



## **MINUTES**

### **COUNCIL MEETING**

**Monday September 30, 2019**

The Town of Halton Hills Council met this 30<sup>th</sup> day of September, 2019 in the Council Chambers, Halton Hills 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, 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,  
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 October is Canadian Public Library Month**

Mayor R. Bonnette announced that the month of October is Canadian Public Library Month and October 20-26 is Ontario Public Library Week.

**6.2 Arts and Culture Working Group - Call for Applications**

Mayor R. Bonnette announced that the Town of Halton Hills is seeking volunteers for the new Arts and Culture Working Group.

**6.3 Town's Economic Prosperity, Cultural Vibrancy and Tourism Opportunities**

Mayor R. Bonnette announced that the Town's Economic Development, Innovation and Culture division is launching an exciting new marketing video to tell the Halton Hills Story in an engaging and innovative way.

(Video was played)

**6.4 Limehouse Kiln Society**

Mayor R. Bonnette announced that the Limehouse Kiln Society has decided to cease operation, and that the Council for the Town of Halton Hills wishes to extend its sincere thanks to the members of the Society for their contribution to the preservation of the legacy of the local lime industry. In 2020 the Town will install a plaque in the Limehouse Conservation Area to formally acknowledge the contribution of the Society.

## **6.5 Climate Change Rallies**

Councillor J. Fogal thanked Council and Staff for their interest and participation in the latest Climate Change Rallies. She further noted an upcoming Climate Change Debate set for October 3, 2019.

## **7. EMERGENCY BUSINESS MATTERS**

NIL

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

Councillor B. Lewis declared a conflict/pecuniary interest with respect to Item No. 11.1.a - Appeal Hearing - Appeal of Site Alteration Committee decision dated July 18, 2019 regarding a Site Alteration Permit for the property known as 9268 Fifth Line, Halton Hills (SA-18028) as at the time of the Site Alteration Committee decision his granddaughter was an employee of the appellant's company (Van Dongen Tree Company). He did not participate in the Hearing or vote on the decision.

## **9. COUNCIL DELEGATIONS/PRESENTATIONS**

### **9.1 Heather Kaufmann, Recreation Supervisor - Community Development**

W. Harris provided opening remarks and H. Kaufmann made a presentation to General Committee regarding Rogers Hometown Hockey at MoldMasters Arena, Halton Hills on October 5 and 6.

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

Resolution No. 2019-0164

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Johnson

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on September 9, 2019.

10.2 Confidential Minutes of the Council Meeting held on September 9, 2019.

**CARRIED**

## **11. GENERAL COMMITTEE**

Resolution No. GC-2019-0165

Moved by: Councillor T. Brown

Seconded by: Councillor J. Fogal

THAT Council do now convene into General Committee.

**CARRIED**

**Councillor B. Inglis assumed the role of Presiding Officer.**

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

#### **11.1.a Appeal Hearing**

Appeal of Site Alteration Committee decision dated July 18, 2019 regarding Site Alteration Permit for the property known as 9268 Fifth Line, Halton Hills (SA-18028)

(Appeal Hearing Minutes attached as Appendix A to these Minutes)

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

#### **11.2.a David Ellis and Ryan Bissonette of the Ministry of Transportation**

D. Ellis and R. Bissonette of West Corridor Constructors in partnership with the Ministry of Transportation made a presentation to General Committee regarding the Highway 401 Expansion Project.

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

#### **11.3.a TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0020 dated September 17, 2019 regarding Highway 401 Expansion Project Update.**

Recommendation No. GC-2019-0070

THAT Memorandum No. TPW-2019-0020 dated September 17, 2019 regarding Highway 401 Expansion Project Update be received for information.

**CARRIED**

**11.3.b OFFICE OF THE CAO REPORT NO. ADMIN-2019-0028 dated September 17, 2019 regarding the 2020 Council and Committee Calendar.**

Recommendation No. GC-2019-0071

THAT Report No. ADMIN-2019-0028 dated September 17, 2019 regarding the 2020 Council and Committee Calendar be received;

**AND FURTHER THAT the Community & Corporate Affairs Committee Meeting listed for February 24, 2020 and the Planning, Public Works and Transportation Committee Meeting listed for February 25, 2020 both be moved to February 18, 2020;**

**AND FURTHER THAT the Community & Corporate Affairs Committee Meeting listed for June 1, 2020 be moved to June 2, 2020;**

**AND FURTHER THAT the Community & Corporate Affairs Committee Meeting listed for May 12, 2020 be moved to May 11, 2020,**

**AND FURTHER THAT Council adopt the calendar of meetings as outlined in the attached document – “2020 Council & Committee Calendar” with the agreed upon amendments;**

AND FURTHER THAT a copy of the 2020 Town of Halton Hills Council and Committee Calendar be circulated to the Region of Halton, City of Burlington, Town of Milton and the Town of Oakville.

**CARRIED AS AMENDED**

**11.3.c RECREATION AND PARKS REPORT NO. RP-2019-0034 dated August 23, 2019, regarding the Hillsvue Active Living Centre Georgetown - Lease Renewal.**

Recommendation No. GC-2019-0072

THAT Report RP-2019-0034 dated August 23, 2019, regarding the Hillsvue Active Living Centre Georgetown - Lease Renewal be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into another five year lease agreement between the Town of Halton Hills and Lenbro Holdings Limited for the use of 9108 square feet of building space at 318 Guelph Street to support continued operations of the Hillsvue Active Living Centre for the period of October 1, 2019 to September 30, 2024;

AND FURTHER THAT staff continue to work in partnership with the Board of Directors of the Hillview Active Living Centre Georgetown to explore facility opportunities through the Town's Recreation and Parks strategic planning process.

**CARRIED**

**11.4 Adjourn back into Council**

Recommendation No. GC-2019-0073

THAT General Committee do now reconvene into Council.

**CARRIED**

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

Resolution No. 2019-0166

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Inglis

THAT the recommendations regarding the Reports & Memorandums from the Monday, September 30, 2019 General Committee Meeting are hereby adopted:

GC-2019-0070

GC-2019-0071 (As Amended)

GC-2019-0072

**CARRIED**

Resolution No. 2019-0167

Moved by: Councillor C. Somerville

Seconded by: Councillor T. Brown

THAT the decision of the Site Alteration Committee regarding Site Alteration Exemption SA-18028 for the property known as 9268 Fifth Line, Halton Hills be upheld as per the Site Alteration Committee minutes dated July 18, 2019.

**CARRIED**

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

Resolution No. 2019-0168

Moved by: Councillor A. Lawlor

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 September 16, 2019.
- 13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on September 17, 2019.
- 13.3 Confidential Minutes of the Community and Corporate Affairs Committee Meeting held on September 16, 2019.

**CARRIED**

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

Resolution No. 2019-0169

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

THAT the following minutes are hereby received for information:

- 14.1 Minutes of the Halton Hills Public Library Board Meeting held on June 12, 2019.
- 14.2 Minutes of the Committee of Adjustment Meeting held on August 7, 2019.
- 14.3 Minutes of the Downtown Georgetown BIA Board Meeting held on August 13, 2019.

**CARRIED**

**15. PETITIONS/COMMUNICATIONS/MOTIONS**

**15.1 Motion to Support the Town of Wasaga Beach Resolution regarding Municipal Amalgamation.**

Resolution No. 2019-0170

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Somerville

WHEREAS the Town of Wasaga Beach at their August 27, 2019 Council Meeting at the request of the Township of McKellar, adopted a resolution Regarding Municipal Amalgamations demanding that the Provincial Government hold a referendum letting the citizens decide whether to amalgamate or not and conduct an evidenced- based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduces the provincial deficit;

AND WHEREAS the Council for the Town of Halton Hills agrees with the resolution passed by the Town of Wasaga Beach.

THEREFORE BE IT RESOLVED that the Council for the Town of Halton Hills supports and endorses the Town of Wasaga Beach Resolution demanding that the Provincial Government hold a referendum letting the citizens decide whether to amalgamate or not and conduct an evidenced-based study to show that amalgamation actually saves costs, jobs and stimulates and enhances economic development;

ANDFURTHER THAT a copy of this Resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs and Housing; Andrea Horwath, Leader of the New Democratic Party; the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), Rural Ontario Municipalities Association (ROMA), Halton Region, Town of Milton, Town of Oakville, City of Burlington, Town of Wasaga Beach, the Township of McKellar, John Fraser, Interim Leader of the Ontario Liberal Party and Mike Schreiner, Leader of the Green Party

**CARRIED**

**16. ADVANCE NOTICE OF MOTION**

Councillor B. Lewis stated that he will be bringing a Motion in Support of the Town of Warwick Resolution regarding Safety for Farm Families, to the October 21, 2019 Council Meeting.

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

Resolution No. 2019-0171

Moved by: Councillor T. Brown

Seconded by: Councillor A. Lawlor

THAT the General Information Package dated September 30, 2019 be received.

**CARRIED**

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

NIL

**19. CONSIDERATION OF BYLAWS**

Resolution No. 2019-0172

Moved by: Councillor J. Fogal

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. 2019-0053**

A By-law to assume the Public Services and Street, namely Davidson, within Subdivision Plan 20M-1029.

**BY-LAW NO. 2019-0054**

A By-law to adopt the proceedings of the Council Meeting held on the 30th day of September, 2019 and to authorize its execution.

**CARRIED**

**20. ADJOURNMENT**

Resolution No. 2019-0173

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Hurst

THAT this Council meeting do now adjourn at 8:11 p.m.

**CARRIED**

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Rick Bonnette, MAYOR

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Suzanne Jones, CLERK