



MINUTES

COUNCIL MEETING

MONDAY, JUNE 17, 2019

The Town of Halton Hills Council met this 17th day of June, 2019, in the Council Chambers, 1 Halton Hills Drive Town Hall, commencing at 4:00 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. Hurst, Councillor T. Brown, Councillor B. Lewis, Councillor W. Farrow-Reed, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor

REGRETS: Councillor J. Fogal, Councillor M. Albano

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, M.J. Leighton, Manager of Accounting and Town Treasurer, G. Cannon, Chief Librarian, A. Fuller, Manager of Corporate Communications; S. Gourlay, Manager of Purchasing (Item 2.2)

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, 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 4:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2019-0113

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Inglis

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 Hydro

Confidential update regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Halton Hills Community Energy Corporation - HHCEC - Shareholders Meeting)

2.2

REPORT NO. FIRE-2019-0001

FIRE SERVICES REPORT NO. FIRE-2019-0001 dated June 3, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Settlement)

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:02 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0114

Moved by: Councillor T. Brown

Seconded by: Councillor A. Lawlor

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

RAPTORS

Mayor R. Bonnette congratulated the Toronto Raptors on their NBA Championship.

CANADA DAY

Councillor C. Somerville announced that on Canada Day, July 1st, Glen Williams will again be hosting a parade commencing at noon and various activities including the Duck Race. The Halton Hills Firefighters will be hosting a Fireworks display in Acton at Prospect Park commencing at 9:30 p.m., there is no cost for the event however donations are appreciated.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor J. Hurst declared a pecuniary/conflict of interest with respect to Item Nos. 11.3.d (Report No. ADMIN-2019-0025 dated June 6, 2019 regarding Updated Board of Management at the Acton Business Improvement Area), 14.1 (Downtown Acton Board of Management Meeting Minutes dated January 14, 2019), 14.2 (Downtown Acton Board of Management Meeting Minutes dated February 19, 2019) and 14.3 (Downtown Acton Board of Management Meeting Minutes dated March 19, 2019) as he is the owner of rental property within the

Acton BIA area. He did not vote or participate in any discussions regarding these items.

Councillor B. Lewis declared a pecuniary/conflict of interest with respect to Item No. 14.5 (Site Alteration Committee Meeting Minutes dated May 16, 2019) as his granddaughter has summer employment at Van Dongen Nurseries. He did not vote or participate in any discussions on this item.

Note: Councillor B. Lewis rescinded his declaration at the end of the meeting as his declaration was intended for upcoming minutes of the Site Alteration Committee, not the May 16, 2019 Site Alteration Committee Meeting Minutes listed on the June 17, 2019 Council Agenda.

9. COUNCIL DELEGATIONS/PRESENTATIONS

9.1 Camp Molly Participants

H. Olivieri, Commissioner and Chief of Fire Services made a presentation to Council regarding Camp Molly Participants presenting two of the participants with photos from their experience and showed a video regarding women in the fire services.

9.2 Halton District School Board (HDSB) Presentation

HDSB Trustee Halton Hills Jeanne Gray, HDSB Director Stuart Miller, HDSB Superintendent Scott Podrebarac, HDSB Chair Andrea Grebenc, made a presentation to Council regarding the Halton District School Board initiatives and challenges they are facing.

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

Resolution No. 2019-0115

Moved by: Councillor M. Johnson

Seconded by: Councillor T. Brown

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on May 27, 2019.

10.2 Public Meeting (2019-0006) Minutes dated May 27, 2019.

10.3 Public Meeting (2019-0007) Minutes dated May 27, 2019.

10.4 Confidential Minutes of the Council meeting held on May 27, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0116

Moved by: Councillor J. Hurst

Seconded by: Councillor T. Brown

THAT Council do now convene into General Committee.

CARRIED

Councillor W. Farrow-Reed assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

11.1.a Public Meeting

Accessory Dwelling units in Halton Hills.

(Refer to Item No. 11.3a of these Minutes, Report No. PLS-2019-0030)

(Public Meeting Minutes 2019-0008 attached as Appendix A to these Minutes)

11.1.b Public Meeting

Proposed Temporary Use Zoning By-law Amendment to permit a Transport Terminal (for a period of 3 years) at 7886 Winston Churchill Boulevard (Halton Hills Premier Gateway Business Park).

(Refer to Item No. 11.3b of these Minutes, Report No. PLS-2019-0045)

(Public Meeting Minutes 2019-0009 attached as Appendix B to these Minutes)

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Opening Remarks by Chris Mills, Commissioner of Transportation and Public Works. Presentation by Maureen Van Ravens, Manager of Transportation and Tim Rosenberger of WSP Consulting

C. Mills provided opening remarks and M. Van Ravens and T. Rosenberger made a presentation to General Committee regarding the Transit Service Strategy and Executive Summary.

(Refer to Item No. 11.3c of these Minutes, Report No. TPW-2019-0026)

11.2.b Kathleen Dills of Halton Hills Chamber of Commerce

K. Dills of Halton Hills Chamber of Commerce did not delegate but submitted a letter in support of the Transit Service Strategy.

(Refer to Item No. 11.3c of these Minutes, Report No. TPW-2019-0026)

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0030 dated May 17, 2019 regarding accessory dwelling units.

Recommendation No. GC-2019-0043

THAT REPORT NO. PLS-2019-0030 dated May 17, 2019 regarding accessory dwelling units 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 accessory dwelling unit Official Plan and Zoning By-law Amendments.

CARRIED

11.3.b PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0045 dated May 31, 2019, with respect to the “Public Meeting for a proposed Temporary Use Zoning By-law Amendment to permit a temporary transport terminal for a period of 3 years at 7886 Winston Churchill Boulevard (Halton Hills Premier Gateway Business Park)”

Recommendation No. GC-2019-0044

THAT Report No. PLS-2019-0045, dated May 31, 2019, with respect to the “Public Meeting for a proposed Temporary Use Zoning By-law Amendment to permit a temporary transport terminal for a period of 3 years at 7886 Winston Churchill Boulevard (Halton Hills Premier Gateway Business Park)”, 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 TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0026 dated June 3, 2019, regarding the Transit Service Strategy and Implementation.

Recommendation No. GC-2019-0045

THAT Report No. TPW-2019-0026, dated June 3, 2019, regarding the Transit Service Strategy and Implementation be received;

AND FURTHER THAT Council approve in principle Report No. TPW-2019-0026 and the Transit Service Strategy and phasing approach as indicated in the Executive Summary in Attachment 1;

AND FURTHER THAT the Development Charges By-law and background study be prepared for transit services based on the Transit Service Strategy;

AND FURTHER THAT Council approve the continuation of existing contracts for the ActiVan transit operators and administrative staff required to fulfill the ActiVan operations in-house for one additional year;

AND FURTHER THAT discussions related to the implementation of the Transit Service Strategy be referred to Budget Committee;

AND FURTHER THAT implementation shall not be considered until all matters related to the Provincial Government initiatives such as the Regional Review, Provincial Gas Tax review, budget implications and Bill 108 are all clearly understood;

AND FURTHER THAT when the CAO determines that all matters related to the Province are resolved, staff will report back to Council on implementation;

AND FURTHER THAT the Transit Service Strategy be forwarded to the appropriate staff at the Federal Government, Province of Ontario, Halton Region, Metrolinx, City of Brampton, City of Burlington, Town of Oakville, and the Town of Milton for their information.

Recorded Vote:

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

Opposed: NIL

Absent: Councillor Fogal, Councillor Albano

CARRIED

11.3.d OFFICE OF THE CAO REPORT NO. ADMIN-2019-0025 dated June 6, 2019, regarding an updated Board of Management for the Acton Business Improvement Area.

Recommendation No. GC-2019-0046

THAT Report No. ADMIN-2019-0025, dated June 6, 2019, regarding an updated Board of Management for the Acton Business Improvement Area, be received;

AND FURTHER THAT Council appoint persons to the Acton Business Improvement Area Board of Management, as listed in confidential Appendix 1 to this report;

AND FURTHER THAT Town staff bring forward the necessary By-law to have the members of the Acton Business Improvement Area Board of Management appointed;

AND FURTHER THAT the Mayor and Town Clerk be authorized to amend the By-law, as necessary, in order to respond to any future changes in Board membership and as new members are interested in joining the Board.

CARRIED

11.3.e PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0031 dated May 15, 2019, regarding “Part Lot Control Exemption for Block 233, Registered Plan 20M-1196 (Georgetown)”.

Recommendation No. GC-2019-0047

THAT Report No.: PLS-2019-0031, dated May 15, 2019, regarding “Part Lot Control Exemption for Block 233, Registered Plan 20M-1196 (Georgetown)”, be received;

AND FURTHER THAT the request to adopt a Part Lot Control By-law for the lands legally described as Block 233, Registered Plan 20M-1196, Town of Halton Hills, Region of Halton, as generally set out in SCHEDULE 2 of this report, be approved;

AND FURTHER THAT Council enact the necessary By-law to exempt the lands legally described as Block 233, Registered Plan 20M-1196, Town of Halton Hills, Region of Halton, from Section 50 of the Planning Act, R.S.O. 1990, as amended.

CARRIED

11.3.f OFFICE OF THE CAO REPORT NO. ADMIN-2019-0020 dated June 11, 2019 regarding CEAA Panel Review of the Proposed CN Milton Logistics Hub.

Recommendation No. GC-2019-0048

THAT Report No. ADMIN-2019-0020 dated June 11, 2019 regarding CEAA Panel Review of the Proposed CN Milton Logistics Hub be received;

AND FURTHER THAT the Town of Halton Hills supports the May 29, 2019 submissions of the Halton Municipalities to the review panel established under the *Canadian Environmental Assessment Act, 2012* (“CEAA”) including, in particular, the findings that the Proposed CN Milton Logistics Hub Project is likely to cause significant adverse environmental effects, as further outlined in Report No. ADMIN-2019-0020 “CEAA Panel Review of the Proposed CN Milton Logistics Hub”.

AND FURTHER THAT the Town of Halton Hills supports the May 29, 2019 submissions for setting out the “interests of the localities” relevant to CEAA and section 98 of the *Canada Transportation Act* (“CTA”), as further outlined in Report No. ADMIN-2019-0020 “CEAA Panel Review of the Proposed CN Milton Logistics Hub”.

AND FURTHER THAT the Town of Halton Hills supports the future submission to the Canadian Environmental Assessment Review Panel for the Proposed CN Milton Logistics Hub by the Halton Municipalities of such further information, including oral and written presentations and remarks, as advances the May 29, 2019 submissions and matters relevant to the CEAA and section 98 of the CTA, as further outlined in Report No. ADMIN-2019-0020 “CEAA Panel Review of the Proposed CN Milton Logistics Hub”.

AND FURTHER THAT the Town Clerk forwards a copy of Report No. ADMIN-2019-0020 to the Canadian Environmental Assessment Review Panel for the Proposed CN Milton Logistics Hub prior to the start of the Panel’s public hearing, June 19, 2019.

AND FURTHER THAT the Town Clerk forwards a copy of Report No. ADMIN-2019-0020 to the Region of Halton, the City of Burlington, the Town of Halton Hills, the Town of Milton, the Town of Oakville and Conservation Halton, Halton’s MPs and MPPs, the Federation of Canadian Municipalities, and the Ontario Ministry of Municipal Affairs and Housing for their information.

CARRIED

11.3.g TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0014 dated June 2, 2019 regarding the Provincial Dedicated Gas Tax.

Recommendation No. GC-2019-0049

THAT Memorandum No. TPW-2019-0014 dated June 2, 2019 regarding the Provincial Dedicated Gas Tax be received for information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2019-0050

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0117

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Lewis

THAT the recommendations regarding the Reports & Memorandums from the Monday, June 17th, 2019 General Committee Meeting are hereby adopted:

GC-2019-0043

GC-2019-0044

GC-2019-0045 (Recorded Vote in General Committee, see Item No. 11.3.c)

GC-2019-0046

GC-2019-0047

GC-2019-0048

GC-2019-0049

CARRIED

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

Resolution No. 2019-0118

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT the following items are hereby approved:

- 13.1 Report of the Community and Corporate Affairs Committee Meeting held on June 3, 2019.
- 13.2 Report of the Planning, Public Works and Transportation Committee meeting held on June 4, 2019.
- 13.3 Confidential Minutes of the Community and Corporate Affairs Committee Meeting Minutes dated June 3, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2019-0119

Moved by: Councillor M. Johnson

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby received for information:

- 14.1 Downtown Acton Board of Management Meeting Minutes dated January 14, 2019.
- 14.2 Downtown Acton Board of Management Meeting Minutes dated February 19, 2019.
- 14.3 Downtown Acton Board of Management Meeting Minutes dated March 19, 2019.
- 14.4 Heritage Halton Hills Committee Meeting Minutes dated May 15, 2019.
- 14.5 Site Alteration Committee Meeting Minutes dated May 16, 2019.
- 14.6 Halton Hills Accessibility Advisory Committee Meeting Minutes dated May 29, 2019.
- 14.7 Confidential Heritage Halton Hills Meeting Minutes dated May 15, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Gas Tax Transfers to Municipalities

Resolution No. 2019-0120

Moved by: Councillor C. Somerville

Seconded by: Councillor M. Johnson

WHEREAS the Government of Ontario unilaterally cancelled a planned two cent per litre incremental increase to gas tax transfers to municipalities;

AND WHEREAS transit systems will not be able to meet the needs of Ontarian commuters if they do not have operational and capital funding to provide convenient, affordable, and reliable services;

AND WHEREAS the dedicated Gas Tax for Public Transportation Program has, since its inception in 2004, become an irreplaceable source of capital and operational funding that Ontario transit systems of all sizes count on to serve their communities;

AND WHEREAS transit systems have, since the program became permanent in 2014, experienced year over year ridership increases as a result of service level improvements;

AND WHEREAS the Town of Halton Hills specialized transit program currently relies heavily on dedicated Gas Tax to fund a portion of the programs operating costs;

AND WHEREAS transit initiatives within the Town of Halton Hills, including implementation of the Transit Service Strategy, would be negatively affected if changes to the dedicated Gas Tax are further reduced or eliminated;

THEREFORE BE IT RESOLVED this Council request that the Government of Ontario continue to support transit systems across the province, recognizing the economic, environmental, and social benefits of public transit investments;

AND FURTHER THAT this Council request that the Government of Ontario make evidence-based decisions when considering the effectiveness of current gas tax transfers to municipalities in growing transit ridership across Ontario;

AND FURTHER THAT this Council request that the Government of Ontario preserve and continue existing gas tax transfers to municipalities as a dedicated source of funding for public transit;

AND FURTHER THAT this motion be circulated to MPP Ted Arnott; Minister of Transportation, Jeff Yurek; and Ontario Public Transit Association CEO, Karen Cameron, AMO, Leader of the Green Party, Leaders of the Opposition, Premier of Ontario, Halton Region, City of Burlington, Town of Oakville and Town of Milton.

Recorded Vote:

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

Opposed: NIL

Absent: Councillor Fogal, Councillor Albano

MOTION CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution regarding Combined ROMA and OGRA Conference

Page 22 of the General Information Package

Resolution No. 2019-0121

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

WHEREAS the Province of Ontario has asked municipal governments of all sizes to find efficiencies and savings in their budgets;

AND WHEREAS ROMA (Rural Ontario Municipal Association) and OGRA (Ontario Good Roads Association) until recently had a combined conference that allowed greater learning opportunities on a variety of subjects;

AND WHEREAS the organization having separate conferences means some smaller Municipalities have to choose which one, if either, they may attend.

THEREFORE BE IT RESOLVED THAT the Town of Halton Hills supports the Municipality of East Ferris, the Town of Petrolia and others that have requested it be a combined conference again;

AND FURTHER THAT this resolution be sent to all Ontario municipalities for endorsement and support;

AND FURTHER THAT the Mayor write to the Chair of ROMA and President of AMO requesting the issue be put to a vote by the membership.

CARRIED

Resolution No. 2019-0122

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor J. Hurst

THAT the General Information Package dated June 17, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

Art Skidmore, President and CEO of Halton Hills Hydro

Confidential update regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization. (Halton Hills Community Energy Corporation - HHCEC - Shareholders Meeting)

Resolution No. 2019-0123

Moved by: Councillor J. Hurst

Seconded by: Councillor W. Farrow-Reed

THAT the confidential update regarding a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Halton Hills Community Energy Corporation - HHCEC) be received.

CARRIED

2.2

REPORT NO. FIRE-2019-0001

FIRE SERVICES REPORT NO. FIRE-2019-0001 dated June 3, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Settlement)

Resolution No. 2019-0124

Moved by: Councillor B. Inglis

Seconded by: Councillor B. Lewis

THAT Report No. FIRE-2019-0001 dated June 3, 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

19. CONSIDERATION OF BYLAWS

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:

Resolution No. 2019-0125

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Hurst

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. 2019-0025

A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990 , does not apply to Block 233, Plan 20M-1196.

BY-LAW NO. 2019-0026

A By-law to assume the Public Services and Street, names, Foxtail Court, with Subdivision Plan 20M-1093.

BY-LAW NO. 2019-0027

A By-law to provide for the appointment of Private Parking Enforcement Officers.

BY-LAW NO. 2019-0028

A By-law to adopt the proceedings of the Council Meeting held on the 17th day of June 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0126

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 9:25 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK