



**MINUTES
COUNCIL MEETING
Monday October 21, 2019**

The Town of Halton Hills Council met this 21st day of October, 2019 in the Council Chambers, Halton Hills Town Hall, commencing at 4:45 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 6:00 p.m. in the Council Chambers.

MEMBERS PRESENT: Mayor R. Bonnette,
Councillor C. Somerville,
Councillor J. Fogal,
Councillor M. Albano,
Councillor J. Hurst (arrived at 5:01 p.m.),
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,
(Closed Session) 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,
L. Lancaster, Manager of Human Resources

STAFF PRESENT : A. B. Marshall, 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,
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
R. Brown, Deputy Clerk

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 4:45 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2019-0174

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor B. Lewis

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

2.1 REPORT NO. CORPSERV-2019-0038

CORPORATE SERVICES REPORT NO. CORPSERV-2019-0038 dated September 26, 2019 regarding labour relations or employee negotiations. (CUPE Negotiations)

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 5:04 p.m.

4. RECONVENE INTO OPEN SESSION

Council reconvened in Open Session at 6:00 p.m.

Resolution No. 2019-0175

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT the Council for the Town of Halton Hills reconvene this meeting in open session.

CARRIED

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

NIL

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

NIL

9. COUNCIL DELEGATIONS/PRESENTATIONS

9.1 Lesley Mansfield, CEO of Halton Learning Foundation

L. Mansfield made a presentation to Council about the Halton Learning Foundation and all that they do to help the youth in our community.

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

THAT the following minutes are hereby approved:

Resolution No. 2019-0176

Moved by: Councillor T. Brown

Seconded by: Councillor C. Somerville

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held September 30, 2019.

10.2 Minutes of the Council Workshop held on September 30, 2019.

10.3 Minutes of the Appeal Hearing held on September 30, 2019 (Appeal of Site Alteration Committee Decision - SA-18028)

10.4 Confidential Minutes of the Council Workshop held on September 30, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0177

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT Council do now convene into General Committee.

CARRIED

Councillor M. Johnson assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

NIL

11.2 Delegations/Presentations regarding items in General Committee

NIL

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0019 dated October 8, 2019, regarding 2019 Winter Control Operations

Recommendation No. GC-2019-0074

THAT Report No. TPW-2019-0019, dated October 8, 2019, regarding 2019 Winter Control Operations, be received for information purposes only.

CARRIED

11.3.b TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0032 dated October 11, 2019, regarding the Proposed Amendments to the Aggregate Resources Act.

Recommendation No. GC-2019-0075

THAT Report No. TPW-2019-0032, dated October 11, 2019, regarding the Proposed Amendments to the Aggregate Resources Act be received;

AND FURTHER THAT staff be authorized to provide comments on the Proposed Amendments to the Aggregate Resources Act posted on the Environmental Registry of Ontario (ERO);

AND FURTHER THAT staff reports back to Council after the Amendments to the Aggregate Resources Act are finalized;

AND FURTHER THAT the Town Clerk forward a copy of Report No. TPW-2019-0032 to the Ministry of Natural Resources and Forestry, the Ministry of Municipal Affairs and Housing, the Regional Municipality of Halton, the City of Burlington, the Town of Oakville, the Town of Milton, Conservation Halton, Credit Valley Conservation, the Grand River Conservation Authority, the Niagara Escarpment Commission, the Association of Municipalities of Ontario, and Halton's MPPs for their information.

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2019-0076

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0178

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Inglis

THAT the recommendations regarding the Reports & Memorandums from the Monday, October 21, 2019 General Committee Meeting are hereby adopted:

GC-2019-0074

GC-2019-0075

CARRIED

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

Resolution No. 2019-0179

Moved by: Councillor B. Inglis

Seconded by: Councillor W. Farrow-Reed

THAT the following items are hereby approved:

13.1 Report of the Planning, Public Works and Transportation Committee Meeting held on October 8, 2019.

13.2 Confidential Minutes of the Planning, Public Works and Transportation Committee Meeting held on October 8, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2019-0180

Moved by: Councillor J. Fogal

Seconded by: Councillor T. Brown

THAT the following minutes are hereby received for information:

14.1 Minutes of the Committee of Adjustment Meeting held on September 4, 2019.

14.2 Minutes of the Downtown Georgetown BIA Board Meeting held on September 10, 2019.

14.3 Minutes of the Halton Hills Public Library Board Meeting held on September 11, 2019.

- 14.4 Minutes of the Heritage Halton Hills Committee Meeting held on September 18, 2019.
- 14.5 Confidential Minutes of the Heritage Halton Hills Committee Meeting held on September 18, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Endorsement of AMO Board Approved Submission on Joint and Several Liability.

Resolution No. 2019-0181

Moved by: Councillor C. Somerville

Seconded by: Councillor J. Fogal

WHEREAS litigation against local governments has increased significantly and municipalities have had to divert public money to support these costs, even when the municipal share of liability is as low as 1%;

AND WHEREAS earlier this year, Attorney General Doug Downey invited municipalities to comment on the existing joint and several liability system;

AND WHEREAS AMO's Task Force examined the existing liability landscape and options for reform;

AND WHEREAS on September 27, 2019 the AMO Board approved a submission on joint and several liability entitled "A Reasonable Balance: Addressing growing municipal liability and insurance costs", which includes seven recommendations on actions which the government could take to reduce the negative impact of joint and several liability (Seven (7) Recommendations Attached);

AND WHEREAS AMO is encouraging Municipal Councils to endorse the report and its recommendations;

AND WHEREAS the Ministry of the Attorney General has agreed to accept municipal resolutions up until November 1, 2019.

THEREFORE BE IT RESOLVED THAT the Council for the Town of Halton Hills supports and endorses the AMO Board approved submission on joint and several liability entitled "A Reasonable Balance: Addressing growing municipal liability and insurance costs", which includes seven recommendations on actions which the government could take to reduce the negative impact of joint and several liability;

AND FURTHER THAT a copy of this motion be sent to The Honourable Doug Downey, Attorney General of Ontario, AMO, Halton Region, Town of Milton, Town of Oakville and City of Burlington.

CARRIED

15.2 Endorsement of Resolution regarding Enforcement for Safety on Family Farms.

Resolution No. 2019-0182

Moved by: Councillor B. Lewis

Seconded by: Councillor T. Brown

WHEREAS the Township of Warwick adopted a Resolution at their June 17, 2019 Council Meeting regarding Enforcement for Safety on Family Farms;

AND WHEREAS the Halton Region Federation of Agriculture endorsed the Township of Warwick Resolution at their board meeting held on September 26, 2019 (Attached);

AND WHEREAS the Town of Halton Hills supports their local agricultural community, and want to keep their farm families, employees and animals safe.

THEREFORE BE IT RESOLVED THAT the Council for the Town of Halton Hills endorses and supports the resolution by the Township of Warwick;

AND FURTHER THAT this motion be circulated to the Honourable Doug Downey, Ministry of the Attorney General, the Honourable Doug Ford, Premier of Ontario, the Honourable Sylvia Jones, Solicitor General, the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs, AMO and ROMA.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2019-0183

Moved by: Councillor J. Fogal

Seconded by: Councillor A. Lawlor

THAT the General Information Package dated October 21, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

CORPORATE SERVICES REPORT NO. CORPSERV-2019-0038 dated September 26, 2019 regarding labour relations or employee negotiations. (CUPE Negotiations)

Resolution No. 2019-0184

Moved by: Councillor C. Somerville

Seconded by: Councillor W. Farrow-Reed

THAT Report No. CORPSERV-2019-0038 dated September 26, 2019 regarding labour relations or employee negotiations (CUPE Negotiations) be received;

AND FURTHER THAT staff carry out Council's direction on this matter as set out in the Confidential Council Minutes dated October 21, 2019.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0185

Moved by: Councillor W. Farrow-Reed

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. 2019-0055

A By-law to deem Lots 25 and 36, Plan 32 not to be within a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act.

BY-LAW NO. 2019-0056

A By-law to adopt the proceedings of the Council Meeting held on the 21st day of October, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0186

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 6:51 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK