TOWN OF HALTON HILLS

MINUTES

COUNCIL MEETING

Monday September 20, 2021

The Town of Halton Hills Council met this 20th day of September, 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 3:10 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 T. Brown (EP), Councillor B. Lewis (EP), Councillor W. Farrow-Reed (EP), Councillor M. Johnson (EP), Councillor B. Inglis (EP), Councillor A. Lawlor (EP)
STAFF PRESENT (Open Session) (E – Electronically Present)	C. Mills, Acting Chief Administrative Officer, W. Harris, Commissioner of Recreation & Parks, 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, J. Linhardt, Commissioner of Planning and Development

***Recommendation varies from Staff Recommendation**

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette called the meeting to order at 1:03 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2021-0170

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 REPORT NO. CORPSERV-2021-0026 dated September 3, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Salary Review)

2.2 REPORT NO. PD-2021-0044 dated August 30, 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. (Cedarvale Park)

2.3 Confidential Verbal Update by C. Mills regarding personal matters about an identifiable individual, including municipal or local board employees.

2.4 REPORT NO. ADMIN-2021-0042 dated September 13, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Truth and Reconciliation)

2.5 MEMORANDUM NO. TPW-2021-0003 dated September 20, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Development Update)

CARRIED

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

Recessed at 2:57 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2021-0171

Moved by: Councillor C. Somerville
Seconded by: Councillor B. Lewis

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

CARRIED

Council reconvened in Open Session at 3:10 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

6.1 National Day of Truth and Reconciliation

Mayor R. Bonnette announced that Council members were wearing their bright orange 'Every Child Matters' T-shirts in the lead up to the National Day for Truth and Reconciliation on September 30th to honour the Indigenous children who did not return home from residential schools and to show support for the survivors who did make it home. The horrific legacy of the residential school system continues to impact survivors, families, and communities, and the Town of Halton Hills Council is committed to moving forward on the path of reconciliation.

6.2 Culture Days

Mayor R. Bonnette announced that Culture Days is back in Halton Hills from September 24th to October 24th with over 75 free and by-donation activities for everyone to enjoy. Programming this year features a wide range of artistic disciplines and cultural diversity; there's something for everyone to try, see, or do. Culture Days activity organizers are offering activities following COVID-19 safety measures including live performances, participatory workshops, demos, outdoor exploration, digital events to enjoy at home and more For more information and to see the full schedule of events, visit www.haltonhills.ca/culturedays.

6.3 Proof of Vaccination

C. Mills, Acting Chief Administrative Officer announced the new regulations issued by the Province in regards to the requirement to show proof of a COVID-19 double-dose vaccination to enter certain facilities. For the Town, this new regulation will mostly impact recreation users. Residents will need to be fully vaccinated (two doses plus 14 days) and provide a 'proof of vaccination receipt' along with one piece of government-issued identification. This new protocol will be in effect as of Wednesday, September 22nd. More information can be found on the Town's website through the media release issued last Thursday. https://www.haltonhills.ca/en/news/proof-of-vaccination-required-at-recreation-facilities-as-directed-by-provincial-health-order.aspx

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary interest.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2021-0172

Moved by: Councillor T. Brown
Seconded by: Councillor J. Fogal

THAT the following minutes are hereby approved:

10.1 Minutes of the Council Meeting held on Monday August 30, 2021.

10.2 Confidential Minutes of the Council Meeting held on Monday August 30, 2021.

CARRIED

11. CONSENT ITEMS

Consent Item No. 11.5 was moved to General Committee for discussion.

Resolution No. 2021-0173

Moved by: Councillor B. Inglis
Seconded by: Councillor J. Hurst

THAT the following Consent items from the Monday September 20th, 2021 Council meeting are hereby approved:

1. Halton Region State of Housing Report 2020

THAT Report No. PD-2021-0047 dated July 21, 2021, regarding the Halton Region 2020 State of Housing Report be received for information.

CARRIED

2. Recommendation Report for Removal of Holding (H24) Provision for 2 Humberstone Drive (Georgetown)

THAT Report No. PD-2021-0052, dated September 2, 2021, with respect to “Recommendation Report for Removal of Holding (H24) Provision for 2 Humberstone Drive (Georgetown)”, be received;

AND FURTHER THAT the request to remove the Holding (H24) Provision from Zoning By-law 2010-0050, as amended, for the lands described as Part of Lot 18, Concession 8 Esquesing, Town of Halton Hills, Regional Municipality of Halton, 2 Humberstone Drive (Georgetown), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H24) Provision, as generally shown in SCHEDULE 3 of this report.

CARRIED

3. Community Building Fund Application – Acton Arena and Community Centre

THAT Report No. RP-2021-0022 regarding the Community Building Fund Application – Acton Arena and Community Centre dated September 6, 2021, be received for information;

AND FURTHER THAT Council support the submission of select Acton Arena and Community Centre capital projects as outlined in Report No. RP-2021-0022 to the Community Building Fund for consideration;

AND FURTHER THAT the Mayor and Clerk be authorized to execute all documentation related to the Community Building Fund application per Report No. RP-2021-0022.

CARRIED

4. Newcomer Resources Program

THAT this Memorandum No. ADMIN-2021-0016 dated September 20, 2021 is to provide information regarding the Newcomer Resources Program 'Welcome to the Town of Halton Hills' and details of the joint program with the Halton Hills Public Library, the resources offered and the promotion put in place to support the September launch be received.

CARRIED

5. Stormwater Master Plan – Intent to Form Advisory Committees

Moved to Section 12.3 for discussion.

12. GENERAL COMMITTEE

Resolution No. 2021-0174

Moved by: Councillor A. Lawlor
Seconded by: Councillor M. Johnson

THAT Council do now convene into General Committee.

CARRIED

Mayor R. Bonnette assumed the role of Presiding Officer.

Consent Item No. 11.5 was moved to General Committee for discussion prior to the remaining agenda items.

12.1 Public Meetings / Hearings

NIL

12.2 Delegations/Presentations regarding items in General Committee

a. Catherine McLeod, Manager of Culture and Equity, Diversity and Inclusion - Town of Halton Hills

Catherine McLeod made a presentation to General Committee regarding Update on Truth and Reconciliation and Equity, Diversity and Inclusion Initiatives with Opening Remarks by Damian Szybalski, Director of Economic Development, Innovation & Culture.

(Refer to Item No. 12.3.b of these minutes, Report No. ADMIN-2021-0041. Power point on file in the Clerks office.)

b. Moya Leighton, Town Treasurer and Director of Finance - Town of Halton Hills

Moya Leighton made a presentation to General Committee regarding 2022 Budget Directions with Opening Remarks by Chris Mills, Acting Chief Administrative Officer.

(Refer to Item No. 12.3.c of these minutes, Report No. CORPSERV-2021-0030. Power point on file in the Clerks office.)

c. Michael Dean, Senior Climate Change & Energy Planner and Stephen Hamilton, Manager of Facility Capital Projects - Town of Halton Hills

Michael Dean made a presentation to General Committee regarding Net zero Arenas 2021 Projects with Opening Remarks by Warren Harris, Commissioner of Recreation & Parks.

(Refer to Item No. 12.3.a of these minutes, Report No. ADMIN-2021-0040. Power point on file in the Clerks office.)

d. Laura Loney, Senior Heritage Planner - Town of Halton Hills

Laura Loney made a presentation to General Committee regarding Inclusion on the Town's Heritage Register – Premier Gateway Phase 1B and 2B Properties.

(Refer to Item No. 12.3.d of these minutes, Report No. PD-2021-0037. Power point on file in the Clerks office.)

e. Glen Wellings, Wellings Planning Consultants Inc.

G. Wellings delegated to General Committee regarding Dedication of Reserve Block 80, 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development and Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams).

(Refer to Item Nos. 12.3.i and 12.3.j of these minutes, Report Nos. PD-2021-0050 and PD-2021-0051.)

f. Chris Cameron, AGSI

C. Cameron delegated to General Committee regarding Inclusion on the Town's Heritage Register – Premier Gateway Phase 1B and 2B Properties.

(Refer to Item No. 12.3.d of these minutes, Report No. PD-2021-0037. Power point on file in the Clerks office.)

12.3 Municipal Officers Reports to be Considered by General Committee

a REPORT NO. ADMIN-2021-0040

Recommendation No. GC-2021-0113

THAT Report No. ADMIN-2021-0040 dated August 30, 2021, regarding the Net Zero Ice Rink Feasibility Study – Recommended Capital Projects be received;

AND FURTHER THAT Council direct staff to proceed with the recommended Net Zero Arena Projects for 2022 as identified in this report and $1,078,000 be added to the 2022 Capital Budget for review by Budget Committee;

AND FURTHER THAT the new projects identified in this report for the years 2023-2030 in the amount of $4,127,000 be included in the 2023-2031 Capital Forecast for review by Budget Committee.

CARRIED

b. REPORT NO. ADMIN-2021-0041

Recommendation No. GC-2021-0114

THAT Report No. ADMIN-2021-0041, dated July 30, 2021, regarding an update on Truth and Reconciliation, and Equity, Diversity and Inclusion initiatives be received;

AND FURTHER THAT Council endorse the Halton Equity, Diversity and Inclusion Charter developed by the Halton Equity and Diversity Roundtable, appended as Appendix 1 to this report.

CARRIED

c. REPORT NO. CORPSERV-2021-0030

Recommendation No. GC-2021-0115

THAT Report No. CORPSERV-2021-0030 dated August 30, 2021 regarding the 2022 Budget Directions Report be received;

AND FURTHER THAT staff be directed to prepare the proposed Town 2022 operating budget with no greater levy increase in the Town portion than 3.9%, consisting of a base budget increase not exceeding 3.3%, plus 0.6% dedicated to the Infrastructure Gap Levy;

AND FURTHER THAT staff explore options to fund or mitigate projected increases of between $748,200 and $883,300 related to insurance premiums and WSIB reserve contributions;

AND FURTHER THAT the guidelines and assumptions contained in this report be used by staff as the basis to prepare the 2022 preliminary operating and capital budgets and the 2022-2031 capital forecast for Council's consideration.

CARRIED

d. REPORT NO. PD-2021-0037

Recommendation No. GC-2021-0116

* THAT Report No. PD-2021-0037 dated August 30, 2021 and titled "Inclusion on the Town's Heritage Register – Premier Gateway Phase 1B and 2B Properties" be received;

AND FURTHER THAT Council include the following properties on the Heritage

Register:

- 8140 Hornby Road
- 14030 Steeles Ave
- 13029 Steeles Ave
- 12385 Steeles Ave
- 12005 Steeles Ave
- 15625 Steeles Ave

AND FURTHER THAT Council defer consideration of the property at 8156 Hornby Road for listing on the Town's Heritage Register until such time as staff have reviewed the Cultural Heritage Evaluation Report submitted by the property owner with Heritage Halton Hills.

CARRIED AS AMENDED

e REPORT NO. ADMIN-2021-0035

Recommendation No. GC-2021-0117

THAT Report No. ADMIN-2021-0035 dated September 20, 2021, regarding Council's Strategic Plan Status Update be received for information;

AND FURTHER THAT information available on the town's website be updated to include appendix A, a summary of accomplishments to date.

CARRIED

f. REPORT NO. PD-2021-0054

Recommendation No. GC-2021-0118

THAT Report No. PD-2020-0054 dated September 7, 2021 regarding "Alterations to a Designated Heritage Property – 519 Main Street, Glen Williams be received;

AND FURTHER THAT Council refuse the alterations that have been undertaken to the designated heritage property at 519 Main Street, Glen Williams, namely the existing replacement storefront windows and doors;

AND FURTHER THAT, in accordance with the written commitment received by staff from the Owner on August 30, 2021 via email, that Council approve in principle an application to remove the incompatible storefront windows and doors and replace with storefront windows and doors that replicate the originals in both design and materiality;

AND FURTHER THAT Council direct staff to review final drawings and specifications for the replacement storefront windows and doors with the Heritage Halton Hills Committee prior to the issuance of any heritage permits for the work through the Heritage Delegation By-law.

CARRIED

g. REPORT NO. TPW-2021-0030

Recommendation No. GC-2021-0119

THAT Report No. TPW-2021-0030, dated September 20, 2021, regarding Award of Tender for Lauchlin-Robinson Pathway Reconstruction, Georgetown be received;

AND FURTHER THAT CSL Group Ltd., 1326 Butter Road West, Ancaster, Ontario, L9G 3L1 be awarded Tender No. T-074-21, Lauchlin-Robinson Pathway Reconstruction, Georgetown, at a total amount of $375,316.00 (plus applicable taxes);

AND FURTHER THAT the capital project budget for the Lauchlin-Robinson Pathway Rehabilitation project (6200-17-2001) be increased by $118,833 from $350,000 to $468,833 and that the increase be financed from the Capital Replacement Reserve.

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

CARRIED

h. MEMORANDUM NO. CORPSERV-2021-0007

Recommendation No. GC-2021-0120

THAT Memorandum No. CORPSERV-2021-0007 dated September 8, 2021 regarding an update on the Town's Long Range Financial Plan in advance of the upcoming 2022 budget cycle be received.

CARRIED

i. REPORT NO. PD-2021-0050 Dedication of Reserve Block 80, Plan 20M-978 Gamble St; Eden Oak (Creditview Heights) Subdivision Development

*

DEFERRED

j. REPORT NO. PD-2021-0051 Recommendation Report for removal of the Holding (H) Provision from the Eden Oak Creditview Heights subdivision lands (Glen Williams)

*

DEFERRED

k. MEMORANDUM NO. TPW-2021-0002

Recommendation No. GC-2021-0120

THAT Memorandum No. TPW-2021-0002 dated September 20, 2021 regarding informing the Mayor and Members of Council of Staff's intent to establish advisory committees for input to the Town of Halton Hills Stormwater Master Plan be received.

CARRIED

12.4 Adjourn back into Council

Recommendation No. GC-2021-0122

THAT General Committee do now reconvene into Council.

13. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution prepared to adopt the Recommendations of the General Committee

Resolution No. 2021-0175

Moved by: Councillor J. Fogal
Seconded by: Councillor C. Somerville

THAT the recommendations contained in the following Reports & Memorandums from the Monday September 20th, 2021 General Committee Meeting are hereby adopted:

GC-2021-0113, GC-2021-0114,

GC-2021-0115, GC-2021-0116,

GC-2021-0117, GC-2021-0118,

GC-2021-0119, GC-2021-0120,

GC-2021-0121

CARRIED AS AMENDED

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

NIL

15. PETITIONS/COMMUNICATIONS/MOTIONS

1. National Day for Truth and Reconciliation

Resolution No. 2021-0176

Moved by: Mayor R. Bonnette
Seconded by: Councillor W. Farrow-Reed

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council for the Town of Halton Hills, of the Region of Halton does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities;

AND FURTHER THAT a copy of this resolution be forwarded to the Mississaugas of the Credit First Nation, Six Nations of the Grand River, The Haudenosaunee Confederacy Chiefs Council, Credit River Métis Council, The Nation Huronne-Wendat, the Honourable Carolyn Bennett, Federal Minister of Crown-Indigenous Relations, the Honourable Marc Miller, Federal Minister of Indigenous Services Canada, the Honourable Greg Rickford, Provincial Minister of Indigenous Affairs, MP for Wellington-Halton Hills, the Honourable Ted Arnott, MPP for Wellington – Halton Hills, Federation of Canadian Municipalities, Association of Municipalities of Ontario, the Region of Halton, and the National Centre for Truth and Reconciliation for their information.

CARRIED

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2021-0177

Moved by: Councillor W. Farrow-Reed
Seconded by**:** Councillor B. Inglis

THAT the General Information Package dated September 20, 2021 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2021-0178

Moved by: Councillor M. Johnson
Seconded by: Councillor A. Lawlor

THAT the recommendations contained in the following Confidential Reports from the Monday September 20th, 2021 Closed Session of Council are hereby adopted;

AND FURTHER THAT staff carry out any of Council's direction on these matters as set out in the Confidential minutes dated September 20th, 2021.

2.1

REPORT NO. CORPSERV-2021-0026

CORPORATE SERVICES REPORT NO. CORPSERV-2021-0026 dated September 3, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Salary Review)

CARRIED

2.2

REPORT NO. PD-2021-0044

PLANNING AND DEVELOPMENT REPORT NO. PD-2021-0044 dated August 30, 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. (Cedarvale Park)

CARRIED

2.3

CONFIDENTIAL VERBAL UPDATE BY C. MILLS

Confidential Verbal Update by C. Mills regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

2.4

REPORT NO. ADMIN-2021-0042

OFFICE OF THE CAO REPORT NO. ADMIN-2021-0042 dated September 13, 2021 regarding personal matters about an identifiable individual, including municipal or local board employees. (Truth and Reconciliation)

CARRIED

2.5

MEMORANDUM NO. TPW-2021-0003

TRANSPORTATION AND PUBLIC WORKS MEMORANDUM NO. TPW-2021-0003 dated September 20, 2021 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (Development Update)

CARRIED

19. CONSIDERATION OF BYLAWS

By-law Nos. 2021-0036 and 2021-0038 have been deferred.

Resolution No. 2021-0179

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. 2021-0042

A By-law to remove the Holding (H24) Provision from Zoning By-law 2010-0050, as amended, for lands described as Part of West Half Lot 18, Concession 8 Esquesing Town of Halton Hills, Regional Municipality of Halton 2 Humberstone Drive (Georgetown).

BY-LAW NO. 2021-0043

A By-law to adopt the proceedings of the Council Meeting held on the 20th day of September, 2021 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2021-0180

Moved by: Councillor B. Lewis
Seconded by: Councillor M. Albano

THAT this Council meeting do now adjourn at 6:08 p.m.

CARRIED

_____

Rick Bonnette, MAYOR

_____

Valerie Petryniak, TOWN CLERK