



**MINUTES
COUNCIL MEETING
MONDAY, NOVEMBER 11, 2019**

The Town of Halton Hills Council met this 11th day of November, 2019 in the Council Chambers, Halton Hills 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. in the Council Chambers.

MEMBERS PRESENT: Mayor R. Bonnette, 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

REGRETS Councillor C. Somerville

STAFF PRESENT:
(Closed Session) A. B. Marshall, CAO,
C. Mills, Commissioner of Transportation & Public Works (Items 2.1 & 2.2),
J. Markowiak, Acting Commissioner of Planning & Sustainability (Items 2.1 & 2.2),
W. Harris, Commissioner of Recreation & Parks (Items 2.1 & 2.2),
J. Diamanti, Commissioner of Corporate Services (Items 2.1 & 2.2),
H. Olivieri, Chief & Commissioner of Fire Services (Items 2.1 & 2.2),
M.J. Leighton, Manager of Accounting and Town Treasurer (Items 2.1 & 2.2),
V. Petryniak, Deputy Clerk (Items 2.1 & 2.2)

STAFF PRESENT:
(Open Session) A. B. Marshall, CAO,
C. Mills, Commissioner of Transportation & Public Works,
B. Parker, Acting 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,
R. Brown, Deputy Clerk
V. Petryniak, Deputy Clerk

*** 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. 2019-0187

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

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

2.1 Superintendent Al Albano, Halton Regional Police Service

Presentation to Council for the purpose of educating or training Members of Council that in no way materially advances the business or decision making of Council.

2.2 REPORT NO. PLS-2019-0073

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0073 dated November 4, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (ROPA 47)

2.3 Verbal Update from Mayor R. Bonnette and A. B. Marshall, Chief Administrative Officer

Verbal Update regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

3. RECESS AT THE CALL OF THE CHAIR

Mayor R. Bonnette called for a recess at 4:54 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2019-0188

Moved by: Councillor M. Johnson

Seconded by: Councillor M. Albano

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 Presentation to Halton Hills Fire Department

H. Olivieri, Chief and Commissioner of Fire Services received a cheque from the Brass family, Terra Cotta Cookie Company, for their donation of \$15,000 towards the purchase of a drone for the Fire Department. H. Olivieri presented the family with a helmet honouring their father for his years of volunteer service at the Fire Department.

6.2 Remembrance Day

Mayor R. Bonnette asked for 2 minutes of silence to honour our Veterans on Remembrance Day following a short video.

6.3 Light Up the Hills

Mayor R. Bonnette announced the 12th Annual Ignition Ceremonies of Light Up the Hills would take place on December 1, 2019.

6.4 Climate Change Rally

Councillor J. Fogal announced an upcoming Climate Change Rally to take place on November 29, 2019 at Danby Road Park.

7. EMERGENCY BUSINESS MATTERS

Mayor R. Bonnette noted a motion would be brought forward with regards to the GTA West Transportation Corridor during Item 13.2. (Review of the Planning, Public Works and Transportation Committee minutes from the meeting held October 29, 2019)

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2019-0189

Moved by: Councillor B. Inglis

Seconded by: Councillor W. Farrow-Reed

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on October 21, 2019.

10.2 Confidential Minutes of the Council Meeting held on October 21, 2019.

CARRIED

11. GENERAL COMMITTEE

Resolution No. 2019-0190

Moved by: Councillor J. Fogal

Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

Councillor A. Lawlor assumed the role of Presiding Officer.

11.1 Public Meetings / Hearings

11.1.a Public Meeting

Revised Official Plan and Zoning By-Law Amendments Proposing to Develop 14 Town House Buildings (Building 2) and a 5-storey Condominium (Building 3) on the former Memorial Arena Site (Amico).

(Refer to Item No. 11.3.d of these Minutes, Report No. PLS-2019-0063)

(Public Meeting Minutes Attached as Appendix A to these Minutes)

11.2 Delegations/Presentations regarding items in General Committee

11.2.a Alex Veglio of Credit Valley Conservation with Opening Remarks by Keith Hamilton, Planner Policy

K. Hamilton introduced Alex Veglio and Tim m and they made a presentation to General Committee regarding Black Creek Subwatershed Study.

(Refer to Item No. 11.3.c of these Minutes, Report No. PLS-2019-0055)

11.2.b Leona Hollingsworth of Metrolinx

L. Hollingsworth mad a presentation to General Committee regarding Status Update on Various Metrolinx Projects.

(Refer to Item No. 11.3.f of these Minutes, Memorandum No. TPW-2019-0022)

11.2.c Grant Kelly representing Halton Hills Minor Hockey

G. Kelly made a presentation to General Committee regarding 2020 Rates and Fees specifically the cost of ice surface rentals.

(Refer to Item No. 11.3.a of these Minutes, Report No. CORPSERV-2019-0039)

11.3 Municipal Officers Reports to be Considered by General Committee

11.3.a CORPORATE SERVICES REPORT NO. CORPSERV-2019-0039 dated October 15, 2019, regarding 2020 Rates and Fees.

Recommendation No. GC-2019-0077

THAT Report No. CORP-2019-0039 dated October 15, 2019, regarding 2020 Rates and Fees be received;

AND FURTHER THAT the 2020 Rates and Fees be approved by Council as outlined in Appendix A of the accompanying by-law;

AND FURTHER THAT a By-law to establish the 2020 Rates and Fees be approved, and that By-law 2018-0076 be repealed.

CARRIED

11.3.b FIRE SERVICES REPORT NO. FIRE-2019-0003 dated October 28, 2019 regarding the Remotely Piloted Aircraft Systems (Drone) Procurement- Award of Single-Source Contract.

Recommendation No. GC-2019-0078

THAT Report No. Rpt-FIRE-2019-0003 dated October 28, 2019 regarding the Remotely Piloted Aircraft Systems (Drone) Procurement- Award of Single-Source Contract, be received;

AND FURTHER THAT the Manager of Purchasing be authorized to issue a single source purchase order to Gap Wireless, 8&9 – 2880 Argentia Road, Mississauga ON L5N 7X8, to an upset limit of \$55,103.00 plus HST;

AND FURTHER THAT staff be directed to transfer \$22,072.81 from the Equipment Reserve to fund the shortfall for the drone.

CARRIED

11.3.c PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0055 dated October 18, 2019 regarding the completion of the Black Creek Subwatershed Study.

Recommendation No. GC-2019-0079

THAT REPORT NO. PLS-2019-0055 dated October 18, 2019 regarding the completion of the Black Creek Subwatershed Study be received;

AND FURTHER THAT Council endorse the Black Creek Subwatershed Study, prepared by Credit Valley Conservation, completed April 2019, in principle, and authorizes the use of the study in the preparation of the Stewarttown Secondary Plan and future updates to the Official Plan;

*

AND FURTHER THAT Council authorizes the use of the Black Creek Subwatershed Study in preparation of Climate Emergency Measures, Source Water Protection Measures and in the maintenance and enhancement of the natural assets of Halton Hills;

AND FURTHER THAT a copy of this report be forwarded to Credit Valley Conservation and the Region of Halton.

CARRIED AS AMENDED

11.3.d PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0063 dated October 30, 2019, with respect to a “Public Meeting for revised Official Plan and Zoning By-law Amendments proposing to develop 14 townhouse units (Building 2) and a 5-storey condominium (Building 3) on the former Memorial Arena site (Georgetown)”.

Recommendation No. GC-2019-0080

THAT Report No. PLS-2019-0063, dated October 30, 2019, with respect to a “Public Meeting for revised Official Plan and Zoning By-law Amendments proposing to develop 14 townhouse units (Building 2) and a 5-storey condominium (Building 3) on the former Memorial Arena site (Georgetown)”, be received;

AND FURTHER THAT all agency and public comments be referred to staff for further report regarding the disposition of this matter.

CARRIED

11.3.e RECREATION AND PARKS REPORT NO. RP-2019-0038 dated October 24, 2019 regarding the Rogers Hometown Hockey Final Update.

Recommendation No. GC-2019-0081

THAT Report RP-2019-0038 dated October 24, 2019 regarding the Rogers Hometown Hockey Final Update be received;

AND FURTHER THAT a total budget of \$116,000.00 be approved for the Rogers Hometown Hockey event with funding derived from the Tax Rate Stabilization fund.

CARRIED

11.3.f TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2019-0022 dated October 25, 2019 regarding Status Update on Various Metrolinx Projects.

Recommendation No. GC-2019-0082

THAT Memorandum No. TPW-2019-0022 dated October 25, 2019 regarding Status Update on Various Metrolinx Projects be received for information.

CARRIED

11.3.g TRANSPORTATION AND PUBLIC WORKS REPORT NO. TPW-2019-0036 dated November 6, 2019, regarding 2020-21 Connecting Links Program Funding Application.

Recommendation No. GC-2019-0083

THAT Report No. TPW-2019-0036, dated November 6, 2019, regarding 2020-21 Connecting Links Program Funding Application, be received;

AND FURTHER THAT Council pass a resolution supporting the application to the Ministry of Transportation (MTO) for the Young Street/Queen Street Reconstruction in Halton Hills (Acton) and the Guelph Street/Sinclair Avenue Intersection Improvements in Halton Hills (Georgetown), as part of the 2020-21 Connecting Link Funding Program;

AND FURTHER THAT Council pass a resolution to authorize the Mayor and Clerk to execute a Contribution Agreement with MTO if the Town is successful in securing funding from the Connecting Link Funding Program;

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 \$255,000.00 be derived from the Capital Replacement Reserve;

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

CARRIED

11.4 Adjourn back into Council

Recommendation No. GC-2019-0084

THAT General Committee do now reconvene into Council.

CARRIED

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2019-0191

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the recommendations regarding the Reports & Memorandums from the Monday, November 11, 2019 General Committee Meeting are hereby adopted:

GC-2019-0077

GC-2019-0078

GC-2019-0079 As Amended

GC-2019-0080

GC-2019-0081

GC-2019-0082

GC-2019-0083

CARRIED

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

Resolution No. 2019-0192

Moved by: Councillor M. Johnson

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 October 28, 2019.
- 13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on October 29, 2019.

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIALCOMMITTEES

Resolution No. 2019-0193

Moved by: Councillor B. Inglis

Seconded by: Councillor T. Brown

THAT the following minutes are hereby received for information:

- 14.1 Minutes of the Halton Hills Accessibility Advisory Committee Meeting held on September 25, 2019.
- 14.2 Minutes of the Heritage Halton Hills Committee Meeting held on October 16, 2019.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

15.1 Motion to Support Town of Halton Hills Application to the Ministry of Transportation for the Connecting Link Funding Program

Resolution No. 2019-0194

Moved by: Councillor J. Hurst

Seconded by: Councillor B. Inglis

WHEREAS the Province of Ontario in October 2019 committed to a dedicated Connection Link Funding Program to help seventy-seven (77) municipalities pay for the construction and repair of their Connecting Link infrastructure;

AND WHEREAS the Town of Halton Hills has two projects which would fit the criteria for application under the Connecting Links Funding Program for 2020-2021, the Young Street/Queen Street Reconstruction in Halton Hills (Acton) and the Guelph Street/Sinclair Avenue Intersection Improvements in Halton Hills (Georgetown);

AND WHEREAS to enable the projects to proceed (if successful), MTO requires that the Town enter into a Contribution Agreement for the funding and that the agreement be accompanied by a Council Resolution.

NOW THEREFORE BE IT RESOLVED THAT the Council for the Town of Halton Hills supports application to the Ministry of Transportation (MTO) for the Young Street/Queen Street Reconstruction in Halton Hills (Acton) and the Guelph Street/Sinclair Avenue Intersection Improvements in Halton Hills (Georgetown), as part of the 2020-2021 Connecting Link Funding Program;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute a Contribution Agreement with the Ministry of Transportation (MTO) if the Town is successful in securing the funding from the Connecting Link Funding Programs.

CARRIED

15.2 Motion regarding GTA West Transportation Corridor

Mayor R. Bonnette noted that this motion would be brought forward with regards to the GTA West Transportation Corridor. It was discussed and voted on during Item 13.2. (Review of the Planning, Public Works and Transportation Committee minutes from the meeting held October 29, 2019)

Resolution No. 2019-0195

Moved by: Mayor R. Bonnette

Seconded by: Councillor J. Fogal

WHEREAS The Ontario Ministry of Transportation initiated Stage 1 of the GTA West Environmental Assessment in 2008;

AND WHEREAS in May 2017 the GTA West Advisory Panel released its final report and its recommendations to the MTO;

AND WHEREAS this GTA West Highway has created uncertainty for many land owners in the protected area since 2008;

AND WHEREAS in February 2018 the Province announced that it would not be proceeding with the GTA West project;

AND WHEREAS the Provincial Government reversed the previous decision and restarted the GTA West project on June 19th 2019;

AND WHEREAS on May 3rd 2019 the Town of Halton Hills declared a Climate Change Emergency;

AND WHEREAS on Sept 11th 2019 the Region of Halton declared a Climate Change Emergency;

AND WHEREAS responding to the climate emergency requires immediate re-evaluation of all transportation plans to ensure that those investments help to reduce GHG emissions;

AND WHEREAS a basic strategy necessary to reduce GHG emissions, which are the cause of the Climate Emergency, is to shift transportation to more sustainable modes such as mass transit;

AND WHEREAS all funding for the development, planning, and building of a new 400 series highway is in effect an enormous subsidy for individual automobile drivers and is also an enormous incentive for people to drive more and drive further;

AND WHEREAS once a new highway is built it induces more driving and rapidly fills to capacity;

AND WHEREAS the focus of provincial spending should shift priorities away from subsidizing and incentivizing individual travel to investing in less carbon intense modes of transportation such as transit and high speed rail;

THEREFORE BE IT RESOLVED that the Town of Halton Hills Council opposes further investment by the Province in the GTA West Transportation Corridor

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, The Minister of Transportation, the leaders of all Provincial Parties, MPP Arnott, Halton Region.

Recorded Vote:

In favour: Mayor R. Bonnette, Councillors Lawlor, Fogal, Hurst, Inglis, Johnson, Kentner, Lewis, Brown, Albano

Opposed: NIL

Absent: Councillor C. Somerville

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2019-0196

Moved by: Councillor A. Lawlor

Seconded by: Councillor B. Lewis

THAT the General Information Package dated November 11, 2019 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1 Superintendent Al Albano, Halton Regional Police Service

Presentation to Council for the purpose of educating or training Members of Council that in no way materially advances the business or decision making of Council.

Resolution No. 2019-0197

Moved by: Councillor A. Lawlor

Seconded by: Councillor W. Farrow-Reed

THAT the presentation by Superintendent Al Albano, Halton Regional Police Service for the purpose of educating and training Members of Council that in no way materially advances the business or decision making of Council be received.

CARRIED

2.2 REPORT NO. PLS-2019-0073

PLANNING AND SUSTAINABILITY REPORT NO. PLS-2019-0073 dated November 4, 2019 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (ROPA 47)

Resolution No. 2019-0198

Moved by: Councillor J. Fogal

Seconded by: Councillor T. Brown

That Confidential Report No. PLS-2019-0073 dated November 4, 2019 regarding litigation or potential litigation, including matters before administrative tribunals affecting the local municipality or board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose be received;

AND FURTHER THAT Staff carry out Council's direction regarding this matter as set out in the Confidential Minutes dated November 11, 2019.

CARRIED

2.3 Verbal Update from Mayor R. Bonnette and A. B. Marshall, Chief Administrative Officer

Verbal Update regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Resolution No. 2019-0199

Moved by: Councillor M. Albano

Seconded by: Councillor J. Hurst

THAT the Confidential Verbal Update regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received for information.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2019-0200

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. 2019-0057

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

BY-LAW NO. 2019-0058

A By-law to Amend the Two-Unit Registration By-law No. 2016-0005.

BY-LAW NO. 2019-0059

A By-law to amend By-law No. 2019-0042 regarding delegated authority relating to assessment and taxation appeal matters to the Town Treasurer or his/her designate.

BY-LAW NO. 2019-0060

A By-law to adopt the proceedings of the Council Meeting held on the 11th day of November, 2019 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2019-0201

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Lewis

THAT this Council meeting do now adjourn at 9:02 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK