 new single detached residential lots (6 total including the retained lot) at 11801 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.c OFFICE OF THE CAO REPORT NO. ADMIN-2019-0021 dated May 14, 2019 regarding Bill 108.

Recommendation No. GC-2019-0034

THAT Report No. ADMIN-2019-0021 dated May 14, 2019 regarding Bill 108 be received for information;

AND FURTHER THAT staff be directed to prepare submissions to the Province of Ontario on Environmental Registry of Ontario (ERO) as outlined in Report ADMIN-2019-0021;

AND FURTHER THAT the Town Clerk forward a copy of Report ADMIN-2019-0021 to the Minister of Municipal Affairs and Housing and Minister of the Environment, Conservation and Parks, Halton Area MPPs, Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville for their information.

CARRIED

11.3.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0036 dated May 14, 2019, regarding the Halton Area Planning Partnership (HAPP) Joint Submissions on the Provincial Review of the Endangered Species and Conservation Authorities Acts.

Recommendation No. GC-2019-0035

THAT Report PLS-2019-0036, dated May 14, 2019, regarding the Halton Area Planning Partnership (HAPP) Joint Submissions on the Provincial Review of the Endangered Species and Conservation Authorities Acts, be received;

AND FURTHER THAT Council endorse the comments on the Provincial Review contained in the Joint Submissions attached as Schedules One and Two to this report, previously submitted to the Province to meet the commenting deadlines of May 18-21, 2019;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of the Environment, Conservation and Parks, the Ministry of Natural Resources and Forestry, the Region of Halton, the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

CARRIED

11.3.e PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0039 dated May 21, 2019 regarding 2019 Provincial Growth Plan, “A Place to Grow”.

Recommendation No. GC-2019-0036

THAT Report PLS-2019-0039 dated May 21, 2019 regarding the 2019 Provincial Growth Plan, “A Place to Grow” be received for information;

AND THAT staff be authorized to continue to review and evaluate the cumulative impacts of the revised Provincial Growth Plan as it relates to the suite of proposed draft legislation regarding the land use planning system in Ontario;

AND FURTHER THAT staff report back to Council regarding comments specific to the Provincially Significant Employment Zones mapping as it relates to the Town of Halton Hills

AND FURTHER THAT the Town Clerk forward a copy of Report PLS-2019-0039 to the Region of Halton, the City of Burlington, the Town of Milton and the Town of Oakville for their information.

CARRIED

11.3.f RECREATION AND PARKS REPORT NO. RP-2019-0020 dated May 16, 2019, regarding the Award of Proposal T-061-19 for Contractor of the Bundled Roof (4) & Cooling Tower (1) Replacement Project.

Recommendation No. GC-2019-0037

THAT Report No. RP-2019-0020 dated May 16, 2019, regarding the Award of Proposal T-061-19 for Contractor of the Bundled Roof (4) & Cooling Tower (1) Replacement Project be received;

AND FURTHER THAT Eileen Roofing Inc. 1825 Wilson Ave, North York ON M9M 1A2 be awarded the Contract No. T-061-19 Bundled Roof (4) & Cooling Tower (1) Replacement Project for a total amount of \$1,350,982.80;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the necessary contract documents for this project.

CARRIED

11.3.g TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0024 dated May 15, 2019, regarding Connecting Links Update and Contribution Agreement.

Recommendation No. GC-2019-0038

THAT Report No. TPW-2019-0024, dated May 15, 2019, regarding Connecting Links Update and Contribution Agreement, be received;

AND FURTHER THAT Council supports the application to the Ministry of Transportation (MTO) for the Main Street North Bridge, Site No. 13, Rehabilitation in Halton Hills (Georgetown), as part of the Connecting Link Funding Program;

AND FURTHER THAT if the Town is successful in securing funding from the Connecting Link Funding Program, Council be requested to pass a resolution to enter into an Agreement with MTO and authorize the Mayor and Clerk to execute the necessary contract documents for this project.;

AND FURTHER THAT if the Town is successful in securing funding from the Connecting Link Funding Program, that 10% of the cost to the maximum of \$300,000.00 be derived from the Capital Replacement Reserve;

AND FURTHER THAT a copy of this resolution be forwarded to MTO.

CARRIED

11.3.h OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2019-0010 dated May 14, 2019 regarding 2019 Provincial Budget Update.

Recommendation No. GC-2019-0039

THAT Memorandum No. ADMIN-2019-0010 dated May 14, 2019 regarding 2019 Provincial Budget Update be received for information.

CARRIED

11.3.i PLANNING AND SUSTAINABILITY MEMORANDUM NO. PLS-2019-0004 dated May 14, 2019 regarding Local Planning Appeal Tribunal (LPAT) Appeal for 12 Church Street East (Acton).

Recommendation No. GC-2019-0040

THAT Memorandum No. PLS-2019-0004 dated May 14, 2019 regarding Local Planning Appeal Tribunal (LPAT) Appeal for 12 Church Street East (Acton), be received for information.

CARRIED

11.3.j TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0013 dated May 9, 2019 regarding Pavement Marking Program Update.

Recommendation No. GC-2019-0041

THAT Memorandum No. TPW-2019-0013 dated May 9, 2019 regarding Pavement Marking Program Update be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2019-0042

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0099

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

THAT the recommendations regarding the Reports & Memorandums from the Monday, May 27, 2019 General Committee Meeting are hereby adopted:

GC-2019-0032

GC-2019-0033

GC-2019-0034

GC-2019-0035

GC-2019-0036

GC-2019-0037

GC-2019-0038

GC-2019-0039

GC-2019-0040

GC-2019-0041

CARRIED

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

Resolution No. 2019-0100

Moved by: Councillor C. Somerville

Seconded by: Councillor A. Lawlor

THAT the following items are hereby approved:

13.1 Report of the Community and Corporate Affairs Committee Meeting held on May 14, 2019.

13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on May 14, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2019-0101

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby received for information:

14.1 Minutes of the Committee of Adjustment Meeting held on April 3, 2019.

14.2 Minutes of the Downtown Georgetown BIA Board Meeting held on April 9, 2019.

14.3 Minutes of the Halton Hills Public Library Board Meeting held on April 10, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Motion Regarding Bill 108

Resolution No. 2019-0102

Moved by: Councillor J. Fogal

Seconded by: Councillor C. Somerville

WHEREAS the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;

AND WHEREAS all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans; to uphold their community driven planning;

AND WHEREAS Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;

AND WHEREAS on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario, which recognizes that “Public policy issues are complex and thus require coordinated responses...” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”;

AND WHEREAS the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation or regulations that will have a municipal impact”;

AND WHEREAS Bill 108 will impacts 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.

NOW THEREFORE BE IT RESOLVED THAT The Town of Halton Hills oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;

AND FURTHER THAT The Town of Halton Hills call upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;

AND FURTHER THAT a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the Ontario New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario;

AND FURTHER THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Recorded Vote:

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

Opposed: NIL

Absent: Councillor Hurst

MOTION CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2019-0103

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT the General Information Package dated May 27, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0018 dated May 21, 2019 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on behalf of the municipality or local board. (Exchange Hotel)

Resolution No. 2019-0104

Moved by: Councillor T. Brown

Seconded by: Councillor W. Farrow-Reed

THAT Confidential Report No. TPW-2019-0018 dated May 21, 2019 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or be carried on by or on behalf of the municipality or local board (Exchange Hotel) be received;

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

CARRIED

2.2

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0040 dated May 22, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Hidden Quarry)

Resolution No. 2019-0105

Moved by: Councillor T. Brown

Seconded by: Councillor M. Johnson

THAT Confidential Report No. PLS-2019-0040 dated May 22, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Hidden Quarry) be received;

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

CARRIED

2.3

LIBRARY SERVICES REPORT NO. LIB-2019-0001 dated May 9, 2019 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board. (Settlement)

Resolution No. 2019-0106

Moved by: Councillor A. Lawlor

Seconded by: Councillor T. Brown

THAT Confidential Report No. LIB-2019-0001 dated May 9, 2019 regarding litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board (Settlement) be received;

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

CARRIED

2.4

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2019-0009 dated May 10, 2019 regarding personal matters about an identifiable individual, including municipal or local board employees. (Business Licensing Matter)

Resolution No. 2019-0107

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

THAT Confidential Memorandum No. ADMIN-2019-0009 dated May 10, 2019 regarding personal matters about an identifiable individual, including municipal or local board employees (Business Licensing Matter) be received for information.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0108

Moved by: Councillor M. Albano

Seconded by: Councillor B. Inglis

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. 2019-0024

A By-law to adopt the proceedings of the Council Meeting held on the 27th day of May, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0109

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Johnson

THAT this Council meeting do now adjourn at 8:33 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK