

AGENDA

COUNCIL MEETING

Monday, August 10, 2020, Call to Order 2:15 p.m., Convene into Closed Session at 2:20 p.m.,
Reconvene into Open Meeting at 3:00 p.m.

VIA Zoom Meeting

In our efforts to contain the spread of COVID-19 and to protect all individuals, public attendance at Council Meetings will not be permitted at this time. Members of the public may request to delegate to this virtual meeting by completing the online delegation form. ([Application to appear before Council](#)) by no later than 11 am on the day of the meeting. All requests to delegate must contain a copy of the delegate's intended remarks which will be circulated to all Members of Council in advance as a backup should technology issues occur. Clerks staff will contact you with the details on how to participate electronically. If you do not wish to delegate, but would like to submit feedback, please email your comments to clerks@haltonhills.ca. Your comments will be circulated to Council Members in advance of the meeting and will form part of the public record.

Pages

1. OPENING OF THE COUNCIL MEETING

2:15 p.m. Council Chambers

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

1. MEMORANDUM NO. ADMIN-2020-0005

OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0005 dated August 5, 2020 regarding personal matters about an identifiable individual, including municipal or local board employees. (Economic Investment & Project Status Update)

2. Confidential Verbal Update By A. B. Marshall, Chief Administrative Officer

Confidential Verbal Update By A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees.

3. RECONVENE INTO OPEN SESSION

4. ANNOUNCEMENTS

5. EMERGENCY BUSINESS MATTERS

6. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

7. COUNCIL DELEGATIONS/PRESENTATIONS

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

1. Minutes of the Special Council Meeting held on July 27, 2020
2. Confidential Minutes of the Special Council Meeting held on July 27, 2020.

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(Under separate cover)

9. GENERAL COMMITTEE

COUNCIL TO CONVENE INTO GENERAL COMMITTEE

Mayor R. Bonnette, Chair

Vet Reports to be considered at General Committee

1. Delegations/Presentations regarding items in General Committee
 - a. R. Cockfield, Director of Strategic Planning and S. Silver, Senior Advisor, Strategic Initiatives to provide Opening Remarks
- R. Cockfield, Director of Strategic Planning and S. Silver, Senior Advisor, Strategic Initiatives to provide Opening Remarks regarding Council Strategic Plan Finalization.

(Refer to Item No. 9.2.a of the Agenda, Report No. ADMIN-2020-0021)

2. Municipal Officers Reports to be Considered by General Committee

All Reports and Memorandums considered in General Committee are deemed "Emergency Action Items" or "For Information Items" which require final disposition by Council at this meeting.

Reports will be automatically held if there is a presentation or delegation on the matter.

- a. **REPORT NO. ADMIN-2020-0021 (AUTOMATIC HOLD)**

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OFFICE OF THE CAO REPORT NO. ADMIN-2020-0021 dated June 29, 2020 regarding Council Strategic Plan Finalization.

- b. **REPORT NO. ADMIN-2020-0024**

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OFFICE OF THE CAO REPORT NO. ADMIN-2020-0024 dated July 28, 2020 regarding Appointments to the Committee of Adjustment to fill mid-term vacancies.

(Confidential Appendix A to Report No. ADMIN-2020-0024 under separate cover)

PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0034 dated July 23, 2020 regarding Proposed License to Sheridan Nurseries Limited to allow for Private Irrigation/Drainage Pipes to be installed under Tenth Line (Glen Williams).

3. Adjourn back into Council

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

1. Minutes of the Committee of Adjustment meeting held on July 8, 2020.

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12. PETITIONS/COMMUNICATIONS/MOTIONS

13. ADVANCE NOTICE OF MOTION

Motion(s) to be brought forward to the next meeting of Council.

14. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution prepared to receive the General Information Package dated August 10, 2020, for information.

15. MOTION TO APPROVE CLOSED SESSION ITEMS

(Council to reconvene into Closed Session if required)

16. RECESS (if required)

Not Required

17. STATUTORY PUBLIC MEETING(s) (if required)

Not Required

18. CONSIDERATION OF BYLAWS

1. BY-LAW NO. 2020-0045

47

A By-law to authorize the execution of a License Agreement with Sheridan Nurseries Limited for the purpose of installing private irrigation/drainage pipes under Tenth Line, Glen Williams.

(Refer to Item No. 9.2.c of the Agenda, Report No. PD-2020-0034)

2. BY-LAW NO. 2020-0046

48

A By-law to adopt the proceedings of the Council Meeting held on the 10th day of August, 2020 and to authorize its execution.

19. ADJOURNMENT



MINUTES

COUNCIL MEETING

MONDAY, JULY 27, 2020

The Town of Halton Hills Council met this 27th day of July, 2020 in the Council Chambers, Halton Hills Town Hall and Via Zoom, commencing at 1:30 p.m., with Mayor R. Bonnette in the Chair and reconvened into Open Session at 2:40 p.m. in the Council Chambers and Via Zoom.

MEMBERS PRESENT: Mayor R. Bonnette,
(EP-Electronic Participation) 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: A. B. Marshall, Chief Administrative Officer,
(Closed Session) S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) C. Mills, Commissioner of Corporate Services,
J. Linhardt, Commissioner of Planning & Development,
B. Andrews, Interim Commissioner of Transportation & Public
Works (E),
S. Howard, Acting Commissioner of Recreation & Parks,
H. Olivieri, Chief & Commissioner of Fire Services (E),
M.J. Leighton, Manager of Accounting & Town Treasurer (E),
G. Cannon, Chief Librarian,
A. Fuller, Director of Communications (E),
A. Matthews, Director of Facilities (E),
K. Okimi, Director of Parks and Open Space (E),
V. Petryniak, Deputy Clerk

STAFF PRESENT: A. B. Marshall, Chief Administrative Officer,
(Open Session) S. Jones, Clerk & Director of Legislative Services,
(E – Electronically Present) C. Mills, Commissioner of Corporate Services,
J. Linhardt, Commissioner of Planning & Development,
B. Andrews, Interim Commissioner of Transportation & Public
Works (E),
S. Howard, Acting Commissioner of Recreation & Parks,
H. Olivieri, Chief & Commissioner of Fire Services (E),
M.J. Leighton, Manager of Accounting & Town Treasurer (E),
G. Cannon, Chief Librarian

* Denotes Change From Council Agenda

1. OPENING OF THE COUNCIL MEETING

Mayor R. Bonnette opened the meeting at 1:30 p.m.

2. CLOSED MEETING/CONFIDENTIAL REPORTS FROM OFFICIALS

Resolution No. 2020-0120

Moved By: Councillor C. Somerville

Seconded By: Councillor A. Lawlor

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

2.1 RECREATION AND PARKS REPORT NO. RP-2020-0017 dated July 7, 2020 regarding the security of the property of the municipality (Payment Deferrals).

2.2 CONFIDENTIAL VERBAL UPDATE by A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees.

CARRIED

The Council Meeting convened in Closed Session at 1:34 p.m.

3. RECONVENE INTO OPEN SESSION

Resolution No. 2020-0121

Moved By Councillor J. Fogal

Seconded By Councillor B. Inglis

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

Carried

Reconvened into Open Session at 2:40 p.m.

4. ANNOUNCEMENTS

1. Gellert Indoor Pool Reopens with Modified Programming

Mayor R. Bonnette announced that on Monday July 27, 2020 the pool at the Gellert Community Centre reopened with modified programming.

Residents must pre-register online for modified lane swims, modified group swims, and aqua fitness classes. Registration opens one week ahead of the posted program schedule. Visit us at www.haltonhills.ca/register to book a spot.

The public can stay tuned in August for information about the reopening of Acton and Georgetown Indoor Collegiate Pools scheduled for September.

5. DISCLOSURES OF PECUNIARY INTEREST/CONFLICT OF INTEREST

- 1.** Councillor C. Somerville declared a pecuniary/conflict of interest with respect to Item No. 8.2 Minutes of the Special Council Meeting held on July 9, 2020, Item No. 6.2 and By-law No. 2020-0043 - Repeal of By-law No. 2020-0037 (Mandatory Masks) as his spouse is employed at a retail/grocery store within the Town of Halton Hills and is required as part of her duties with the enforcement of this and other health and safety measures. He did not partake in any discussion or voting on these matters.
- 2.** Councillor B. Inglis declared a pecuniary/conflict of interest with respect to Item No. 9.2.h - Report No. PD-2020-0031 dated July 16, 2020 regarding Recommendation Report for Holding (H5) Provision for 53 Confederation Street (Glen Williams) and corresponding By-law No. 2020-0040, as he has a family member that lives across the road from 53 Confederation Street. He did not partake in any discussion or voting on these matters.

6. EMERGENCY BUSINESS MATTERS

- 1. Motion to Amend the Town of Halton Hills Procedural By-law to allow for electronic participation in meetings during non-emergency situations.**

Resolution No. 2020-0122

Moved By: Councillor M. Johnson

Seconded By: Councillor M. Albano

THAT Procedural By-law No. 2015-0060, as amended be further amended to allow for electronic participation in meetings by Members of Town Council and to allow delegates to appear via electronic means during non-emergency situations as per Bill 197.

CARRIED

- 2. Repealing of Town of Halton Hills By-law No. 2020-0037 (Mandatory Masks)**

Mayor R. Bonnette advised that in light of the passing of Regional By-law No. 47-20 regarding the wearing of a mask or face covering in enclosed public places, and its coming into full force and effect on July 22, 2020, Town of Halton Hills By-law No. 2020-0037 shall be repealed.

The wearing of mandatory masks in open public places is still in effect in the Town of Halton Hills in accordance with Regional By-law No. 47-20.

7. COUNCIL DELEGATIONS/PRESENTATIONS

- 1. Samantha Howard, Director of Recreation Services and Geoff Cannon, Chief Librarian Presentation with Opening Remarks by Brent Marshall, Chief Administrative Officer**

A.B. Marshall, Chief Administrative Officer provided opening remarks and S. Howard , Director of Recreation Services and G. Cannon, Chief Librarian provided a presentation to Council regarding stage 3 openings in Halton Hills.

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

Resolution No. 2020-0123

Moved By: Councillor W. Farrow-Reed

Seconded By: Councillor J. Hurst

THAT the following minutes are hereby approved:

8.1 Minutes of the Council Meeting held on July 6, 2020.

8.2 Minutes of the Special Council Meeting held on July 9, 2020.

8.3 Confidential Minutes of the Council Meeting held on July 6, 2020.

CARRIED

9. GENERAL COMMITTEE

Resolution No. 2020-0124

Moved By: Councillor B. Lewis

Seconded By: Councillor T. Brown

THAT Council do now convene into General Committee.

CARRIED

1. Delegations/Presentations regarding items in General Committee

NIL

2. Municipal Officers Reports to be Considered by General Committee

- a. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0015 dated July 20, 2020 regarding the Economic Development Manufacturing Expansion Fund for Hayward Gordon.**

Recommendation No. GC-2020-0038

THAT Report No. ADMIN-2020-0015 dated July 20, 2020 regarding the Economic Development Manufacturing Expansion Fund for Hayward Gordon be received,

AND FURTHER THAT the Economic Development Manufacturing Expansion Fund cover the fees related to the Hayward Gordon expansion application up to a total of \$10,877.00.

CARRIED

- b. OFFICE OF THE CAO REPORT NO. ADMIN-2020-0023 dated July 15, 2020, regarding proposed changes to the 2020 Council & Committee Calendar.**

Recommendation No. GC-2020-0039

THAT Report No. ADMIN-2020-0023, dated July 15, 2020, regarding proposed changes to the 2020 Council & Committee Calendar be received;

AND FURTHER THAT the 2020 Council & Committee Calendar be amended to remove standing committee meeting dates;

AND FURTHER THAT additional council meetings be added to the calendar in order to expedite items needing Council approval, which have been placed on hold due to the COVID-19 pandemic;

AND FURTHER THAT for the remainder of 2020 council meetings will commence at 1:30 p.m. with public statutory meetings, as defined by the *Planning Act*, commencing at 6:00 p.m.;

AND FURTHER THAT the amended 2020 Council & Committee Calendar, as attached, be approved.

CARRIED

- c. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0024 dated June 20, 2020 regarding the Heritage Property Grant Program By-law.**

Recommendation No. GC-2020-0040

THAT Report PD-2020-0024 dated June 20, 2020 regarding the Heritage Property Grant Program By-law be received;

AND FURTHER THAT Council pass the Heritage Property Grant Program By-law as contained within Appendix A of Report PD-2020-0024.

CARRIED

- d. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0025 dated June 23, 2020, regarding the Recommendation Report for a proposed Zoning By-law Amendment to allow for the development of 131 townhouse units at 11571-11605 Trafalgar Road (Georgetown).**

Recommendation No. GC-2020-0041

THAT Report No. PD-2020-0025, dated June 23, 2020, regarding the “Recommendation Report for a proposed Zoning By-law Amendment to allow for the development of 131 townhouse units at 11571-11605 Trafalgar Road (Georgetown)”, be received;

AND FURTHER THAT the Zoning By-law Amendment to amend Town of Halton Hills Zoning By-law 2010-0050, as amended, for the lands municipally known as 11571-11605 Trafalgar Road (Georgetown), as generally shown in SCHEDULE 3 – ZONING BY-LAW AMENDMENT, be approved on the basis that the application is consistent with the Provincial Policy Statement, conforms or does not conflict with all applicable Provincial plans, conforms with the Region of Halton Official Plan and the Town of Halton Hills Official Plan, has regard for matters of Provincial interest, and represents good planning for the reasons outlined in Report No. PD-2020-0025, dated June 23, 2020;

AND FURTHER THAT in accordance with Section 34(17) of the Planning Act, no further notice is determined to be necessary.

CARRIED

- e. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0028 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 108 Charles Street.**

Recommendation No. GC-2020-0042

THAT Report PD-2020-0028 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 108 Charles Street be received;

AND FURTHER THAT the property at 108 Charles Street (Georgetown) be removed from the Heritage Register.

CARRIED

- f. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0029 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 59 King Street.**

Recommendation No. GC-2020-0043

THAT Report PD-2020-0029 dated July 10, 2020 regarding Removal of a Listed Property from the Heritage Register - 59 King Street be received;

AND FURTHER THAT the property at 59 King Street (Georgetown) not be removed from the Heritage Register until such time as Planning and Development Staff bring forward a Recommendation Report to Council for any proposed development on the subject property that secures a plan for the interpretation and commemoration of the site.

CARRIED

- g. **PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0030 dated July 13, 2020, regarding the Halton Area Planning Partnership (HAPP) Joint Submission on the Proposed Amendment 1 to the Growth Plan and Proposed Land Needs Assessment Methodology.**

Recommendation No. GC-2020-0044

THAT Report No. PD-2020-0030, dated July 13, 2020, regarding the Halton Area Planning Partnership (HAPP) Joint Submission on the Proposed Amendment 1 to the Growth Plan and Proposed Land Needs Assessment Methodology, be received;

AND FURTHER THAT Council endorse the comments contained in the Joint Submission attached as Schedule One to this report, with the exception of the Planning Horizon to 2051;

AND FURTHER THAT Town Council's displeasure with the Planning Horizon to 2051 is to be submitted along with Schedule One, to the Province in advance of the commenting deadline of July 31, 2020;

AND FURTHER THAT a copy of this report be forwarded to the Ministry of Municipal Affairs and Housing, the Region of Halton, the Local Municipalities of Burlington, Milton and Oakville, Conservation Halton, Credit Valley Conservation and the Grand River Conservation Authority.

CARRIED AS AMENDED

- h. PLANNING AND DEVELOPMENT REPORT NO. PD-2020-0031 dated July 16, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision for 53 Confederation Street (Glen Williams).**

Recommendation No. GC-2020-0045

THAT Report No. PD-2020-0031, dated July 16, 2020, regarding Recommendation Report for Removal of Holding (H5) Provision for 53 Confederation Street (Glen Williams), be received;

AND FURTHER THAT the request to remove the Holding (H5) Provision from Zoning By-law 2010-0050, as amended, for the lands legally described as Part Lot 20, Concession 10, Esquesing, Town of Halton Hills, Regional Municipality of Halton, municipally known as 53 Confederation Street (Glen Williams), be approved;

AND FURTHER THAT the necessary By-law be enacted to authorize the removal of the Holding (H5) Provision as generally shown in **SCHEDULE 4** of this report.

CARRIED

- i. OFFICE OF THE CAO MEMORANDUM NO. ADMIN-2020-0003 dated June 24, 2020 regarding Privately-Owned Tree Management Strategy Summary Update.**

Recommendation No. GC-2020-0046

THAT Memorandum No. ADMIN-2020-0003 dated June 24, 2020 regarding Privately-Owned Tree Management Strategy Summary Update be received for information.

CARRIED

- j. **MEMORANDUM NO. ADMIN-2020-0004 dated July 14, 2020 regarding COVID-19 Support and Recovery Programs for the local Arts and Culture Sector.**

Recommendation No. GC-2020-0047

THAT Memorandum No. ADMIN-2020-0004 dated July 14, 2020 regarding COVID-19 Support and Recovery Programs for the local Arts and Culture Sector be received for information.

CARRIED

3. Adjourn back into Council

Recommendation No. GC-2020-0048

THAT General Committee do now reconvene into Council.

CARRIED

10. REPORTS AND RECOMMENDATIONS FORWARDED FROM GENERAL COMMITTEE FOR APPROVAL

Resolution No. 2020-0125

Moved By: Councillor A. Lawlor

Seconded By: Councillor C. Somerville

THAT the recommendations regarding the Reports & Memorandums from the Monday, July 27, 2020 General Committee Meeting are hereby adopted:

GC-2020-0038

GC-2020-0039

GC-2020-0040

GC-2020-0041

GC-2020-0042

GC-2020-0043

GC-2020-0044 As Amended

GC-2020-0045

GC-2020-0046

GC-2020-0047

CARRIED

11. RECEIPT OF MINUTES OF ADVISORY/SPECIAL COMMITTEES

Recommendation No. 2020-0126

Moved By: Councillor T. Brown

Seconded By: Councillor M. Johnson

THAT the Minutes of the Heritage Halton Hills Committee Meeting held on July 8, 2020 are hereby received for information.

CARRIED

12. PETITIONS/COMMUNICATIONS/MOTIONS

1. Long-term Care Resolution

Resolution No. 2020-0127

Moved By: Councillor J. Hurst

Seconded By: Councillor M. Johnson

WHEREAS COVID-19 has had a significant detrimental effect on residents of Long-Term Care and Seniors' Residences resulting in an increased incidence of serious infection and death in relation to the general adult population;

AND WHEREAS the Canadian Armed Forces Report submitted to governments in Ontario and Quebec described dire and deplorable conditions in Long Term Care homes, staff shortages and lack of training and proper procedures, many of which preceded the onset of the pandemic;

AND WHEREAS Long Term Care and Senior's Homes employ unregistered health care providers such as, Personal Support Workers (PSWs), orderlies, dietary workers;

AND WHEREAS the Registered Nurses Association of Ontario and other bodies have also identified the effects of staff shortages that impact the quality of care to LTC residents;

AND WHEREAS salaries in LTC and Seniors' Residence institutions are usually below the levels that such workers would be paid in hospital settings;

AND WHEREAS positions in such institutions are often part-time or casual and that benefits may not be provided to part time workers in order to keep costs low;

AND WHEREAS many workers are forced to take many part-time positions in multiple institutions in order to make ends meet;

AND WHEREAS movement of staff between multiple institutions increases the incidence and spread of viruses and other illnesses amongst staff and residents alike, especially COVID-19;

AND WHEREAS many workers refused to work during the pandemic due to poor working conditions (lack of PPE, unsafe cleaning practices, not enough staff or time to provide a safe level of care to the residents);

AND WHEREAS inspection of institutions that identify lax infection controls and detrimental employment practices have been decreased by the present government in order to save money;

AND WHEREAS situation described above during the COVID-19 pandemic has resulted in not only an increase incidence of disease and death, but also neglect, malnutrition, dehydration and social isolation of residents.

THEREFORE, BE IT RESOLVED that the Council for the Town of Halton Hills urges Premier Ford to immediately address the poor conditions in seniors' institutions by:

1. Ensuring that every long-term care home and seniors' residence is inspected immediately and yearly thereafter and more often when negative issues have been identified.
2. Ensuring that the majority of non-registered staff are hired on a full-time basis and that benefits be offered to employees.
3. Ensuring that staff salaries be reviewed and that they be made comparable to similar staff working in hospitals and similar acute care settings.
4. Ensuring that issues surrounding neglect and unacceptable care practices are immediately corrected by any means necessary.
5. Working towards ending private, for-profit Long-Term Care homes and provide clear direction to for-profit Seniors' Residences to meet minimum care and staffing standards to prevent the unacceptable conditions that were identified during the pandemic.

AND FURTHER THAT Council for the Town of Halton Hills send a copy of this resolution to the Minister of Long-Term Care, The Honourable Marilee Fullerton, Halton Region and its Municipalities, MPP Ted Arnott and the City of Sarnia in support of their similar resolution.

RECORDED VOTE:

IN FAVOUR: Mayor R. Bonnette, Councillors C. Somerville, J. Fogal, J. Hurst, M. Albano, T. Brown, B. Lewis, M. Johnson, W. Farrow Reed, A. Lawlor, B. Inglis

OPPOSED: NIL

CARRIED

13. MOTION TO RECEIVE AND FILE GENERAL INFORMATION PACKAGE

Resolution No. 2020-0128

Moved By: Councillor M. Albano

Seconded By: Councillor B. Lewis

THAT the General Information Package dated July 27, 2020 be received.

CARRIED

14. MOTION TO ADOPT CLOSED SESSION ITEMS

2.1

RECREATION AND PARKS REPORT NO. RP-2020-0017 dated July 7, 2020 regarding the security of the property of the municipality (Payment Deferrals).

Resolution No. 2020-0129

Moved By: Councillor B. Inglis

Seconded By: Councillor J. Fogal

THAT Report No. RP-2020-0017 dated July 7, 2020 regarding the security of the property of the municipality (Payment Deferrals) be received;

AND FURTHER THAT Staff carryout Councils direction on this matter as set out in the confidential minutes dated July 27, 2020.

CARRIED

2.2

CONFIDENTIAL VERBAL UPDATE by A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees.

Resolution No. 2020-0130

Moved By: Councillor J. Hurst

Seconded By: Councillor C. Somerville

That the Confidential Verbal Update by A. B. Marshall, Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees be received for information.

CARRIED

15. **CONSIDERATION OF BYLAWS**

Resolution No. 2020-0131

Moved By: Councillor J. Fogal

Seconded By: Councillor W. Farrow-Reed

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. 2020-0039

A By-law to establish a Heritage Property Grant Program under Section 39 and 45 of the Ontario Heritage Act.

BY-LAW NO. 2020-0040

A By-law to remove Holding (H5) Provision from Zoning By-law 2020-0050, as amended for 53 Confederation Street (Glen Williams).

BY-LAW NO. 2020-0041

A By-law to Amend Zoning By-law 2020-0050 as amended for 11571-11605 Trafalgar Road (Georgetown).

BY-LAW NO. 2020-0043

A By-law to repeal By-law No. 2020-0037, a by-law to require the wearing of a mask or face covering in enclosed public paces during the COVID-19 pandemic.

(Added as per Emergency Business Item No. 6.2)

BY-LAW NO. 2020-0044

A By-law to amend By-law No. 2015-0060, being a By-law to adopt procedures for the calling, place, proceedings and providing public notice of meetings of the Council and Committees; and to provide rules for the conduct of its meetings.

(Added as per Emergency Business Item No. 6.1)

BY-LAW NO. 2020-0042

A By-law to adopt the proceedings of the Special Council Meeting held on the 27th day of July, 2020 and to authorize its execution.

CARRIED

16. ADJOURNMENT

Resolution No. 2020-0132

Moved By: Councillor B. Lewis

Seconded By: Councillor A. Lawlor

THAT this Council meeting do now adjourn at 4:51 p.m.

CARRIED

Rick Bonnette, MAYOR

Suzanne Jones, CLERK

REPORT

REPORT TO: Mayor Bonnette and Members of Council

REPORT FROM: Susan Silver, Senior Advisor, Strategic Initiatives

DATE: June 29, 2020

REPORT NO.: ADMIN-2020-0021

RE: Council Strategic Plan Finalization

RECOMMENDATION:

THAT Report No. ADMIN-2020-0021 dated June 29, 2020 regarding Council Strategic Plan Finalization be received;

AND FURTHER THAT Council approve content in Appendix A, which includes previous 'draft' information approved by Council via Report ADMIN-2020-0003;

AND FURTHER THAT the Town's website be updated and communication be issued to staff.

BACKGROUND:

A strategic plan is established each term of Council to identify the key priorities and outcomes for the term and allows Council and staff to focus resources and direct implementation activities. In February 2020, Council received Report ADMIN-2020-0003 which provided a draft strategic plan to Council, recommended that Council confirm the vision, mission and values contained in the report, and directed staff to develop a strategic plan brochure for Council's review and approval.

The development/approval of a brochure and associated communication of priorities are final steps to support the execution phase of the strategic plan development process (as described in report ADMIN-2018-0032 and shown in Figure 1.)

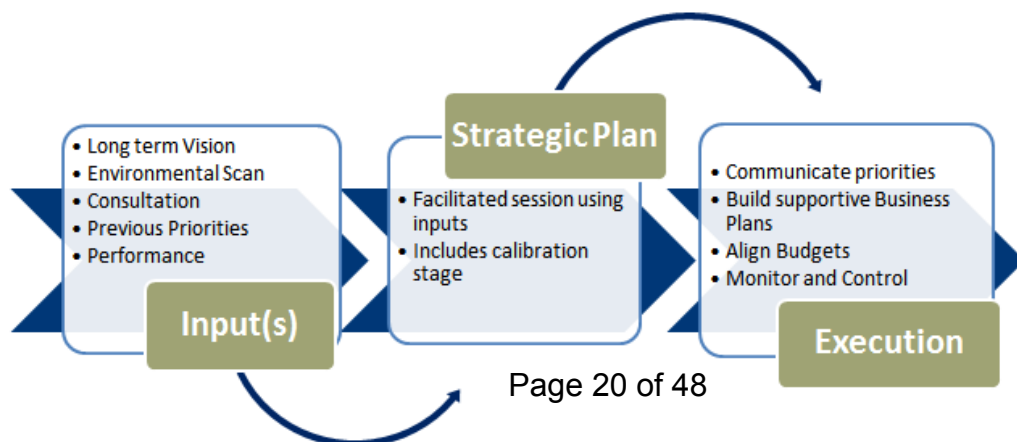


Figure 1: Process Overview

COMMENTS:

In light of the COVID-19 pandemic, resources identified to develop the brochure were redeployed to support the town's response plan and day to day communication needs. At the same time the town was also redeveloping its website which went live to the public on June 17, 2020.

Given the ongoing nature of the pandemic response, staff is recommending that content describing Council's Strategic Plan be approved and added to the town's new website as per the information attached in Appendix A to this report. This approach would forgo the development of a separate graphically designed print document at this time and place content directly on webpages for viewing.

The Strategic Plan in context

The Strategic Plan outlines priorities for Council's term. The plan includes a vision, mission, values and focus areas, accompanied by guiding statements. Within the larger context, long term aspirations are expressed through the Integrated Community Sustainability Strategy (Imagine Halton Hills) while shorter term, and typically more detailed actions, are described in the annual budget and business plan documents. Along with business plans, departmental strategic plans, master plans, secondary plans and studies all serve to round out the medium term planning horizons and address the variety of service areas reflected by the municipality's operations.

Figure 2 below expresses this hierarchy.



Figure 2: Hierarchy of Strategic Planning documents

The Integrated Community Sustainability Strategy (ICSS) continues to be foundational as it provides a blueprint to 2060 and was developed in consultation with the community in one of the largest consultations ever undertaken by the town. It contains four important pillars that were re-confirmed with Council during the 2019 workshop. No

pillar is more important than another. In most cases, advancing one pillar will benefit others.



Figure 3: Four Pillars of the ICSS

Linkage to Plans, Budgets, Studies and Strategies

The Strategic Plan sets out priority areas of focus for Council’s term. At the same time, the annual budget and business plan process supports the development of detailed work plans. These work plans describe the actions necessary to deliver on Council’s Strategic Plan in addition to the plans, studies and departmental strategies that support all business areas.

Some examples underway include the recent Economic Development and Tourism Strategy, Recreation and Parks Strategic Action Plan, Transit Service Strategy, Climate Change Adaptation Plan, Parking Study, Employment Land Needs Study, and Active Transportation Master Plan to name a few. Each and every one of these examples provides opportunities for members of the community to engage at various levels.

On an annual basis, capital and operating budgets are brought forward that consider not only the day to day operations and service delivery required to support the community, but what is required to build the future and support the vision. The creation of departmental business plans tells the ‘story behind the numbers’ and is a clear indication of what actions are being undertaken to support the fulfillment of these plans.

Alignment with Sustainable Development Goals (SDGs)

Halton Hills embraces the United Nations Sustainable Development Goals (SDG), a collection of 17 goals that address global challenges and support a more sustainable future for all. The 17 SDGs are integrated; that is, they recognize that action in one

area will affect outcomes in others, and that development must balance social, economic and environmental sustainability.¹

Each of the Sustainable Development Goals has been reviewed and where possible, aligned with priorities in Council's Strategic Plan. These goals have been listed in Appendix A alongside the focus areas that support them.

RELATIONSHIP TO STRATEGIC PLAN:

This report relates directly to the Strategic Plan as it seeks to finalize Council's priorities for the current term.

FINANCIAL IMPACT:

The implementation of the Strategic Plan is integrated with the Town's annual Capital and Operating Budget processes.

CONSULTATION:

Council, the Senior Management Team and Communications Director were consulted in the preparation of this report.

PUBLIC ENGAGEMENT:

Imagine Halton Hills was prepared using a collaborative, community-based approach involving a range of outreach tools to engage stakeholders throughout the planning process. Accordingly, engagement activities provided community members meaningful opportunities to contribute to the Strategy's development.

SUSTAINABILITY IMPLICATIONS:

The Town is committed to implementing our Community Sustainability Strategy, Imagine Halton Hills. The recommendations outlined in this report advances the Strategy's implementation.

COMMUNICATIONS:

It is recommended that links to the website be included in a message to all staff to communicate the finalization and approval of the plan and going forward can be utilized as references in future staff reports coming before Council and Committees.

¹ <https://www.undp.org/content/undp/en/home/sustainable-development-goals/>

CONCLUSION:

Council has actively participated in workshops to confirm the Strategic Priorities for this term of Council. Formally approving the priorities will allow staff to continue to implement actions and integrate the priorities in budgets and business plans.

Reviewed and Approved by,

A handwritten signature in black ink, appearing to read 'R Cockfield', written in a cursive style.

Richard Cockfield, Director of Strategic Planning

A handwritten signature in black ink, appearing to read 'Brent Marshall', written in a cursive style.

Brent Marshall, Chief Administrative Officer

Appendix A: ADMIN 2020-0021

Proposed content to be added to Town of Halton Hills Website

Message from Council

On behalf of Halton Hills Town Council it is my pleasure to introduce the Strategic Plan and recognize the priority areas of:

- Shaping growth
- Transportation
- Climate change and the environment
- Fiscal and corporate management
- Local autonomy and advocacy
- Ensure a vibrant agricultural community
- Youth and senior initiatives

These areas reflect Town Council's commitment to upholding the values and attributes that have made our municipality, one of the best places to live according to a national magazine. As an inclusive, forward-thinking and fiscally-responsible government, Council recognizes the need to adopt a continuous improvement and best practices approach to doing business now and in the future.

Managing how and where the Town grows over the next decade through the Vision Georgetown plan will be integral to ensuring that the characteristics which make the Town a desirable place to live and work are retained. Accompanying the growth management strategy are plans to ensure that the needs of all segments of a growing and changing population are recognized and met including transportation and affordable housing.

The Town of Halton Hills has long been an advocate for climate change and this continues to be recognized as a priority. Staff has made numerous advancements on this front and ongoing, strategic focused effort in this area supports the municipality's position as a leader and champion.

Vision

Small town living at its best

- characterized by spectacular countryside, natural heritage, cultural heritage and small town feel;
- enriched by a unique blend of urban and rural interconnected communities and neighbourhoods; and
- supported by prosperous employment areas

Mission

To plan for a vibrant urban and rural community, the Town of Halton Hills will deliver a broad range of public service while providing leadership on issues of concern in line with our stated values.

Values

- Foster a Healthy Community

To maintain and enhance a healthy community that provides a clean environment and a range of economic and social opportunities to ensure a superior quality of life in our community.

- Preserve, Protect and Enhance our Environment

To preserve, protect and enhance our natural environment for the health benefits and enjoyment it provides to present and future generations.

- Protect and Enhance our Agriculture

To protect and enhance the viability of our agricultural land base and agricultural industry.

- Foster a Prosperous Economy

To maintain and enhance the economic vitality of the Town through the provision of a wide range of opportunities for economic development.

- Preserve, Protect & Promote our Distinctive History

To preserve the historical urban and rural character of Halton Hills through the conservation and promotion of our built heritage, cultural heritage landscapes and archaeological resources.

- Preserve, Protect and Enhance our Countryside

To protect and enhance the open space character of our countryside.

- Achieve Sustainable Growth

To ensure that growth is managed so as to ensure a balanced, sustainable, well planned community infrastructure and services to meets the needs of its residents and businesses.

- Provide Responsive, Effective Municipal Government

To provide strong leadership in the effective and efficient delivery of municipal services

Priorities/Focus Areas

(in no particular order)

- SHAPING GROWTH

Halton Hills harnesses its future population and employment growth to provide new opportunities for residents, workers, businesses, and visitors.

Halton Hills works to ensure housing is accessible to all its residents at any age or stage in life.

Halton Hills grows in a way that embodies its values of social, economic, fiscal, and environmental sustainability. Staff engage with other levels of government to see that population growth in Halton Hills remains moderate.

Focus Areas:

- Residential Greenfield Growth
- Intensification
- Downtown Revitalization
- Employment Lands
- Affordable Housing
- Water and Wastewater infrastructure



- ❖ Goal 6. Ensure availability and sustainable management of water and sanitation for all
- ❖ Goal 8. Promote sustained, inclusive and sustainable economic growth, full and productive employment and decent work for all
- ❖ Goal 9. Build resilient infrastructure, promote inclusive and sustainable industrialization and foster innovation
- ❖ Goal 11. Make cities and human settlements inclusive, safe, resilient and sustainable

- TRANSPORTATION

People and goods move freely through Halton Hills on well-maintained transportation infrastructure.

Getting around is safe for residents of all ages through a combination of traffic calming and active transport priority routes and trails.

The municipality has a transit plan that is suitable for moving its residents and workers to where they want to go.

Halton Hills advocates for greater regional connectivity for its residents and businesses.

Focus Areas:

- Trucks
- Bike Lanes
- Traffic Safety
- Transit



- ❖ Goal 9. Build resilient infrastructure, promote inclusive and sustainable industrialization and foster innovation
- ❖ Goal 13. Take urgent action to combat climate change and its impacts

- CLIMATE CHANGE AND ENVIRONMENT

The residents and businesses of Halton Hills are responsible members of the global community, and are leaders in the fight against climate change, with a goal to be a Net-Zero Carbon Community by 2030.

Halton Hills communities prepare for changes we know are coming while reducing our carbon footprint.

The municipality makes its landscape more climate resilient and beautiful through a lush tree canopy and public open space.

Focus Areas:

- Action on Climate Change
- Resilient Infrastructure
- Low Carbon Transition
- Tree Canopy



- ❖ Goal 9. Build resilient infrastructure, promote inclusive and sustainable industrialization and foster innovation
- ❖ Goal 12. Ensure sustainable consumption and production patterns
- ❖ Goal 13. Take urgent action to combat climate change and its impacts
- ❖ Goal 14. Conserve and sustainably use the oceans, seas and marine resources for sustainable development
- ❖ Goal 15. Protect, restore and promote sustainable use of terrestrial ecosystems, sustainably manage forests, combat desertification, and halt and reverse land degradation and halt biodiversity loss

- FISCAL AND CORPORATE MANAGEMENT

Halton Hills is a well-run municipality that maintains spending within its means and keeps tax increases low and predictable.

The municipality maintains services and service levels that support the quality of life of its residents and a hospitable environment for businesses.

Focus Areas:

- Stick with Fiscal Plan
- Maintain Services
- Capital Assets and Liabilities Management
- Communications



Goal 17. Strengthen the means of implementation and revitalize the global partnership for sustainable development

- LOCAL AUTONOMY AND ADVOCACY

Halton Hills is a leader within the Region of Halton and the Greater Golden Horseshoe. It is an example for other small, rapidly growing rural municipalities in Ontario.

The municipality advocates for what it needs from other orders of government, and ensures its regional municipal partners act in its interests.

Halton Hills works collaboratively with other agencies, governments, and public bodies to deliver what residents and businesses need to thrive.

Focus Areas:

- Provincial
- Federal



- ❖ Goal 13. Take urgent action to combat climate change and its impacts

- ENSURE A VIBRANT AGRICULTURAL COMMUNITY

As one of the most beautiful rural communities in Ontario, Halton Hills understands the value of its agricultural land base.

The municipality protects the land base and system of infrastructure that supports its agricultural community.

The community is supported in looking for ways of celebrating its rural character and drawing visitors from across the continent to enjoy its landscape and produce.

Focus Areas:

- Protect Agricultural Land
- Promote Agritourism



- ❖ Goal 2. End hunger, achieve food security and improved nutrition and promote sustainable agriculture

- YOUTH AND SENIORS INITIATIVES

Young people and seniors are active members of the Halton Hills communities, and contribute to its daily life in multiple ways.

The municipality engages with youth and seniors in ways that are sensitive to their habits and interests to ensure their voices are heard when decisions are being made.

The youth and senior population of Halton Hills is supported by a variety of services and facilities tailored to their needs.

Focus Areas:

- Engagement
- Services and Facilities



- ❖ Goal 1. End poverty in all its forms everywhere
- ❖ Goal 3. Ensure healthy lives and promote well-being for all at all ages
- ❖ Goal 4. Ensure inclusive and equitable quality education and promote lifelong learning opportunities for all
- ❖ Goal 5. Achieve gender equality and empower all women and girls



REPORT

REPORT TO: Mayor Bonnette and Members of Council

REPORT FROM: Renée Brown, Deputy Clerk – Legislation and Elections

DATE: July 28, 2020

REPORT NO.: ADMIN-2020-0024

RE: Appointments to the Committee of Adjustment to fill mid-term vacancies

RECOMMENDATION:

THAT Report No. ADMIN-2020-0024 dated July 28, 2020 regarding Appointments to the Committee of Adjustment to fill mid-term vacancies;

AND FURTHER THAT the persons named in Confidential Appendix A to Report No. ADMIN-2020-0024 be appointed to the Committee of Adjustment for the remainder of the term ending in 2022;

AND FURTHER THAT Staff bring forward the necessary by-law to enact the appointment.

BACKGROUND:

At the beginning of each new term of Council the Town of Halton Hills Committees and Boards are also newly appointed for a term that runs concurrent with the term of Council. Two persons that were appointed to the Committee of Adjustment at the beginning of the term have resigned and therefore there are two vacancies on the Committee that need to be filled for the remainder of the 2019-2022 term.

COMMENTS:

In order to fill the vacancies on the Committee of Adjustment advertisements were placed in the local papers on June 4, 2020 and June 11, 2020 and on the Town's Website. The deadline for application was June 19, 2020. There were 12 applications received, eleven applicants were interviewed by the selection committee consisting of three members of Council, one applicant withdrew their application.

The selection committee reviewed all of the applications and conducted the interviews and selected two people to put forward for appointment to the Committee of Adjustment.

RELATIONSHIP TO STRATEGIC PLAN:

Promote public participation on strategic advisory committees, and ensure that a sound cross-section of views and interests are maintained.

FINANCIAL IMPACT:

There is no financial impact.

CONSULTATION:

The same selection committee that interviewed for the Committee of Adjustment at the beginning of the term also interviewed the applicants this time. They were able to consult with the Secretary of the Committee of Adjustment as she was present for the interviews.

PUBLIC ENGAGEMENT:

The implementation of citizen advisory committees and boards is the ultimate form of public engagement. The Town provides an opportunity for members of the public to apply and if successful form part of an advisory committee and/or board. The advisory committees and boards provide Council with input and recommendations regarding their specific area of expertise.

SUSTAINABILITY IMPLICATIONS:

The Town is committed to implementing our Community Sustainability Strategy, Imagine Halton Hills. Doing so will lead to a higher quality of life.

The recommendation outlined in this report is not applicable to the Strategy's implementation.

COMMUNICATIONS:

Staff from the Clerk's office will be contacting the applicants to advise them of Council's decision.

CONCLUSION:

That the two individuals that were selected by the selection committee be appointed by Council and staff proceed with the necessary by-law to enact the appointment and begin the process of onboarding the newly appointed members of Committee of Adjustment as recommended.

Reviewed and Approved by,

A handwritten signature in cursive script, appearing to read "Suzanne Jones".

Suzanne Jones, Clerk & Director of Legislative Services

A handwritten signature in cursive script, appearing to read "Brent Marshall".

Brent Marshall, Chief Administrative Officer

REPORT

REPORT TO: Mayor Bonnette and Members of Council

REPORT FROM: Romaine Scott, Legal Coordinator

DATE: July 23, 2020

REPORT NO.: PD-2020-0034

RE: Proposed License to Sheridan Nurseries Limited to allow for Private Irrigation/Drainage Pipes to be installed under Tenth Line (Glen Williams)

RECOMMENDATION:

THAT Report No. PD-2020-0034 dated July 23, 2020 regarding a License Agreement to allow private irrigation or drainage pipes to be installed under Tenth Line be received;

AND FURTHER THAT Council pass a by-law authorizing the Town to enter into a license agreement with Sheridan Nurseries Limited, for the purpose of installing private irrigation/drainage pipes under Tenth Line, for a term of twenty-one (21) years less one day;

AND FURTHER THAT such license agreement shall be in a form satisfactory to Town Administration.

BACKGROUND:

Sheridan Nurseries Limited ("Sheridan Nurseries") owns and operates a landscape nursery business on the lands located at 12079 and 12302 Tenth Line, just south of 22 Side Road and north of Prince Street / 20 Side Road, Glen Williams (the "Lands"). The Lands are situated on both sides and have frontage on Tenth Line (the "Road").

To facilitate this operation, Sheridan Nurseries has requested the Town's permission to install private irrigation/drainage pipes under the Road to convey water from one parcel of the Lands to the other. The Town has previously granted similar permissions to Sheridan Nurseries, however, it is necessary to reconfigure the pipes from time to time to make the operation more efficient.

Staff from Transportation & Public Works Department has reviewed this application and has no concerns with Sheridan Nurseries reconfiguring or relocating its private irrigation/drainage pipes under the Road, as illustrated in the sketch attached to this Report.

COMMENTS:

Sheridan Nurseries has agreed to enter into a license agreement with the Town, which includes the following salient conditions, to the satisfaction of Town Administration:

- 1) The term of agreement shall be for 21 years less 1 day;
- 2) Sheridan Nurseries shall indemnify and insure the Town;
- 3) The issuance of the license shall be subject to Sheridan Nurseries obtaining the required excavation permit from the Town prior to starting any works on the Road;
- 4) Sheridan Nurseries shall provide the Town with a survey prepared by an O.L.S., showing the locations of the pipes, to the satisfaction of the Town;
- 5) At any such time that the Lands are no longer used for landscape nursery, the abandoned pipes shall be removed to the satisfaction of the Town.

Sheridan Nurseries has also agreed to pay all associated costs, including the Town's administration fee and the Town's legal fees, if any.

RELATIONSHIP TO STRATEGIC PLAN:

This is an operational issue. The proposed license bears no relation to the Strategic Plan.

FINANCIAL IMPACT:

There is no financial implication with respect to the application. The applicant is required to pay the Town's administration cost associated with the preparation of the agreement and the issuance of the permit.

CONSULTATION:

There has been consultation among staff from Transportation & Public Works, Planning & Development and the applicant with respect to this Report.

PUBLIC ENGAGEMENT:

There is no public engagement with respect to this Report.

SUSTAINABILITY IMPLICATIONS:

The Town is committed to implementing our Community Sustainability Strategy, Imagine Halton Hills. Doing so will lead to a higher quality of life.

The recommendation outlined in this report is not applicable to the Strategy's implementation.

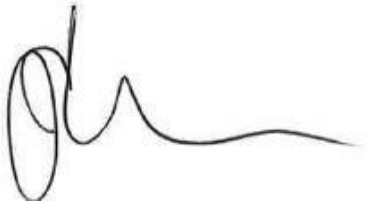
COMMUNICATIONS:

There is no communications impact with respect to this Report.

CONCLUSION:

Sheridan Nurseries has continued to operate its business in this location for several years and the permission required herein, will allow them to operate more efficiently. Staff recommends that Council pass the appropriate by-law to authorize the Mayor and Clerk to enter into a License Agreement as set out herein.

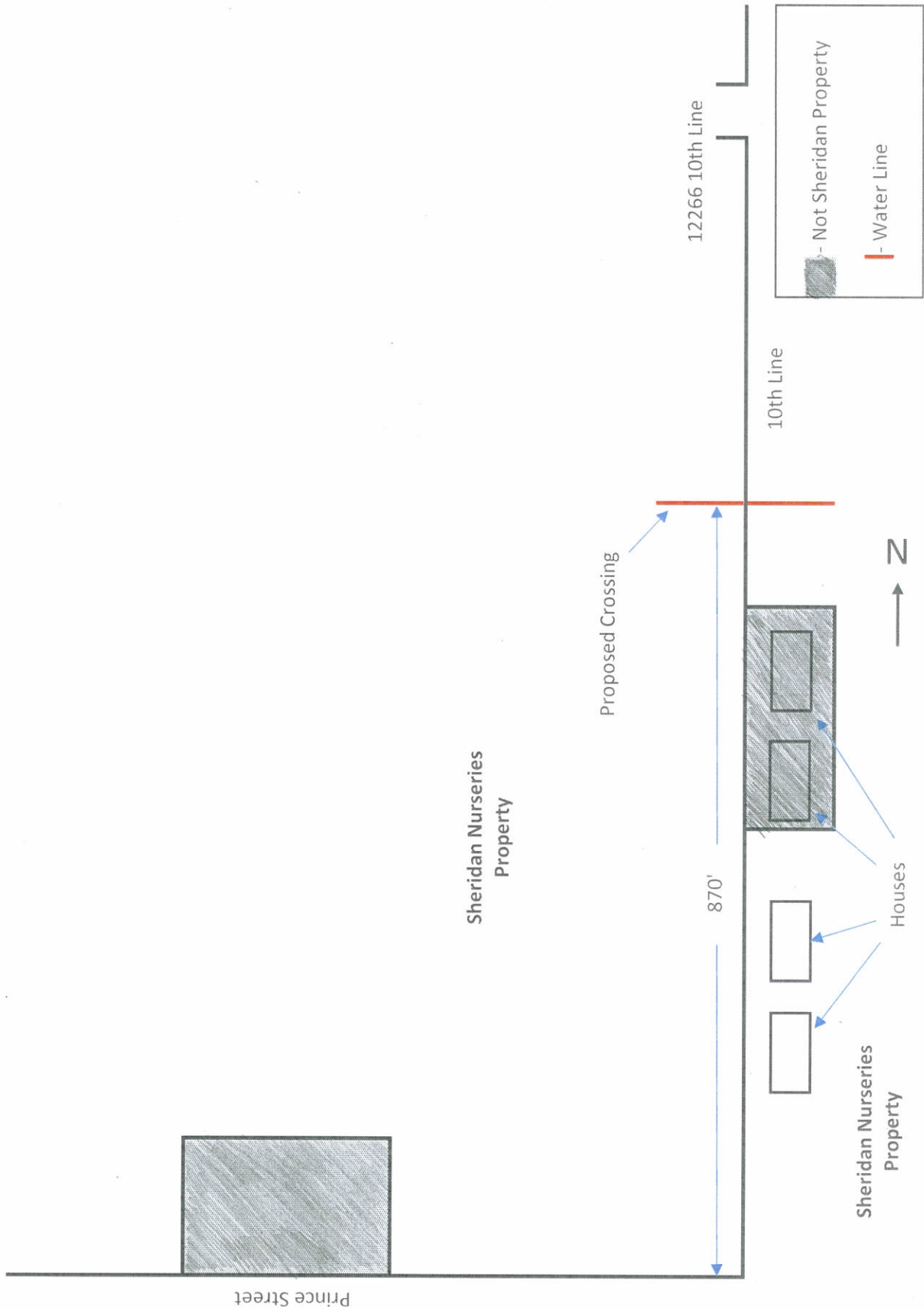
Reviewed and Approved by,

A handwritten signature in black ink, appearing to be 'John Linhardt', with a stylized, flowing script.



John Linhardt, Commissioner of Planning and Development

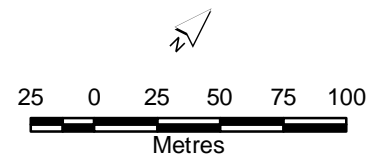
A handwritten signature in black ink, appearing to be 'Brent Marshall', with a stylized, flowing script.

Brent Marshall, Chief Administrative Officer



Sheridan Nurseries Proposed Waterline

-  Proposed Waterline
-  Sheridan Nurseries Lands



Projection: NAD 1983 UTM Zone 17

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COMMITTEE OF ADJUSTMENT

MINUTES

JULY 8, 2020

Minutes of the Committee of Adjustment hearing held on **July 8, 2020**, at 6 p.m. via Zoom.

Members Present: Gordon Driedger, Chair, Thomas Hill, Wayne Scott, Jane Watson, Neal Panchuk

Staff Present: Jeff Markowiak, Director of Development Review
John McMulkin, Planner
Ruth Conard, Planner
Tharushe Jayaveer, Planner
Niloo Hodjati, Secretary-Treasurer, Committee of Adjustment & Consent Official

1. CALL TO ORDER

2. DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST

None.

3. APPLICATIONS HEARD

a) Minor Variance D13VAR20.005H - Zaatreh

Location: 2 Holdroyd Court, Town of Halton Hills (Glen Williams), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 2010-0050, as amended,

- 1.** To permit an accessory building (cabana) to be built closer to the exterior side lot line (5.5 m) than the main building (dwelling) from the exterior side lot line (12.12 m).
- 2.** To increase the total floor area of all accessory structures from the maximum 20 sq m to permit a total floor area of 75 sq m (cabana).

To accommodate a proposed cabana.

Owner(s): Salim & Ranin Zaatreh

The Town Planner noted no objections to approval, subject to read condition. The owner was present to answer any questions.

It was MOVED by Thomas Hill, SECONDED, and CARRIED

THAT the application be approved, subject to condition.

b) Minor Variance D13VAR20.006H - Mackay

Location: 178 Delrex Boulevard, Town of Halton Hills (Georgetown), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 2010-0050, as amended,

1. To increase the floor area for a single accessory building from the maximum 40 sq m to permit a 53 sq m accessory building (garage).
2. To increase the height for an accessory building from the maximum 4.5 m to permit a height of 4.9 m (garage).
3. To increase the driveway width from the maximum 7 m to permit a driveway width of 8.4 m.

To accommodate a proposed garage.

Owner(s): Scott & Lisa Mackay

The Town Planner noted no objections to approval, subject to read condition. The owner was present to answer any questions.

It was MOVED by Wayne Scott, SECONDED, and CARRIED

THAT the application be approved, subject to condition.

c) Minor Variance D13VAR20.007H - Cordes

Location: 9435 Regional Road 25, Town of Halton Hills (Esquesing), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 2010-0050, as amended,

1. To reduce the minimum interior side yard setback from 4.5 m to permit a 3 m interior side yard setback (addition).
2. To increase the driveway width from the maximum 7 m to permit a 16.45 m driveway width.

To accommodate a proposed addition.

Owner(s): Heinz & Ilona Cordes, **Agent:** Jansen Consulting, Sean Macdonald

The Town Planner noted no objections to approval, subject to read conditions. The agent (Jeff Jansen) was present to answer any questions.

It was MOVED by Neal Panchuk, SECONDED, and CARRIED

THAT the application be approved, subject to conditions.

d) Minor Variance D13VAR20.008H – Cambridge Aggregate

Location: 0 Wallace Street, Town of Halton Hills (Acton), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 2010-0050, as amended,

1. To permit the shortest lot line that abuts a street (Commerce Crescent) to be deemed the front lot line, whereas the Zoning By-law requires the longest lot line that abuts a street (Wallace Street) to be deemed as the front lot line.
2. To permit outdoor storage to be screened by an opaque fence with a minimum height of 1.8 m for the lot lines adjacent to an industrial lot.
3. To permit no screening of the outdoor storage for the lot line adjacent to the abutting Town owned lands to the north-west of the site.

To accommodate a proposed transportation terminal.

Owner(s): Cambridge Aggregate Services Inc., Chris Isley, **Agent:** Dryden, Smith & Head Planning Consultants Ltd., Andrew Head

The Town Planner noted no objections to approval. The agent was present to answer any questions.

It was MOVED by Jane Watson, SECONDED, and CARRIED

THAT the application be approved.

e) Minor Variance D13VAR20.009H – HHIDGP

Location: 6 Cleve Court, Town of Halton Hills (Premier Gateway), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 57-91, as amended,

1. To increase the height of the buildings to the top of the parapet from the maximum 10.6 m to permit a height of 14 m.
2. To decrease the lot frontage on an accessible public road from the minimum 45 m to permit a lot frontage of 28 m.

To accommodate proposed warehouse and accessory office uses.

Owner(s): Halton Hills Industrial Development GP, Stephen Rawlin, **Agents:** Triovest Realty, Daniel Castiglione & Gagan Sobti

The Town Planner noted no objections to approval. The agent (Daniel Castiglione) was present to answer any questions.

It was MOVED by Thomas Hill, SECONDED, and CARRIED

THAT the application be approved.

f) Minor Variance D13VAR20.010H – Vickery

Location: 13634 Fourth Line, Town of Halton Hills (Bannockburn), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 2010-0050, as amended,

1. To permit an accessory building to be built closer to the front lot line whereas the by-law requires that accessory structures not be permitted any closer to the front lot line than the main building from the front lot line.
2. To increase the floor area for a single accessory building from the maximum 40 sq m to permit a 111.20 sq m accessory building.
3. To increase the total floor area of all accessory structures from the maximum 60 sq m to permit a total floor area of 139.74 sq m.
4. To increase the height for an accessory building from the maximum 4.5 m to permit a height of 6.4 m.

To accommodate a proposed garage.

Owner(s): Wade Vickery, **Agent:** Matthews Design and Drafting Services Inc., Doug Matthews

The Town Planner noted no objections to approval, subject to read condition. The agent was present to answer any questions.

It was MOVED by Jane Watson, SECONDED, and CARRIED

THAT the application be approved, subject to condition.

g) Minor Variance D13VAR20.011H – 2183025 ON Ltd.

Location: 284 Queen Street East, Town of Halton Hills (Acton), Regional Municipality of Halton

Purpose: Requesting relief from Zoning By-law 2010-0050, as amended,

1. To permit a half storey situated partially within the roof to have a floor area of 68% of the floor area of the floor below, whereas the By-law requires the half storey not exceed 50% of the floor area of the floor below.

To accommodate proposed 1.5 storey townhouses (increase the floor area of the partial second storey for the previously approved 1.5 storey townhouses).

Owner(s): 2183025 Ontario Limited, Jonas White, **Agent:** Astrid J. Clos Planning, Astrid Clos

The Town Planner noted no objections to approval, subject to read condition. The agent was present to answer any questions. Discussions included the change in zoning to Medium Density in order to allow for the 16 half-storey bungaloffs, and that the subject Minor Variance will not increase the height of the bungaloffs.

It was MOVED by Neal Panchuk, SECONDED, and CARRIED

THAT the application be approved, subject to condition.

4. ADJOURNMENT

Adjourned at approximately 6:55 p.m.



BY-LAW NO. 2020-0045

A By-law to authorize the execution of a License Agreement with Sheridan Nurseries Limited for the purpose of installing private irrigation/drainage pipes under Tenth Line, Glen Williams

WHEREAS Municipal Act, 2001, S.O. c. 25, as amended authorizes a municipality to enact by-laws for the purpose of entering into agreements for the purposes of the municipality;

AND WHEREAS Sheridan Nurseries Limited owns the two adjacent parcels of the land legally described as Part of Lots 21 and 22, Concession 10, and municipality known as 12079 and 12302 Tenth Line;

AND WHEREAS the Town has jurisdiction over the public highway known as Tenth Line;

AND WHEREAS Sheridan Nurseries Limited is desirous of installing irrigation/drainage pipes under Tenth Line to allow the crossing to the two adjacent parcels to facilitate the operation of its landscape nursery business;

AND WHEREAS Council for the Town deems it necessary to enter into a License Agreement with Sheridan Nurseries Limited to grant the permission requested herein to install and maintain private irrigation/drainage pipes crossing under Tenth Line to facilitate the landscape nursery operation on the adjacent properties;

AND WHEREAS on August 10, 2020, Council for the Town of Halton Hills approved Report No. PD-2020-0034 dated July 23, 2020, in which certain recommendations were made relating to the permissions requested by Sheridan Nurseries to install private irrigation/drainage pipes under Tenth Line.

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF HALTON HILLS ENACTS AS FOLLOWS:

1. THAT the Mayor and Clerk are hereby authorized to execute the License Agreement with Sheridan Nurseries Limited dated July 30, 2020, for a period of 21 years less 1 day to permit the installation and maintenance of irrigation/drainage pipes under Tenth Line.
2. AND THAT the said Agreement shall be in a form satisfactory to Town Administration.

BY-LAW read and passed by the Council for the Town of Halton Hills, this 10th day of August, 2020.

MAYOR – RICK BONNETTE

CLERK – SUZANNE JONES



BY-LAW NO. 2020-0046

A By-law to the proceedings of the Council Meeting held on the 10th day of August, 2020 and to authorize its execution.

WHEREAS Section 5(3) of *The Municipal Act*, 2001, c.25, as amended, provides that Council's powers shall be exercised by by-law;

AND WHEREAS certain actions of Council do not require the enactment of a specific by-law;

NOW, THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWN OF HALTON HILLS ENACTS AS FOLLOWS:

1. Subject to Paragraph 3 of this by-law, the proceedings of the above-referenced Council meeting, including all Resolutions, By-laws, Recommendations, Adoptions of Committee Reports, and all other motions and matters decided in the said Council Meeting are hereby adopted and confirmed, and shall have the same force and effect, as if such proceedings were expressly embodied in this by-law.
2. The Mayor and Clerk are hereby authorized to execute all such documents, and to direct other officials of the Town to take all other action, that may be required to give effect to the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law.
3. Nothing in this by-law has the effect of conferring the status of a by-law upon any of the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law where any legal prerequisite to the enactment of a specific by-law has not been satisfied.
4. Any member of Council who complied with the provisions of Section 5 of the *Municipal Conflict of Interest Act*, R.S.O. 1990, Chapter M.50 respecting the proceedings of the Council Meeting referred to in Paragraph 1 of this by-law shall be deemed to have complied with said provisions in respect of this by-law.

BY-LAW read and passed by the Council for the Town of Halton Hills this 10th day of August, 2020.

MAYOR – RICK BONNETTE

CLERK – SUZANNE JONES