



MINUTES

COUNCIL MEETING

MONDAY, JANUARY 20, 2020

The Town of Halton Hills Council met this 20th day of January, 2020 in the Council Chambers, Halton Hills Town Hall, commencing at 5:04 p.m., with Councillor J. Hurst, Acting Mayor in the Chair and reconvened into Open Session at 6:00 p.m. in the Council Chambers.

MEMBERS PRESENT: Councillor J. Hurst , Acting Mayor, Councillor J. Fogal,
Councillor M. Albano, Councillor T. Brown,
Councillor B. Lewis, Councillor W. Farrow-Reed,
Councillor M. Johnson, Councillor B. Inglis,
Councillor A. Lawlor

REGRETS: Mayor R. Bonnette, Councillor C. Somerville

STAFF PRESENT (Open Session) A. B. Marshall, Chief Administrative Officer,
S. Jones, Clerk & Director of Legislative Services,
C. Mills, Commissioner of Transportation & Public Works,
J. Linhardt, Commissioner of Planning & Development,
W. Harris, Commissioner of Recreation & Parks,
J. Diamanti, Commissioner of Corporate Services,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Town Treasurer & Director of Accounting,
G. Cannon, Chief Librarian,
R. Brown, Deputy Clerk

STAFF PRESENT: (Closed Session) A. B. Marshall, Chief Administrative Officer,
S. Jones, Clerk & Director of Legislative Services,
C. Mills, Commissioner of Transportation & Public Works,
J. Linhardt, Commissioner of Planning & Development,
W. Harris, Commissioner of Recreation & Parks,
J. Diamanti, Commissioner of Corporate Services,
H. Olivieri, Chief & Commissioner of Fire Services,
M.J. Leighton, Town Treasurer & Director of Accounting,
G. Cannon, Chief Librarian,
R. Cockfield, Director of Strategic Initiatives

*** Denotes Change From Council Agenda**

1. OPENING OF THE COUNCIL MEETING

Councillor J. Hurst, Acting Mayor called the meeting to order at 5:04 p.m. in the Council Chambers.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0006

Moved by: Councillor T. Brown

Seconded by: Councillor B. Lewis

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

1. Verbal Update by Councillor J. Fogal regarding personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council convened into closed session at 5:04 p.m.

3. RECESS AT THE CALL OF THE CHAIR

Councillor J. Hurst, Acting Mayor called for a recess at 5:23 p.m.

4. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0007

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 6:00 p.m.

5. NATIONAL ANTHEM

6. ANNOUNCEMENTS

6.1 Snow Clearing

Councillor M. Johnson thanked Public Works staff on behalf of Council for their snow clearing efforts over the weekend.

7. EMERGENCY BUSINESS MATTERS

NIL

8. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

There were no disclosures of pecuniary or conflict of interest.

9. COUNCIL DELEGATIONS/PRESENTATIONS

NIL

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

Resolution No. 2020-0008

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Johnson

THAT the Council for the Town of Halton Hills reconsider Report No. ADMIN-2019-0037 dated November 19, 2019 regarding the Downtown Georgetown Business Improvement Area (BIA) Board of Management Membership (Recommendation No. GC-2019-0088, Resolution No. 2019-0214) adopted by Council at the December 9, 2019 Council Meeting.

CARRIED

Resolution No. 2020-0009

Moved by: Councillor J. Fogal

Seconded by: Councillor M. Albano

THAT Paragraph 4 of Recommendation No. GC-2019-0088 (Report No. ADMIN-2019-0037) be amended to read as follows:

AND FURTHER THAT the new board appointments to the Downtown Georgetown BIA Board of Management as outlined in Confidential Appendix A to Report No. ADMIN-2019-0037 be approved by Council as of January 20, 2020;

And the Following additional Paragraph be added under Paragraph 4:

AND FURTHER THAT all Board of Management members and staff of the Downtown Georgetown Business Improvement Area (BIA) partake in mandatory training with regard to:

- a) The relationship between the Town and BIA and their respective roles and responsibilities as per the *Municipal Act*;**
- b) The town of Halton Hills Code of Conduct for Local Boards and Committees; and**
- c) The Town of Halton Hills relevant policies and procedures including; Workplace Discrimination Prevention, Workplace Violence and Harassment Prevention, and the Respectful Workplace Statement.**

CARRIED

Resolution No. 2020-0010

Moved by: Councillor A. Lawlor

Seconded by: Councillor M. Albano

THAT the following minutes are hereby approved:

- 10.1 Minutes of the Council Meeting held on December 9, 2019. (AS AMENDED)
- 10.2 Public Meeting Minutes (2019-0011) dated December 9, 2019.
- 10.3 Public Meeting Minutes (2019-0012) dated December 9, 2019.
- 10.4 Minutes of the Council Workshop held on December 9, 2019.
- 10.5 Confidential Minutes of the Council Meeting held on December 9, 2019.
- 10.6 Confidential Minutes of the Council Workshop held on December 9, 2019.

CARRIED

11. GENERAL COMMITTEE

NIL

12. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

NIL

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

Staff requested that Item No. 4.d (Report No. LIB-2020-0001 dated December 10, 2019 regarding the Acton Branch Reading Deck) from the Report of the Community and Corporate Affairs Committee Meeting held on January 13, 2020 be deferred.

Resolution No. 2020-0011

Moved by: Councillor W. Farrow-Reed

Seconded by: Councillor T. Brown

THAT the following items are hereby approved:

- 13.1 Report of the Community and Corporate Affairs Committee Meeting held on January 13, 2020. **(AS AMENDED)**
- 13.2 Report of the Planning, Public Works and Transportation Committee Meeting held on January 14, 2020

CARRIED

14. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Resolution No. 2020-0012

Moved by: Councillor A. Lawlor

Seconded by: Councillor J. Fogal

THAT the following minutes are hereby received for information:

- 14.1 Minutes of the Committee of Adjustment Meeting held on November 6, 2019.
- 14.2 Minutes of the Downtown Georgetown BIA Board Meeting held on November 12, 2019.
- 14.3 Minutes of the Halton Hills Public Library Board Meeting held on November 13, 2019.

- 14.4 Minutes of the Heritage Halton Hills Committee Meeting held on November 20, 2019.
- 14.5 Minutes of the Site Alteration Committee Meeting held on November 21, 2019.
- 14.6 Minutes of the Halton Hills Public Library Board Meeting held on December 11, 2019.
- 14.7 Minutes of the Downtown Georgetown BIA Board Meeting held on December 10, 2019.
- 14.8 Minutes of the Tourism Advisory Committee Meeting held on January 9, 2020.

CARRIED

15. PETITIONS/COMMUNICATIONS/MOTIONS

NIL

16. ADVANCE NOTICE OF MOTION

NIL

17. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0013

Moved by: Councillor M. Albano

Seconded by: Councillor W. Farrow-Reed

THAT the General Information Package dated January 20, 2020 be received.

CARRIED

18. MOTION TO APPROVE CLOSED SESSION ITEMS

Resolution No. 2020-0014

Moved by: Councillor J. Fogal

Seconded by: Councillor B. Inglis

THAT the Confidential Verbal Update by Councillor J. Fogal regarding personal matters about an identifiable individual, including municipal or local board employees be received.

CARRIED

19. CONSIDERATION OF BYLAWS

Resolution No. 2020-0015

Moved by: Councillor T. Brown

Seconded by: Councillor B. Inglis

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. 2020-0001

A By-law to adopt Amendment No. 39 to the Official Plan of the Town of Halton Hills, 12144 Steeles Avenue (Premier Gateway Employment Area).

BY-LAW NO. 2020-0002

A By-law to Amend Zoning By-law 57-91, as amended by By-law 00-138, for 12144 Steeles Avenue (Premier Gateway Employment Area).

BY-LAW NO. 2020-0003

A By-law to borrow funds temporarily to meet current expenditures during the fiscal year ending December 31, 2020.

BY-LAW NO. 2020-0004

A By-law to Amend By-law 2002-0152 Respecting the Conveyance of Land or Payment of Cash-in-lieu of Parkland for the Public Park Purpose.

BY-LAW NO. 2020-0005

A By-law to designate the Norval Presbyterian Manse and Cottage located at 402-404 Draper Street (Norval), under Part IV of the Ontario Heritage Act as being of cultural heritage value or interest.

BY-LAW NO. 2020-0006

A By-law to adopt the proceedings of the Council Meeting held on the 20th day of January 2020 and to authorize its execution.

CARRIED

20. ADJOURNMENT

Resolution No. 2020-0016

Moved by: Councillor B. Lewis

Seconded by: Councillor T. Brown

THAT this Council meeting do now adjourn at 6:24 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK