



MINUTES

COUNCIL MEETING

Monday, June 14, 2021

The Town of Halton Hills Council met this 14th day of June, 2021 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:00 p.m., with Mayor R. Bonnette in the Chair reconvened into Open Session at 2:34 p.m.

MEMBERS PRESENT: (EP-Electronic Participation)	Mayor R. Bonnette, Councillor C. Somerville (EP), Councillor J. Fogal (EP), Councillor M. Albano (EP), Councillor J. Hurst (EP), Councillor B. Lewis (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
---	---

REGRETS	Councillor T. Brown, Councillor W. Farrow-Reed
---------	--

STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks (E), M. Southern, Chief Librarian (E), V. Petryniak, Town Clerk & Director of Legislative Services, B. Andrews, Commissioner of Transportation and Public Works (E), L. Lancaster, Acting Commissioner of Corporate Services (E), J. Rehill, Commissioner & Chief of Fire Services (E), Moya Jane Leighton, Director of Finance & Town Treasurer (E), J. Linhardt, Commissioner of Planning and Development (E)
--	--

***Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:00 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0122

Moved by: Councillor B. Lewis

Seconded by: Councillor J. Fogal

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

2.1 OFFICE OF THE CAO REPORT NO. ADMIN-2021-0027 dated June 4, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC)

2.2 OFFICE OF THE CAO REPORT NO. ADMIN-2021-0028 dated June 4, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Lease Agreement)

2.3 OFFICE OF THE CAO REPORT NO. ADMIN-2021-0030 dated June 2, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Litigation Advice)

2.4 PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0036 dated June 4, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (John Street)

2.5 RECREATION AND PARKS REPORT NO. RP-2021-0014 dated May 28, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Trafalgar Sports Park)

CARRIED

Convened into Closed Session at 1:03 p.m.

Recessed at 2:14 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0123

Moved by: Councillor M. Johnson

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 2:34 p.m.

4. NATIONAL ANTHEM

5. LAND ACKNOWLEDGMENT

We would like to begin by acknowledging that the land on which we gather is part of the Treaty lands and Territory of the Mississaugas of the Credit.

6. ANNOUNCEMENTS

NIL

7. EMERGENCY BUSINESS MATTERS

7.1 Parking Enforcement – Relaxation

Resolution No. 2021-0137

Moved by: Mayor R. Bonnette

Seconded by: Councillor C. Sommerville

WHEREAS on April 12, 2021, Council for the Town of Halton Hills adopted a resolution to relax parking enforcement and not ticket vehicles for parking longer than 6 hours, overnight or in 12 hour zones;

AND WHEREAS the resolution was to remain in effect until the Provincial Stay-at-Home order had ended and for any other Stay-at-Home orders the Province may issue during the COVID-19 pandemic;

AND WHEREAS the Stay-at-Home Order officially ended on June 2nd, 2021 however business and schools remained closed;

AND WHEREAS the Province has introduced a 3 Step Roadmap to safely reopen Ontario in which Step 1 had an initial focus of resuming outdoor activity with smaller crowds, and permitted limited indoor settings with restrictions and began on June 11th, 2021;

AND WHEREAS Step 2 will allow more businesses to open such as personal care services as it allows for limited indoor services with small numbers of people, and could begin as soon as 21 days after Step 1 began;

AND WHEREAS many residents of Halton Hills are still finding themselves and more family members at home while some businesses remain closed resulting in a larger number of vehicles per household;

NOW THEREFORE BE IT RESOLVED that Council direct staff to continue to relax parking enforcement and not ticket vehicles for parking longer than 6 hours, overnight or in 12 hour zones until Step 2 of the Provinces Roadmap to Safely Reopen Ontario occurs.

CARRIED

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

Councillor A. Lawlor declared a pecuniary/conflict of interest with respect to Items No. 11.4 – Report No. RP-2021-0012 and 20.1 – By-Law No. 2021-0028 as she is a member of the Friends of Deveraux House. She did not partake in any discussions or voting on this matter.

Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Confidential Item No. 2.1 – Report No. ADMIN-2021-0027 as he is named in that report, and Item No. 11.7 – Report No. TPW-2021-0018 as he is a property owner in one of the areas mentioned in that report. He did not partake in any discussions or voting on this matter.

Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 11.8 – Report No. TPW-2021-0020 as he is a property owner in one of the areas mentioned in that report and he has a family member who owns property in another area mentioned in the report. He did not partake in any discussions or voting on this matter.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2021-0124

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Lewis

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Workshop held on Monday May 17, 2021.

10.2 Minutes of the Special Council Meeting held on Thursday May 20, 2021.

10.3 Minutes of the Council Meeting held on Tuesday May 25, 2021.

10.4 Confidential Minutes of the Special Council Meeting held on May 20, 2021.

10.5 Confidential Minutes of the Council Meeting held on May 25, 2021.

CARRIED

11. CONSENT ITEMS

Resolution No. 2021-0125

Moved by: Councillor M. Albano

Seconded by: Councillor J. Fogal

THAT the following Consent items from the Monday June 14th, 2021 Council meeting are hereby approved:

1. REPORT NO. CORPSERV-2021-0011

THAT Report No. CORPSERV-2021-0011 dated May 25, 2021 regarding 2020 Completed Capital Projects be received as information.

CARRIED

2. REPORT NO. PD-2021-0025

THAT Report PD-2021-0025 dated May 25, 2021 and titled "Intention to Designate under Part IV, Section 29 of the *Ontario Heritage Act* – 12438 Kirkpatrick Lane (Ford House and Kirkpatrick Blacksmith Shop)" be received;

AND FURTHER THAT Council state its intention to designate the property at 12438 Kirkpatrick Lane, legally described as "PT LT 23, CON 5 ESQ, AS IN 784901; PT LT 23, CON 5 ESQ, PART 1, 20R10705; HALTON HILLS/ESQUESING", under Part IV, Section 29 of the *Ontario Heritage Act* as recommended by Heritage Halton Hills;

AND FURTHER THAT the Town Clerk proceed with serving a Notice of Intention to Designate as mandated by Section 29(3) of the *Ontario Heritage Act*;

AND FURTHER THAT once the 30-day objection period has expired, and if there are no objections, a designation by-law for the property at 12438 Kirkpatrick Lane be brought forward to Council for adoption.

CARRIED

3. REPORT NO. PD-2021-0035

THAT Report NO. PD-2021-0035, dated May 27, 2021, regarding the Provincial Consultation on the Land Use Compatibility Guideline, be received;

AND FURTHER THAT Council endorse comments, attached as Appendix 1 to this report, to be submitted to the Province in advance of the commenting deadline of July 3, 2021;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of the Environment, Conservation and Parks; the Region of Halton; and the Local Municipalities of Burlington, Milton and Oakville.

CARRIED

4. REPORT NO. RP-2021-0012

THAT Report RP-2021-0012 dated May 17, 2021 regarding the Friends of Devereaux House Lease Agreement Renewal be received;

AND FURTHER THAT a by-law be enacted authorizing the Mayor and Clerk to execute the updated Lease Agreement with the Friends of Devereaux House for a five-year period expiring in April 2026 per Report RP-2021-0012.

AND FURTHER THAT staff be directed to commission a Building Condition Assessment of Devereaux House to aid in lifecycle planning of mechanical and structural capital assets contained within assessment as per Report RP-2021-0012;

AND FURTHER THAT projected capital expenditures for Devereaux House be referred to Budget Committee for consideration as part of annual capital budget as per Report RP-2021-0012.

CARRIED

5. REPORT NO. RP-2021-0016

THAT Report No. RP-2021-0016 dated June 7, 2021, regarding the Award of Tender T-057-21 for Contractor of the Bundled Roof (4) Replacement Project be received;

AND FURTHER THAT Sunrise Roofing Contractors Inc. on 891 Kipling Ave, Toronto, Ontario M8Z 5H2 be awarded the Contract No. T-057-21 Bundled Roof Replacement Project for a total amount of \$591,241.99 (including HST);

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a purchase order to Sunrise Roofing Contractors Inc., 891 Kipling Ave, Toronto, Ontario M8Z 5H2 in the amount of \$591,241.99 including applicable taxes.

AND FURTHER THAT Council authorize the capital project budget for 6500-02-1801 be increased by \$66,200 from \$210,000 to \$276,200 and the additional funding required be transferred from the Capital Replacement Reserve in order to complete the Designated Substance Removal at Central Yard Garage, located at the Robert C. Austin Operations Centre.

CARRIED

6. REPORT NO. TPW-2021-0009

THAT Report No. TPW-2021-0009, dated May 28, 2021, regarding the Overnight Parking Permits at Municipal Lots, be received;

AND FURTHER THAT Council approve the increase in overnight parking spaces at various Municipal parking lots and Town owned lands as indicated in TPW-2021-0009;

AND FURTHER THAT the Overnight Parking Permit fee be increased from \$30 to \$50 per month commencing in 2022 and included in the Rates and Fees By-law 2020-0071 as amended;

AND FURTHER THAT the By-law No. 2005-0117, Off-street Parking Schedule "A" be amended to identify the Permit fee increase.

CARRIED

7. REPORT NO. TPW-2021-0018

THAT Report No. TPW-2021-0018, dated June 14, 2021 regarding the Award of the Proposal P-047-21- Engineering Services for Main Street (Glen Williams) Improvements, be received;

AND FURTHER THAT Council approves the Engineering Services for Main Street (Glen Williams) Improvements contract award to AECOM Canada Ltd., 105 Commerce Valley Drive West, 7th Floor, Markham, Ontario L3T 7W3;

AND FURTHER THAT the Senior Manager of Purchasing and Risk Management be authorized to issue a Purchase Order to AECOM Canada Ltd., 105 Commerce Valley Drive West, 7th Floor, Markham, Ontario L3T 7W3, in the amount of \$603,837.00 (excluding HST), for the purpose of Design Phase Engineering Services for Main Street (Glen Williams) Improvements, with Construction Phase Engineering Services to be submitted for Council approval at time of Construction Tender Award;

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary documents to enter into a Client/Engineer Agreement for Professional Consulting Services.

CARRIED

8. REPORT NO. TPW-2021-0020

THAT Report No. TPW-2021-0020, dated May 28, 2021, regarding the Uniform Traffic Control By-law 84-01 – 40 km/h Area Speed Limits, Schedule Amendment, be received;

AND FURTHER THAT the amendment to the Schedule “23” Rates of Speed – Signs on Display of the Uniform Traffic Control By-law No. 84-01 be adopted by Council.

CARRIED

9. MEMORANDUM NO. RP-2021-0004

THAT Memorandum No. RP-2021-0004 dated May 6, 2021 regarding an upcoming review of the Town’s (land-based) fitness programs, services and facilities, to outline the deliverables, and to explain how the results will be utilized be received for information.

CARRIED

12. GENERAL COMMITTEE

Resolution No. 2021-0126

Moved by: Councillor M. Johnson

Seconded by: Councillor J. Hurst

THAT Council do now convene into General Committee.

CARRIED

Mayor R. Bonnette assumed the role of Presiding Officer.

12.1 Public Meetings / Hearings

NIL

12.2 Delegations/Presentations regarding items in General Committee

a. Presentation – C. McLeod, Senior Arts & Culture Specialist - Town of Halton Hills

Presentation to General Committee regarding Public Art Program Implementation – Bell Box Mural Project.

(Refer to Item No. 12.3.a of these minutes, Report No. ADMIN-2021-0026. Power point on file in the Clerks office.)

b. Brandon Law, Associate Principal – RWDI

Michael Dean, Senior Climate Change & Energy Planner – Town of Halton Hills provided open remarks and Brandon Law made a presentation to General Committee regarding Town of Halton Hills Green Development Standards Update (Version 3).

(Refer to Item No. 12.3.b of these minutes, Report No. PD-2021-0024. Power point on file in the Clerks office.)

c. Evan Wiseman, Manager, Climate Policy - The Atmospheric Fund

Delegation to General Committee regarding Town of Halton Hills Green Development Standards Update (Version 3).

(Refer to Item No. 12.3.b of these minutes, Report No. PD-2021-0024. Power point on file in the Clerks office.)

d. Gabriella Kalapos, Executive Director - Clear Air Partnership

Delegation to General Committee regarding Town of Halton Hills Green Development Standards Update (Version 3).

(Refer to Item No. 12.3.b of these minutes, Report No. PD-2021-0024.)

e. Kevin Lockhart, Efficient Buildings Lead - Efficiency Canada

Delegation to General Committee regarding Town of Halton Hills Green Development Standards Update (Version 3).

(Refer to Item No. 12.3.b of these minutes, Report No. PD-2021-0024.)

f. Alireza Hadayeghi, Partner, Vice-President Transportation - CIMA+

B. Andrews, Commissioner of Transportation & Public Works – Town of Halton Hills provided opening remarks and Alireza Hadayeghi made a presentation to General Committee regarding Railway Grade Crossing Safety Assessments and Whistle Cessation Review – CN and Metrolinx Crossings.

(Refer to Item No. 12.3.c of these minutes, Report No. TPW-2021-0008. Power point on file in the Clerks office.)

g. Tim Lenartowych - Resident of Halton Hills

Delegation to General Committee regarding Railway Grade Crossing Safety Assessments and Whistle Cessation Review - CN and Metrolinx Crossings.

(Refer to Item No. 12.3.c of these minutes, Report No. TPW-2021-0008.)

h. Lisa Kohler, Executive Director - Halton Environmental Network

Delegation to General Committee regarding options Town of Halton Hills Green Development Standards Update (Version 3).

(Refer to Item 12.3.b of these minutes, PD-2021-0024.)

i. Antoin Diamond, Vice President of Land Acquisition - Bruce Trail Conservancy

Delegation to General Committee regarding Options Report for a request to waive a Consent application fee (D10CON21.002H – Brown, 11737 Fourth Line, Bruce Trail Conservancy).

(Refer to Item No. 12.3.e of these minutes, Report No. PD-2021-0029.)

j. S. Howard, Director of Recreation Services & J. Ancona, Recreation Coordinator - Youth - Town of Halton Hills

Warren Harris, Commissioner of Recreation and Parks – Town of Halton Hills provided opening remarks and S. Howard and J. Ancona made a presentation to General Committee regarding Youth Services Update.

(Refer to Item No. 12.3.d of these minutes, Memorandum No. RP-2021-0005. Power point on file in the Clerks office.)

12.3 Municipal Officers Reports to be Considered by General Committee

a. REPORT NO. ADMIN-2021-0026 dated May 18, 2021 regarding the Public Art Program Implementation - Bell Box Mural Project

Recommendation No. GC-2021-0093

That Report No. ADMIN-2021-0026, dated May 18, 2021, regarding the Public Art Program Implementation - Bell Box Mural Project, be received;

AND FURTHER THAT the recommended project's budget, scope, scale and concept be approved;

AND FURTHER THAT the requested budget of \$7,850, including 1.76% non-refundable HST, be transferred from the Public Art Reserve to a capital project dedicated to the implementation of the Bell Box Mural Project, as outlined in this report.

CARRIED

b. REPORT NO. PD-2021-0024 dated June 1, 2021 regarding the "Town of Halton Hills Green Development Standards Update (Version 3)"

Recommendation No. GC-2021-0094

THAT Report No. PD-2021-0024, dated June 1, 2021, regarding the "Town of Halton Hills Green Development Standards Update (Version 3)", be received;

AND FURTHER THAT Council approve the Town of Halton Hills Green Development Standards version 3, dated May 31, 2021, and attached to this report as SCHEDULE 2;

AND FURTHER THAT the Green Development Standards version 3 be implemented as of June 15, 2021;

AND FURTHER THAT as the Town enters the implementation phase of the Green Development Standards version 3 Town staff be delegated the authority to make minor adjustments to the Standards' criteria and/or the proposed implementation process, if necessary, to the satisfaction of the Commissioner of Planning & Development.

Recorded Vote:

In Favor: Mayor R. Bonnette, Councillor M. Albano, Councillor J. Hurst, Councillor B. Lewis, Councillor M. Johnson, Councillor B. Inglis, Councillor A. Lawlor, Councillor J. Fogal, Councillor C. Somerville

Opposed: NIL

Absent: Councillor T. Brown, Councillor W. Farrow-Reed

CARRIED

c. REPORT NO. TPW-2021-0008 dated May 28, 2021 regarding Railway Grade Crossing Safety Assessments and Whistle Cessation Review – CN and Metrolinx Crossings

Recommendation No. GC-2021-0095

THAT Report No. TPW-2021-0008, dated May 28, 2021, regarding Railway Grade Crossing Safety Assessments and Whistle Cessation Review – CN and Metrolinx Crossings, be received;

AND FURTHER THAT Staff undertake the mandated improvements identified through the Railway Safety Assessment at nine (9) railway crossings;

AND FURTHER THAT Staff recommend that whistle cessation is not implemented at the railway crossings on roads under the jurisdiction of the Town;

AND FURTHER THAT Staff forward Report No. TPW-2021-0008 to Halton Region, Ministry of Transportation of Ontario (MTO), Canadian National Railway (CN) and Metrolinx for their information.

CARRIED

d. MEMORANDUM NO. RP-2021-0005 dated May 27, 2021 regarding Youth Services Update

Recommendation No. GC-2021-0096

THAT Memorandum No. RP-2021-0005 dated May 27, 2021 regarding Youth Services Update be received for information.

CARRIED

e. REPORT NO. PD-2021-0029 dated May 26, 2021 regarding an 'Options Report for a request to waive a Consent application fee (D10CON21.002H – Brown, 11737 Fourth Line, Bruce Trail Conservancy)

Recommendation No. GC-2021-0097

THAT Report PD-2021-0029, dated May 26, 2021, regarding an 'Options Report for a request to waive a Consent application fee (D10CON21.002H – Brown, 11737 Fourth Line, Bruce Trail Conservancy), be received;

AND FURTHER THAT Council waive the Consent application fee of \$10,404.00 for 11737 Fourth Line, Town of Halton Hills (Esquensing), owned by Lloyd Brown & Mary Leone Brown;

AND FURTHER THAT the Consent application fee of \$10,404.00 be funded from the Tax Rate Stabilization reserve.

CARRIED AS AMENDED

f. REPORT NO. TPW-2021-0013 dated May 29, 2021 regarding Award of Tender T-010-21, 22 Side Road Reconstruction, Phase 2

Recommendation No. GC-2021-0098

THAT Report No. TPW-2021-0013, dated May 29, 2021, regarding Award of Tender T-010-21, 22 Side Road Reconstruction, Phase 2, be received;

AND FURTHER THAT Pacific Paving Limited, 5845 Luke Road, Suite 201, Mississauga, Ontario, L4W 2K5 be awarded Tender T-010-21, 22 Side Road Reconstruction, Phase 2, at a total amount of \$2,088,249.00 (plus applicable taxes);

AND FURTHER THAT Council authorizes the Mayor and Clerk to execute the necessary documents for this project.

CARRIED

g. REPORT NO. RP-2021-0013 dated May 25, 2021 regarding the Community Partnership Program

Recommendation No. GC-2021-0099

THAT Report RP-2021-0013 dated May 25, 2021 regarding the Community Partnership Program be received;

AND FURTHER THAT the proposed Community Partnership Program policy and guidelines as outlined in Report RP-2021-0013 be approved in principle;

AND FURTHER THAT administrative changes to the existing Municipal Assistance operating budget be referred to the 2022 Budget Committee in order to align with the Community Partnership Program outlined in Report RP-2021-0013;

AND FURTHER THAT staff report back on the launch of the Community Partnership Program as outlined in Report RP-2021-0013 as part of the 2022 Community Partnership Program review in Q1 of 2022.

CARRIED

h. REPORT NO. RP-2021-0017 dated June 4, 2021 regarding Rate Relief, Waiver of Recovery Payments and Loan Deferrals

Recommendation No. GC-2021-0100

THAT Report RP-2021-0017 dated June 4, 2021 regarding Rate Relief, Waiver of Recovery Payments and Loan Deferrals be received;

AND FURTHER THAT 2021 annual Loan payments valued at \$132,600 from Georgetown Soccer Club and Halton Hills Minor Football for Kiwanis Field be deferred per the rationale outlined in Report RP-2021-0017; AND FURTHER THAT 2021 annual loan payments valued at \$38,500 be deferred from Halton Hills Gymnastics Centre per the rationale outlined in Report RP-2021-0017;

AND FURTHER THAT Future Sign service agreement payments valued at \$10,000 be deferred and the extension of the service agreement be made per the rationale outlined in Report RP-2021-0017; AND FURTHER THAT staff be authorized to reduce the hourly outdoor fitness usage rental rate for fitness providers by 50% while in Step 1 and 2 of the Provincial reopening framework per the rationale outlined in Report RP-2021-0017; AND FURTHER THAT recovery payments for Quarter 3 and 4 for Hillview Active Living Centres valued at \$32,600 be waived for 2021 per the rationale outlined in Report RP-2021-0017;

AND FURTHER THAT staff be directed to update the necessary documents to reflect the deferral of loan and waiving of rental payments outlined in Report 2021-0017;

AND FURTHER THAT staff be directed to report back on any rate relief required for major ice or aquatic users in Q4 of 2021 per the rationale outlined in Report RP-2021-0017;

AND FURTHER THAT the Acting CAO, after consultation with the Commissioner of Recreation and Parks, be authorized to administer facility rental rate adjustments, as necessary outlined in Report RP-2021-0017 through delegated authority.

CARRIED

12.4 Adjourn back into Council

Recommendation No. GC-2021-0101

THAT General Committee do now reconvene into Council.

CARRIED

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2021-0127

Moved by: Councillor M. Albano

Seconded by: Councillor B. Lewis

THAT the recommendations regarding the Reports & Memorandums from the Monday June 14, 2021 General Committee Meeting are hereby adopted:

GC-2021-0093, GC-2021-0094,

GC-2021-0095, GC-2021-0096,

GC-2021-0097 (as amended),

GC-2021-0098, GC-2021-0099,

GC-2021-0100

CARRIED AS AMENDED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Councillor C. Somerville highlighted pages 77-108 of the General Information Package, Passed Resolutions, from the Halton Region regarding 2020 Employment Survey Results and requested that this be forwarded to staff so that an update on Town of Halton Hills employment from the past year can be provided.

Mayor R. Bonnette noted that this would be taken under staff direction.

Resolution No. 2021-0128

Moved by: Councillor B. Inglis

Seconded by: Councillor J. Hurst

THAT the General Information Package dated June 14, 2021, be received.

CARRIED

18. PUBLIC MEETING(S) - Start at 6:00 p.m.

18.1 Public Meeting - Hamlet of Glen Williams Draft Secondary Plan

**Statutory Public Meeting on the Draft Hamlet of Glen Williams
Secondary Plan (March 2019).**

(Refer to Public Meeting Minutes 2021-0005 attached as Appendix A to these Minutes)

- a. REPORT NO. PD-2021-0033 dated June 2, 2021, regarding a
Statutory Public Meeting on the Draft Hamlet of Glen Williams
Secondary Plan (March 2019)**

Resolution No. 2021-0129

Moved by: Councillor J. Hurst

Seconded by: Councillor A. Lawlor

THAT Report No. PD-2021-0033, dated June 2, 2021, regarding a Statutory Public Meeting on the Draft Hamlet of Glen Williams Secondary Plan (March 2019), Draft Schedules, Draft Hamlet Design and Heritage Protection Guidelines, and Draft Official Plan Amendment 44 attached as Appendix A, B, C and D to this report, be received;

AND FURTHER THAT all agency and public comments be referred to staff to be addressed in a Final Recommendation Report to Council on the disposition of these matters;

AND FURTHER THAT the Town Clerk forward a copy of Report No. PD-2021-0033 to the Region of Halton, Credit Valley Conservation and the Halton District School Board.

CARRIED

19. MOTION TO APPROVE CLOSED SESSION ITEMS

2.1

REPORT NO. ADMIN-2021-0027 dated June 4, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC)

Resolution No. 2021-0130

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT Report No. ADMIN-2021-0027 dated June 4, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (HHCEC) be received;

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential minutes dated June 14, 2021.

CARRIED

2.2

REPORT NO. ADMIN-2021-0028 dated June 4, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Lease Agreement)

Resolution No. 2021-0131

Moved by: Councillor M. Johnson

Seconded by: Councillor B. Lewis

THAT Report No. ADMIN-2021-0028 dated June 4, 2021 regarding a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. (Lease Agreement);

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential minutes dated June 14, 2021.

CARRIED

2.3

REPORT NO. ADMIN-2021-0030 dated June 2, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Litigation Advice)

Resolution No. 2021-0132

Moved by: Councillor C. Somerville

Seconded by: Councillor B. Inglis

THAT Report No. ADMIN-2021-0030 dated June 2, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Litigation Advice)

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential minutes dated June 14, 2021.

CARRIED

2.4

REPORT NO. PD-2021-0036 dated June 4, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (John Street)

Resolution No. 2021-0133

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

THAT Report No. PD-2021-0036 dated June 4, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (John Street)

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential minutes dated June 14, 2021.

CARRIED

2.5

REPORT NO. RP-2021-0014 dated May 28, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Trafalgar Sports Park)

Resolution No. 2021-0134

Moved by: Councillor M. Albano

Seconded by: Councillor M. Johnson

THAT Report No. RP-2021-0014 dated May 28, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Trafalgar Sports Park)

AND FURTHER THAT Staff carry out Council's direction on this matter as set out in the Confidential minutes dated June 14, 2021.

CARRIED

20. **CONSIDERATION OF BYLAWS**

Resolution No. 2021-0135

Moved by: Councillor B. Inglis

Seconded by: Councillor C. Somerville

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. 2021-0028

A By-law to authorize the entering into of a Lease Agreement with Friends of Devereaux House with respect to "Devereaux House" in Trafalgar Sports Park (11494 Trafalgar Road, Georgetown).

BY-LAW NO. 2021-0029

A By-law to provide that Section 50 of the Planning Act, R.S.O. 1990, does not apply to Blocks 288 and 289, Plan 20M-1208.

BY-LAW NO. 2021-0030

A By-law to adopt the proceedings of the Council Meeting held on the 14th day of June, 2021 and to authorize its execution.

CARRIED

21. ADJOURNMENT

Resolution No. 2021-0136

Moved by: Councillor B. Lewis

Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 6:43 p.m.

CARRIED

Rick Bonnette, MAYOR

Valerie Petryniak, TOWN CLERK



PUBLIC MEETING-2021-0005

June 14, 2021

Hamlet of Glen Williams Draft Secondary Plan

Minutes of the Public Meeting held on Monday, June 14, 2021, 6:00 p.m., in the Council Chambers, Town of Halton Hills and Via Zoom.

Mayor R. Bonnette chaired the meeting.

Mayor R. Bonnette advised the following:

The purpose of this Public Meeting is to inform and provide the public with the opportunity to ask questions or to express views with respect to the Official Plan Amendment pertaining to the updated Hamlet of Glen Williams Secondary Plan. The Councillors are here to observe and listen to your comments; however, they will not make any decisions this evening.

As the Chair, I am informing you that when Council makes a decision, should you disagree with that decision, the Planning Act provides you with an opportunity to appeal the decision to the Ontario Land Tribunal for a hearing, subject to Tribunal validation of your appeal. Please note that if a person or public body does not make oral submissions at a public meeting or written submissions to the Town of Halton Hills before the decision is made, the person or public body is not entitled to appeal the decision of the Town of Halton Hills to the Ontario Land Tribunal. In addition, if a person or public body does not make oral submission at a public meeting or make written comments to the Town of Halton Hills before the decision is made the person or public body may not be added as a party to the hearing of an appeal before the Ontario Land Tribunal, unless, in the opinion of the Tribunal, there are reasonable grounds to do so. You may wish to talk to Planning staff regarding further information on the appeal process.

The Planning Act requires that a Statutory Public Meeting be held for a proposal to amend the Official Plan.

The format of this Public Meeting is as follows:

- Melissa Ricci, Senior Policy Planner, and Tharushe Jayaveer, Policy Planner at the Town, will provide an overview of the Scoped Glen Williams Secondary Plan Review Project.
- Then, Dana Anderson, Partner at MHBC Planning (the consultant for the Study), will explain the proposed changes to the Secondary Plan and Hamlet Design and Heritage Protection Guidelines
- Next, the public will have the opportunity to obtain clarification, ask questions, and express their views on the proposed Amendments.

The Town's consultants and staff will attempt to answer questions or respond to concerns this evening. If this is not possible, staff will follow up and obtain this information. Responses will be provided when this matter is brought forward and evaluated by Council at a later date.

The Chair invited Melissa Ricci, Senior Policy Planner forward to begin the presentation. M. Ricci provided a Secondary Plan Review Process update and an update on the timeline. Tharushe Jayaveer, Policy Planner provided a summary of the Public Engagement that has been completed. Dana Anderson, Partner at MHBC provide a presentation on the Key Secondary Plan Changes.

(PowerPoint on file in the Clerks Office)

Following the presentation, the Chair asked if there were any persons who have questions, require further clarification or information, or wish to present their views on the proposed Amendments to the Glen Williams Secondary Plan.

The following persons provided comments and asked questions:

Glen Wellings, Planning Consultant for Charleston Developments, Glen Williams Estates and Eden Oak

G. Wellings asked how the new Secondary Plan policies would be applied to pending applications. His concern would be that applying new policies could have negative results to pending applications. He would like to see a clear policy indicating that the current Secondary Plan policies would be used to assess current or pending applications. He stated that it is important that there is a clear indication of how these will be applied.

G. Wellings stated that his other concern is the notion of the Hamlet Buffer. He is concerned about planning justifications for a Hamlet Buffer when lands owned by Eden Oak, Charleston Developments and Glen Williams Estates are on the Greenbelt Plan but are still required to have a buffer. G. Wellings noted that he would like to see these matters addressed by staff and the consultant once they have a closer look at these issues.

Lynn Johannson, 118 Confederation Street

L. Johannson raised a concern about addressing the climate emergency that Town declared in 2019. She stated that she is not in a position to support development which could lead to a future for Glen Williams which is not in keeping with the climate emergency.

L. Johannson asked for clarification on the Natural Heritage Systems. She is concerned that if land form changes occur, it will lead to air pollution issues. She noted that there is a change in the terminology from calling it Green Lands to calling it Natural Heritage Systems.

FINAL COMMENT FROM STAFF

The Chair asked if there was any further information which Town Staff wished to provide prior to the conclusion of the meeting.

M. Ricci added in response to L. Johannson that setting up a meeting would be appropriate to discuss references to the declared climate change emergency in the Secondary Plan and policies related to Natural Heritage Systems in protecting key features of Glen Williams. M. Ricci advised that staff will respond to L. Johannson directly following this meeting.

CONCLUSION OF MEETING

The Chair declared the Public Meeting closed. Council will take no action on the proposed Official Plan Amendment tonight. Staff will be reporting at a later date with a recommendation for Council's consideration.

If you wish to receive further information regarding this proposal please contact the Planner, Melissa Ricci, following the meeting.

If you wish to make a written submission, the deadline for comment is June 18, 2021.

The meeting adjourned at 6:43 p.m.

Rick Bonnette

MAYOR

Valerie Petryniak

TOWN CLERK