



\* Denotes Change From Council Agenda

## **MINUTES**

### **COUNCIL MEETING**

Minutes of the Council Meeting held on Monday, July 10, 2006, at 6.35 p.m. in the Council Chamber, Halton Hills Civic Centre, 1 Halton Hills Drive, Halton Hills, Ontario.

**MEMBERS PRESENT:** Mayor R. Bonnette, Councillors R. Chatten, J. Robson, J. Fogal, M. Johnson, C. Somerville, B. Inglis, B. Lewis, M. Davis, M. O'Leary, J. Hurst

**STAFF PRESENT:** D. Perlin, Chief Administrative Officer; E. DeSousa, Director of Finance and Treasurer; P. Stover, Manager of Facilities; B. MacLean, Director of Planning; R. Henry, Director of Engineering, Public Works and Building Services; R. Meads, Director of Fire Protection and Prevention Services; C. Marshall, Planner-Development Review; J. Linhardt, Manager of Planning Policy; S. Burke, Senior Planner-Policy; B. Butrym, Traffic Coordinator; R. Ustrzycki, Manager of Prosecutorial & By-law Services; W. Harris, Manager of Parks & Open Spaces; K. Landry, Town Clerk

#### **1. OPENING OF THE COUNCIL MEETING**

#### **2. ANNOUNCEMENTS**

- A. Mayor Bonnette on behalf of Council congratulated E. DeSousa, Director of Finance and Treasurer regarding his appointment to the OMERS Board of Directors.
- B. Mayor Bonnette announced on behalf of Councillor M. O'Leary that the Acton Agricultural Fundraising Committee wished to update Council on the Fundraising efforts to date. Mayor Bonnette indicated that last Tuesday Dufferin Aggregates made a generous donation of \$200,000.00 in cash and kind. Mayor Bonnette advised that once again the Acton Quarry thought its parent Dufferin Aggregates has proven to be a good corporate citizen. Mayor Bonnette advised other fundraising efforts are proceeding as planned and the fundraising committee is looking forward to other major announcements in the weeks to follow. Mayor Bonnette announced as of tonight the committee has received \$252,525.00 in cash and pledges, after only three weeks of fundraising. Mayor Bonnette advised the committee is looking forward to meeting the target of \$350,000.00 in new money and proceeding to the construction phase.

#### **3. IDENTIFICATION OF MATTERS OF NEW BUSINESS**

(Refer to Items under New Business)

#### **4. DISCLOSURES OF PECUNIARY INTEREST**

The Mayor called upon Members of Council to declare any pecuniary interest they might have on the agenda this date.

There were no declarations made.

**5. ADVISE OF ADDENDUM AGENDA ITEMS**

The following Addendum Items were noted:

- Item No. 8G – Addition of Otto Hajek regarding Niagara Escarpment Commission Development Control Permit – 15597 Clayhill Road.
- Item No. 8J – Addition Peter Orphanos, Barber Mill Credit River Valley Association, regarding the Barber Mill Restoration Proposal.

**6. REPORTS FORWARDED FROM THE PREVIOUS COUNCIL AGENDA OF JUNE 26, 2006.**

Resolution No. 2006-0194

Moved by: R. Chatten  
Seconded by: M. Davis

THAT Recommendation Nos. GC-2006-0249, GC-2006-0250 and GC-2006-0251 from the Monday, June 26, 2006 Council Meeting be adopted.

CARRIED

**7. DELEGATIONS / PRESENTATIONS**

- A. Sandy French, TVCogeco made a presentation to Council regarding Closed Captioning in the Council Chambers. S. French advised that as of tonight the Closed Captioning is a reality and demonstrated how it works by referring to the TV screen.
- B. Hazel Breton, Christine Zimmer and Rae Horst, Credit Valley Conservation, made a presentation to Council regarding the Credit River Water Management Strategy Update (CRWMSU). They advised the goal of the Credit Valley Conservation is to ensure abundant, safe, clean water for environmentally, socially and economically healthy communities within the Credit River watershed.

They advised the focus of the study is to evaluate Watershed response for land use changes (existing 15% urbanization, 25% urbanization, ultimate), climate extreme scenarios and stormwater management alternatives, as the goal is to select a preferred management alternative to protect watershed health.

They outlined the following study findings:

- there are Linkages between public well being and ecosystem health
- current watershed conditions show some degradation in the environment
- growth can occur if we change current planning and engineering practices, adopt sustainable strategies for new development and existing land uses
- regardless of urban form and management alternatives there is a limit to growth

They noted the comparison in existing conditions as follows:

- Improved water quality conditions
- Reduced flood risks
- Improved conditions for fishery, wildlife
- Enhanced groundwater supply

They advised that the Canadian Market Services conducted by CMHC (2002) found that:

- 84% of respondents favored incorporating environmental stormwater management methods other than underground pipes
- 45% of respondents would pay \$ 3,000 more for a home in a neighborhood with linked open spaces and habitat features
- 80% chose streetscapes with a variety of habitat units and visual diversity
- 87% of respondents said they would be interested in purchasing a home in a sustainable community.

They advised that the CRWMSU fits into the Durable Halton Plan to meet Provincial Initiatives such as the Clean Water Act, Green Belt, and Places to Grow and Ministry of Health's initiative for increasing recreation (through the creation of open spaces/walk able communities) from an environmental perspective.

They noted that the timing of the CRWMSU is as follows:

- June 19-22nd CRWMSU Kick Off
- Approx 350 watershed practitioners
- Presentations to Council for Endorsement- summer
- Steering Committee review of CRWMSU report- summer
- Presentation of Final CRWMSU Report to CVC Board of Directors –Fall
- Initiation of Implementation Working Groups- Fall 2006/Winter 2007

They outlined the next steps as follows:

- Council can show support for the CRWMSU by:
- Signing a non-binding Municipal Charter that expresses the importance of the Credit River and water to our local communities
- Endorsing municipal staff participation on working groups
- Infusing sustainable practices into daily planning and public works activities
- Implementing pilot projects as opportunities arise

## **8. REPORTS TO BE CONSIDERED IN GENERAL COMMITTEE**

Resolution No. 2006-0195

Moved by: R. Chatten

Seconded by: J. Fogal

THAT Council now do convene into General Committee.

CARRIED

**Councillor M. Johnson assumed the role of Presiding Officer.**

### **Public Meetings / Hearings**

Nil

### **Delegations regarding items in General Committee**

- (1) Joel D. Farber, Fogler, Rubinoff, advised he is the solicitor acting on behalf of applicant for the development permit which operates two different schools with approximately 15,000 students. J. Farber indicated his client operates a highly regarded Mexican education institution. J. Farber advised the proposed use of the property is to help bring school age children to Canada for vacation. J. Farber asked Council to look at the bigger picture as this land would be a perfect use for an educational institute. J. Farber indicated the property would also be used during Christmas, Easter and summer holidays, with twenty students in attendance at any one time. J. Farber advised that the students would participate in field trips and take part in various learning sessions as well as during their limited relaxation and physical periods, the students would participate in a variety of activities such as soccer, basketball and swimming and advised the facilities are available at the site and in the surrounding community. J. Farber indicated the property has ample services including a significant septic system upgrade. J. Farber indicated by raising such technical issues in the absence of a proper foundation, the credibility of the resident's petition is undermined. J. Farber advised that the comments and opinions made by the Town and the Regional Planner do not touch on the planning merits of the proposal. J. Farber requested Council to look at the benefits for the community, and to not to turn down the proposal because it does not come with votes or money.

Robert Stanley advised a petition of which twenty-nine of the thirty one neighbours signed had been submitted to the Planning Department expressing concerns with the proposal. R. Stanley indicated the proposed use is not consistent with surrounding land uses and the increased use of the property would have an effect on the Escarpment and surrounding properties. R. Stanley indicated that residents of the area are already having well water problems and additional withdrawal of water could effect the existing wells. R. Stanley advised increased use of septic systems could have an effect on groundwater. R. Stanley indicated the proposal would cause an increase in noise and in traffic throughout the summer and holidays. R. Stanley advised he supports the Planning Report.

Barbara Halsall, on behalf of P.O.W.E.R. advised that they support the Planning Department recommendation. B. Halsall indicated the proposed site is not the area where such an institution should be. B. Halsall advised the protection of the Niagara Escarpment is imperative. B. Halsall indicated the Region of Halton Official Plan does not permit institutional uses in the area. B. Halsall understands the applicant would also like to increase the number of students at the facility over time. B. Halsall stressed the importance of protecting the Niagara Escarpment as a whole.

Otto Hajek indicated he does not see the benefits this proposal brings to the community. O. Hajek advised the applicant's website requests over \$4,000.00 for tuition to attend the proposed facility, and indicated that the proposed use is not suitable at this location.

Ken Ross explained it had taken him along time to find his property. K. Ross advised that his property restricts where and what they can build, and that is the way he likes it, as he believes it protects the environment. K. Ross indicated he is concerned with noise and the frequency of comings and goings that would occur if this application was approved.

- (2) Peter Orphanos, indicated he was speaking on behalf of a member of the Barber Mill, Credit River Valley Association, as the Peel Group chair of the Sierra Club of Canada and as a Management Board member of the Credit Valley Alliance. P. Orphanos advised the report recommendation is unnecessary and there should be no reason to delay the designation of the site. P. Orphanos indicated several key factors should be recognized with regard to the proposal such as the historical significance of the Barber Mill, the nature of the land, with a floodplain that must be preserved. P. Orphanos indicated the proposal should be a low impact historic destination with small tourist boutique that would sell souvenirs that are related to the mill the Credit River and surrounding area. P. Orphanos advised the proposal should maintain the mill and be within the existing height of the building. P. Orphanos advised the proposal should preserve the Barber Mill in part or in whole and that the property is a cultural and natural treasure for Ontarians to visit.

Recommendation No. GC-2006-0258

THAT General Committee for the Town of Halton Hills hereby suspends the rules of Procedure, as contained in Procedure By-law 2002-0155 Section 11.2 regarding Delegation – Speaking Rules.

CARRIED

- (3) Kathy Gastle, Everlast Restoration, indicated Victor Boutin has a visionary adaptive reuse for the property. K. Gastle advised that Mr. Boutin made application to Heritage Halton Hills to work together on the designation of the property. Mr. Boutin agrees with the recommendation in the staff report. K. Gastle noted that the planning application and designation process have overlapping issues and studies as requested are being completed and have been submitted to the appropriate

agencies for review.

- A. Report No. FIN-2006-0035 dated June 23, 2006, regarding June 2006 Operating and Capital Budget Status File No. F05/OP.

Recommendation No. GC-2006-0259

THAT Report No. FIN-2006-0035 dated June 23, 2006, regarding the June 2006 Operating and Capital Budget Status be received.

CARRIED

- B. Report No. R-2006-0025 dated June 27, 2006, regarding Revisions to Greenwood Cemetery File: C01 CE.

Recommendation No. GC-2006-0260

THAT Report R-2006-0025 dated June 27, 2006 regarding Revisions to Greenwood Cemetery and Cemeteries By-law be received;

AND FURTHER THAT the revisions to Section H of Greenwood Cemetery as outlined in Schedule A of Report R-2006-0025 be approved in order to provide additional single lots and two grave plots;

AND FURTHER THAT staff be directed to advise the public of remaining space availability and interment options for Greenwood Cemetery through a public notice;

AND FURTHER THAT staff be directed to bring a report forward to the 2007 Budget Committee on the status and development options of the Trafalgar (Devereaux) Cemetery as part of the 2007 Capital Budget discussions.

CARRIED

- C. Report No. BLDG-2006-0021 dated June 22, 2006, regarding Appointment – Municipal Law Enforcement Officer and Property Standards Officer.

Recommendation No. GC-2006-0261

THAT Report No. BLDG-2006-0021 dated June 22, 2006 regarding the appointment of a Property Standards Officer be received;

AND FURTHER THAT Council authorize the Mayor and Clerk to execute a by-law to authorize the appointment of Cathy Sinclair as a Municipal Law Enforcement and Property Standards Officer.

AND FURTHER THAT Council authorize the Mayor and Clerk to amend By-law No. 87-021, appointing Cathy Sinclair as a Municipal Law Enforcement Officer and Property Standards Officer.

CARRIED

- D. Report No. ENG-2006-0031 dated June 19, 2006, regarding Building Code Act, S.O. 1992, c.23, as amended Respecting the Appointment of Inspectors.

Recommendation No. GC-2006-0262

THAT Report No. ENG-2006-0031, dated June 19, 2006, regarding the appointments of Building Lot Grading Inspectors as "Inspectors", pursuant to the Building Code Act, be received;

AND FURTHER THAT Chris Mills, John Pickett and Steve Pozzobon, Building Lot Grading Inspectors, be appointed as "Inspectors", pursuant to the Building Code Act, as described herein;

AND FURTHER THAT Jamal Syed be removed as Building Lot Grading Inspector, pursuant to the Building Code Act, as described herein;

AND FURTHER THAT Council enacts the necessary by-laws in order to appoint Messrs. Mills, Pickett and Pozzobon as "Inspectors", pursuant to the Building Code Act.

CARRIED

- E. Report No. FIN-2006-0015 dated June 28, 2006, regarding Information Services Status Update. File No.: A03/CO

Recommendation No. GC-2006-0263

THAT Report No. FIN-2006-0015, dated June 28, 2006, regarding the Technology Status Update be received for information.

CARRIED

- F. Report No. FIRE-2006-0021 dated June 27, 2006, regarding SCBA Compressor and Fill Station Acquisition.

Recommendation No. GC-2006-0264

THAT Report No. FIRE-2006-0021 dated June 27, 2006 be received;

AND FURTHER THAT the proposal submitted by CompAir Canada Inc., 871 Cranberry Court, Oakville, Ontario in response to RFP P-078-05 for the supply and delivery of one (1) "SCBA Compressor and Fill Station" for the HHFP&PS be accepted at a total cost of \$41,429.72 (includes GST of \$2,183.88);

AND FURTHER THAT the Manager of Purchasing be authorized to execute the purchase order to CompAir Canada Inc. for the purchase of this equipment.

CARRIED

- G. Report No. PD-2006-0043 dated June 20, 2006, regarding Niagara Escarpment Commission Development Control Permit. File: H/P/2005-2006/244.

Recommendation No. GC-2006-0265

THAT Report No. PD-2006-0043 dated June 20, 2006, regarding the Niagara Escarpment Commission Development Control Permit, File: H/P/2005-2006/244, for the lands known as 15597 Clayhill Road, Part Lot 27, Concession 10, Town of Halton Hills (Esquesing), Applicant: Juan Jorge Castro Soto, Owner: Jose Leopoldo Enrique Reyes Oliva be received;

AND FURTHER THAT the Niagara Escarpment Commission be advised that the Town of Halton Hills does not support application H/P/2005-2006/244 to permit a privately operated seasonal educational and recreational facility on the property as outlined in Report PD-2006-0043.

AND FURTHER THAT the Town of Halton Hills requests that if the application is approved by the Niagara Escarpment Commission, the decision should be subject to the conditions and notes outlined in Schedule 4 of Report PD-2006-0043.

CARRIED

- H. Report No. PD-2006-0046 dated June 27, 2006, regarding Award of Contract for the Comprehensive Zoning By-law Program.

Recommendation No. GC-2006-0266

THAT Report No. PD-2006-0046 dated June 27, 2006 regarding the award of the contract for the Comprehensive Zoning By-law Program be received;

AND FURTHER THAT the Manager of Purchasing be directed to issue a purchase order to Meridian Planning Consultants in the amount of \$264,774.75 (including GST of \$14,987.25) representing the preferred bid received for consulting services for the Comprehensive Zoning By-law Program per Request for Proposal Number P-058-06;

AND FURTHER THAT a separate Comprehensive Zoning By-law legal fees account of \$25,000.00 be established with funding to be derived from the Capital Budget established for this project, and that a legal firm, from the Town's OMB legal roster, be retained.

CARRIED

- I. Report No. R-2006-0035 dated June 28, 2006, regarding Acton Indoor Pool – HVAC Replacement.

Recommendation No. GC-2006-0267

THAT Report No. R-2006-0035 dated June 28, 2006 regarding the Acton Indoor Pool HVAC Replacement project be received;

AND FURTHER THAT Council authorize the additional funding for the installation be derived from the Capital Financing Reserve Fund in the upset amount of \$60,000.

CARRIED

- J. Report No. PD-2006-0037 dated June 27, 2006, regarding Update on the Status of the Heritage Designation of the Barber Mill Property.

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Recommendation No. GC-2006-0268

THAT Report No. PD-2006-0037, Update on the Status of the Heritage Designation of the Barber Mill Property, be received;

AND FURTHER THAT Council not proceed with designation under Part IV of the Ontario Heritage Act at this time;

AND FURTHER THAT Council requests Heritage Halton Hills to list the Barber Mill property on the register (currently under development) of significant heritage resources, to be maintained by the Town pursuant to Section 27 of the Ontario Heritage Act, thereby identifying the subject property as a priority candidate for future designation under Part IV of the Ontario Heritage Act;

AND FURTHER THAT the applicant, 879662 Ontario Ltd., be requested to prepare and submit to the Town within 6 months, a heritage impact assessment, prepared by a qualified heritage consultant, describing the impacts of the proposed development on the significant heritage resources situated on the subject property, and detailing the mitigative measures or alternative development approaches to be pursued to ensure that the significant heritage resources on the property are conserved.

CARRIED

- K. Report No. FIN-2006-0036 dated June 27, 2006, Population Based Grants. File No. F11/GR

Recommendation No. GC-2006-0269

THAT Report FIN-2006-0036, dated June 27, 2006 regarding Population Based Grants be received;

AND FURTHER THAT Council support the motion approved by the legislature on June 8, 2006, introduced by Ted Chudleigh, MPP for Halton, that all provincial population based government funding be calculated using the most current municipal property tax rolls as a base;

AND FURTHER THAT Council request Ontario Premier Dalton McGuinty to implement the recommendations contained in the motion approved by the legislature on June 8, 2006, requiring all provincial population based government funding to be calculated using the most current municipal property tax rolls as a base;

AND FURTHER THAT Council request Michael Chong, MP for Wellington-Halton Hills, to support Council's request that all federal population based government funding be calculated using the most current municipal property tax rolls as a base;

AND FURTHER THAT a copy of the resolution be forwarded to MPP Ted Chudleigh, Ontario Premier Dalton McGuinty, MP Michael Chong, Halton Region, Halton Area Municipalities, AMO and FCM.

CARRIED

- L. Report No. ENG-2006-0030 dated June 27, 2006, regarding Level Railway Crossing Safety Review – Halton Hills File No.: E06/CA

Recommendation No. GC-2006-0270

THAT Report No. ENG-2006-0030, dated June 27, 2006, dealing with a review of at-grade railway crossings in the Town of Halton Hills, be received;

AND FURTHER THAT this report and the required funding to complete a rail crossing barrier installation program be brought forward for discussion, as part of the 2007 Capital Budget and Forecast deliberations.

CARRIED

- M. Report No. PD-2006-0022 dated June 23, 2006, regarding revised Zoning By-law Amendment Application File N: D14/05 Georgetown Investments Phase 2. Applicant: Cachet Estate Homes Inc. Location: Part of Lot 19 & 20, Concession 9, Draft Approved Plan of Subdivision 24T-90022/H, Town of Halton Hills (Georgetown & Esquesing)

Recommendation No. GC-2006-0271

THAT Report No. PD-2006-0022, dated June 23, 2006 with respect to a revised Zoning By-law Amendment application submitted by Cachet Estate Homes Inc., for lands described as, Part of Lot 19 & 20, Concession 9, Draft Approved Plan of Subdivision 24T-90022/H, Town of Halton Hills (Georgetown & Esquesing) be received;



AND FURTHER THAT, the Zoning By-law Amendment, to amend Zoning By-law 57-91 as amended, for the lands legally described as Part of Lot 19 & 20, Concession 9, Draft Approved Plan of Subdivision 24T-90022/H, Town of Halton Hills (Georgetown & Esquesing) to amend the zoning requirements for townhouses and single detached dwellings as further described in this report and as shown in Schedule 4 – Draft Zoning By-law be approved;

AND FURTHER THAT Council, in consideration of the provision of Section 34(17) of the Planning Act, determines that no further notice of a public meeting is required in regard to the Zoning-By-law Amendment.

CARRIED

- N. Report No. PD-2006-0042 dated June 20, 2006, regarding proposed Zoning By-law Amendment Part of Block A on Registered Plan 662 and Part of Block A on Registered Plan 667, municipally known as 89 Mountainview Road South, Town of Halton Hills (Georgetown). File No. D14/St. Andrew’s United Church (Seniors Residence) 89 Mountainview Road S. (Georgetown)

Recommendation No. GC-2006-0272

THAT Report No. PD-2006-0042, dated June 20, 2006 with respect to a Zoning By-law amendment application, submitted by Clipsham Limited, on behalf of the Owner, St. Andrew’s United Church, for lands legally described as Part of Block A on Registered Plan 662 and Part of Block A on Registered Plan 667, municipally known as 89 Mountainview Road South, Town of Halton Hills (Georgetown), be received;

AND FURTHER THAT, the Zoning By-law Amendment, to amend Zoning By-law 57-91 as amended, for the lands legally described as Part of Block A on Registered Plan 662 and Part of Block A on Registered Plan 667, municipally known as 89 Mountainview Road South, as shown in SCHEDULE 4 – DRAFT ZONING BY-LAW, of this report, from the current General Commercial (C2) Zone to a site specific General Commercial (C2) Zone, be approved and that the amending by-law incorporate a Holding (H) Provision in accordance with Section 36 of the Planning Act;

AND FURTHER THAT, prior to the removal of the Holding (H) Provision in the amending by-law under File D14/St. Andrews United Church (Seniors Residences), the Owner shall satisfy the Town with respect to the following:

- i) Enter into all necessary agreements in order to satisfy all conditions of site plan approval; and
- ii) Confirmation of adequate and available servicing capacity by the Region of Halton and the Town of Halton Hills.

AND FURTHER THAT Council, in consideration of the provision of Section 34(17) of the Planning Act, determines that no further notice if a public meeting is required in regard to the Zoning By-law Amendment.

CARRIED

**9. IN-CAMERA / CONFIDENTIAL REPORTS FROM OFFICIALS**

- A. Confidential Report No. CL-2006-0030 dated June 21, 2006, regarding litigation or potential litigation and personal matter about identifiable individual(s).

Recommendation No. GC-2006-0273

THAT Report No. CL-2006-0030 dated June 21, 2006 regarding litigation or potential litigation and personal matter about identifiable individual(s) be received for information.

CARRIED

Recommendation No. GC-2006-0274

THAT General Committee now do reconvene into Council.

CARRIED

**10. REPORTS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL**

A. Resolution No. 2006-0196

Moved by: J. Robson  
Seconded by: M. O'Leary

THAT the following recommendations regarding the reports listed on the Monday July 10, 2006 Council Agenda are hereby adopted:

GC-2006-0259; GC-2006-0260; GC-2006-0261; GC-2006-0262;  
GC-2006-0263; GC-2006-0264; GC-2006-0265; GC-2006-0266;  
GC-2006-0267

CARRIED

B. Resolution No. 2006-0197

Moved by: J. Robson  
Seconded by: M. O'Leary

THAT the following recommendations regarding the Confidential reports listed on the Monday July 10, 2006, Council Agenda are hereby adopted:

GC-2006-0273

CARRIED

**11. ADOPTION OF MINUTES**

A. Resolution No. 2006-0198

Moved by: J. Robson  
Seconded by: M. O'Leary

THAT the following Minutes be confirmed:

- Regular Council Meeting held on Monday June 26, 2006.

CARRIED

B. Resolution No. 2006-0199

Moved by: M. Johnson  
Seconded by: B. Lewis

THAT the following Minutes be adopted:

- Fire Services and Emergency Planning Committee meeting Friday May 12, 2006.
- Community Affairs meeting Minutes held on Monday July 10, 2006.

CARRIED

C. Resolution No. 2006-0200

Moved by: B. Inglis  
Seconded by: B. Lewis

THAT the following Minutes be received:

- Heritage Halton Hills meeting held on Wednesday April 19, 2006
- Halton Hills Public Library Board meeting held on Wednesday May 10, 2006.

CARRIED

12. **COMMUNICATIONS**

Nil

13. **PETITIONS**

Nil

14. **NOTICES OF MOTION**

Nil

15. **NEW BUSINESS**

- A. Councillor C. Somerville referred to Page 6 of the General Information Package dated July 10, 2006 from Patti L. Barrie, Municipal Clerk, Municipality of Clarington regarding Ontario Clean Water Act and requested members of Council to support this issue.

Resolution No. 2006-0201

Moved by: C. Somerville  
Seconded by: J. Robson

THAT the Town of Halton Hills hereby supports the resolution from the Municipality of Clarington regarding the Ontario Clean Water Act;

AND FURTHER THAT a copy of the resolution be forwarded to the Municipality of Clarington and AMO

CARRIED

- B. Councillor J. Robson advised members of Council that she will bring forward a Notice of Motion regarding traffic in the Hamlet of Norval at the August 14, 2006 Council meeting.
- C. Councillor B. Inglis indicated he would speak directly to the Finance Department regarding his inquiry.
- D. Councillor J. Fogal raised concerns and as a result members of Council introduced a motion to waive the procedures regarding parking restrictions on Main Street South.

(i) Resolution No. 2006-0202

Moved by: R. Chatten  
Seconded by: M. Johnson

That the rules of procedure be waived to introduce and deal with a motion regarding the Georgetown Farmer's Market request for overnight parking restrictions on Main Street South between Church Street and James Street.

CARRIED

(ii) Resolution No. 2006-0203

Moved by: J. Fogal  
Seconded by: M. Johnson

WHEREAS the Georgetown Farmer's Market requires that there be no parked cars on Main Street South between Church Street and James Street and is experiencing difficulties with cars that have been parked over night prior to the Farmer's Market;

AND WHEREAS the Halton Region Police Service will only do enforcement of the overnight parking restrictions if those restrictions are clearly posted in the subject segment of the road;

NOW THEREFORE BE IT RESOLVED THAT the Uniform Traffic Control By-law be amended to provide for a posted parking restriction on Saturdays from June through October from 2:00 a.m. to 1:00 p.m. on Main Street South, Georgetown between James Street and Church Street;

AND FURTHER THAT staff be authorized to purchase and install the necessary signage at a cost estimated to be \$600 - \$800 from the Public Works new sign's budget.

CARRIED

- E. Councillor M. Davis referred to Page 24 of the General Information Package dated July 10, 2006 from AMO regarding the Canada and Ontario launch COMRIF "Intake Three", and inquired if we are making application.

R. Henry, Director of Engineering, Public Works, and Building Services advised that staff are currently working on this matter and will be report to Council. R. Henry advised the deadline for submissions is in September.

- F. Councillor M. Davis referred to Page 30 of the General Information Package dated July 10, 2006 from the Regional Municipality of Halton regarding the 2006 – 2010 Solid Waste Management Strategy, and requested staff to arrange a presentation with the Region.

- G. Mayor R. Bonnette requested members to waive the rules of procedure to introduce and deal with a notice of motion regarding Security Requirements for non-residential development.

(i) Resolution No. 2006-0204

Moved by: C. Somerville  
Seconded by: M. O'Leary

That the rules of procedure be waived to introduce and deal with a motion regarding a review of Security Requirements for non-residential development.

CARRIED

(ii) Resolution No. 2006-0205

Moved by: J. Fogal  
Second by: C. Somerville

THAT Council give direction to the CAO, in consultation with other appropriate Town staff, to review the Security Requirements for non-residential development such as subdivisions and site plans, and report back to Council as to how these requirements might be reduced or streamlined in order to make non-residential development in the Town more cost effective in keeping with other GTA municipalities.

CARRIED

**16. BILLS**

Resolution No. 2006-0206

Moved by: J. Hurst  
Seconded by: J. Fogal

THAT the following Bills, are hereby given first, second, and third reading, and are hereby passed by Council;

AND THAT the Mayor and Clerk are hereby authorized to execute the said by-laws and affix the seal of the Corporation thereto.

2006 -0081 A By-law to amend By-law No. 1987-0121, a by-law for the appointment of a Municipal Law Enforcement Officer.

2006 -0082 A By-law to appoint Building Inspectors.

2006 -0083 A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Blocks 266 to 269, Plan 20M-929.

2006 -0084 A By-law to adopt the proceedings of Council meeting held on the 10<sup>th</sup> day of July, 2006 and to authorize its execution.

CARRIED

**17. ADJOURNMENT**

Resolution No. 2006-0207

Moved by: C. Somerville  
Seconded by: J. Hurst

That this meeting do now adjourn at 10:28 p.m.

CARRIED

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK